HOLIDAY NEIGHBORHOOD HOA BOARD MEETING August 19, 2021 MINUTES

In attendance [via Zoom call]:

Board Members: Linda Barr, Helen Joffe

Property Mgrs: Meg Ritter and Katharine Kane

Guest: Cindy Goldrich, homeowner

Called to order: 4:00 pm

1. <u>Approval of June 16, 2021 minutes</u> – Deferred.

2. 2022 Budget Planning

a. Reviewed year to date financials and expected expenses for 2022

3. Garden stuff

Schedule a call to discuss irrigation system; have questions before authorizing new irrigation system.

\$2,300 to put in crusher fines -- approved

4. Central Park

a. Over watering? Have been notified by HOA x 2 and by Native Edge. Will follow-up to see if the City has addressed this concern.

5. Property Management Report

- Finance review. Eco Cycle increase anticipated for next year
- Water bill down from last year
- Schedule Annual Meeting: January 20, 2022 @ 5:30 pm

Next meeting: October 21, 2021 @ 4:00 pm

Witnessed by: Linda Barr, HOA Secretary