

**HOLIDAY NEIGHBORHOOD ASSOCIATION
BOARD MEETING
August 23, 2023
4:30 PM**

MINUTES

- I. Homeowner Open Forum**
- II. Cash Summary – Through 7/31/2023**
- | | |
|-------------------|-------------|
| Operating Account | \$23,887.61 |
| Reserve Fund | \$94,447.55 |
- III. Property Management Report *since last meeting 3/21/2023 (June meeting was cancelled)***
1. Sunshades installed for summer season – *Spruce CPM*
 2. Tree lights removed – *Spruce CPM*
 3. Picnic tables secured – *City of Boulder*
 4. Irrigation backflows tested/certified, City requirement – *Mayfield Plumbing*
 5. Solar clocks installed, photo proof provided – *Native Edge*
 6. Annual tree maintenance completed – *Blue River Tree Care*
 7. Dog bag supply replenished, Chris Camp is the re-stocker
 8. Corner landscaping installation at Yaupon corner – *Native Edge*
 9. Art bench sitting area – *Native Edge*
 10. Art bench installed – *NoBo Art District*
 11. Movies in Park, 8/12, 8/19, 8/26 – *AJ Killeen*
- IV. New Business**
1. 2024 budget and dues amount
 2. Annual meeting date
- V. Old Business**
1. Governing policy updates – finalized, awaiting signature
- VI. Adjournment**