

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, May 4, 2011
7:00PM

Attendees

- Bryan Bowen – Treasurer
- Michael Klein – Secretary
- Ronnie Pelusio – Vice President
- Aaron Brockett – President
- Claudia Thiem – At Large

Also: AJ Killeen

AGENDA

Cash Position - Through March 31, 2011

Cash in Checking	\$18,522.00
Cash in Money Market	\$23,539.00
Money Market Select	\$27,566.00
3 CD's totaling	<u>\$16,175.00</u>
Total assets	\$85,802.00

Management Report

1. Received funds for 16th Street HOA irrigation share
2. Coordinated new website manager for Holiday Neighborhood site
3. Collected updated HOA contact info – emailed to website manager
4. Reimbursed Ronnie for 2 gift certificates: Landon Hilliard and Jim Harrington
5. Requested bids for tree care
6. Followed up with Growing Gardens 2 times re: replenishing the crusher fine path and weeds at Community Gardens – no response to date
7. Dog waste station posts being completed 5/3/11 – **Michael to assemble the stations now and get Eliana started with the work of re-stocking the bags.**
8. New irrigation emergency contact info – Green Spaces 303-449-8366 – emailed to web manager
9. Board approved addition of crusher fine path at east side of Community Gardens
10. Graffiti removed from Holiday sign second time

Old Business

1. 16th Street irrigation - Discussion: water use vs. electric use – **Tracey to suggest a flat 10% of the annual billing.**

2. Recommend moving funds again from Operating to Money Market Select – Board approved to open a new CD (9 month term) for \$10,000 – Tracey to open the new CD
3. Kiosk – check cut for city permit. – Ronnie to continue checking in on the building progress with Microstructures. Latest state is that they are moving forward with building it this summer.
4. Storage of movie sign frame – Frame stays up during the season. In winter it's stored in AJ's garage.
5. Block Party/Yard Sale – Wild Sage/Silver Sage and beyond. If someone is interested in helping organize one in the June timeframe or has ideas get with...
6. Movie nights - 4 weekends are planned.: June 24th July 8th, July 22nd (those are all Fridays). Friday June 24th possibly combined with another movie on Saturday movie to start the season with a double-header. 3 movies in a row to close the season. August 11-13th combine with blockparty on the 13th. Organizer of the garage sale/block party: contact Bob Walker (Ronnie give contact info to AJ) Also, Aaron will help organize. HOA Board will do a mailing on the above. Aaron to give movie dates to Comida, to see if they can show up with a truck selling their food.
7. Michael send additional material about new dog waste dispensers, listserv and ECO Pass to Tracey for the above mentioned mailing

New Business

1. Park turf condition – bid attached from Green Spaces. – Board approved the bid for the park and the 16th St bowl. Tracey to make sure that city permission is obtained before starting work on the main park (because it is City of Boulder land)
2. 36 Drainage - tree nutrient treatments – bid attached; 2nd bid in process – Board decided on email approval once the second bid has come in (within a week) Tracey to follow up by May 11 (mid-next week)
3. Community Gardens – party responsibility re: damage to irrigation from a gardener – Tracey to price and show bid to Board. Board decided that this will be fixed by the HOA. Tracey to talk to Growing Gardens to make sure that gardeners there understand not dig or place stakes where irrigation pipes are.
4. Re-paint Holiday sign posts? – Board to wait on this one.

Next Meeting – July 6th, 2011, 7pm.