

**HOLIDAY NEIGHBORHOOD ASSOCIATION
BOARD MEETING
Tuesday, August 6, 2024
4:00 PM - Zoom**

MINUTES

- I. Call to Order and Establish Quorum** – *Board majority*
In attendance: Linda Barr, Jenifer Sher, Marla Rutherford, Meg Ritter. A quorum was met.
- II. Property Management Report** *since 7/2/2024 meeting*
1. Pocket garden improvements – *LID Landscapes*
 2. New policies drafted – *Altitude Law*
 3. Periodic Report filed
 4. Compost carts swapped out
 5. Water leak adjustment from City of \$5,670 for leak repair
 6. Waiting to hear from AJ on movie series. Meg will contact AJ.
- III. Cash Summary** – *Through 7/31/2024*
- | | |
|-------------------|--|
| Operating Account | \$17,940.13 |
| Reserve Fund | \$115,169.70 - \$13,808 to be paid in August |
- IV. New Business**
1. Garden/trees installation at movie reels \$8,663 – *LID Landscapes*
Proposal reviewed and approved by Board Members.
 2. Discussed reserve account. We are maintaining at least 10% of income from fees into reserve account (This amount is sufficient since the Master HOA is not responsible for any buildings).
 3. Large patches of brown grass in the Holiday Park have been reported to both the City and to LID to determine if sprinklers are working properly.
 4. Discussed water leaks in the community garden area may be due to high water pressure. Meg will obtain estimate from LID to install PRV valve to reduce pressure and potentially prevent further leaks.
- V. Old Business**
1. Meg spoke to the property manager next to the community garden to report the individual who was hooking up his hose to the community garden spigots to water near his personal residence. The property manager stated that she would notify the individual in question.
- VI. Next meeting:** Tuesday, Nov. 5, 2024. Annual Meeting planned for Jan. 14, 2025 at 5:30 at Wild Sage Community Center.
- VII. Adjournment: 4:35 pm**