

Holiday HOA Annual Meeting 2-15-2022

Called to order: 5:30 pm

Quorum established.

Movies in the Park – AJ Killeen looking for volunteers to manage movies in the park from now on. Explained how to select movies & dates. Makes post-card. Pick up screen & install. Go to Sunbelt rentals for generator (Friday afternoons through the weekend). Then put up the screen. AV equipment (leases speakers, mixing board, cables). After the weekend, return equipment. If we hire a production company, they will set up screen & equipment. Redstone will check on the pricing. Possible volunteers: Jan Krick, Sheri Leach, Laurel Amsel.

EcoPass – update by Michael Klein. Renewal online: provide proof of residency etc. Pricing history reviewed.

Budget Questions – Budget increased by 5% . Garden spigots replaced to save repair costs. Do we still have volunteers for the Holiday Marquee? Do we need more letters? Michael Klein & his wife, and David Curtis & wife help put up signs. Supplies are adequate.

Holiday documents are available online: www.associationonline.com. Username and PW: hm44

Board Members: Linda, Helen, & Jenifer. Approved.

Open forum:

- snow removal (Native Edge) is causing some destruction to electrical phone boxes e.g., on Easy Rider, Crescent Circle.
- Ongoing Problem with lack of dog poop clean-up – has been getting worse, more people living in the area. Can we install more poop bag stations. We also pay someone 1 x per month. We can look into increasing the frequency of clean-up (\$100 / visit). To be added to next board meeting agenda.
- Safety concerns – hiring a security company to patrol the area at night. Crime has increased, car & bicycle thefts etc. No security cameras allowed by some sub-HOAs. Would have to coordinate with sub-HOAs? HOA atty's tell us that HOA is not responsible for security and should not assume that liability.
- Question about Emergency Mgmt for our neighborhood. Advised to register with the Office of Emergency Mgmt -- <https://www.boulderoem.com/> to be notified by text when there is an emergency (fire, flood etc.) in our neighborhood.

Adjourned: 6:30 pm