

**HOLIDAY NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
November 13, 2023  
1:00 PM**

**MINUTES**

**I. Homeowner Open Forum**

**II. Cash Summary – Through *10/31/2023***

Operating Account	\$11,219.69
Reserve Fund	\$94,856.19

**III. Property Management Report *since last meeting August 2023***

1. Updated governing policies. Completed .
2. Sunshades taken down for winter – *Spruce CPM*
3. Budget finalized with 5% increase, subs notified
4. LID hired for snow removal for 2023/24 season
5. Tree lights will be installed soon – *Spruce CPM*

**IV. New Business**

1. Annual meeting – **Thursday, January 11, 2024, 5:30pm. Agreed.**
2. Community Garden Update
3. Replenish dog station bags twice monthly (excluding winter)
4. Replace missing No Smoking signs at little library & corner shade structure area
5. Meg to follow-up with city re: signs for “No Climbing on Shade Structures” to mount on picnic tables near play ground.

**V. Old Business: N/A**

**VI. Adjournment: 1:30 pm**

**Next meeting: January 11, 2024 at 5:30 pm at Wild Sage Community Room (in conjunction with EcoPass renewals)**