## HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION MEETING MINUTES

Wednesday, September 18, 2019

Present: Linda Barr, Helen Joffe & Jenifer Sher

Property Manager: Meg Ritter

Meeting called to order: 5:30 pm

## Agenda

Updates since last meeting:

- 1) Kiosk has been refurbished; bulletin boards were replaced and a new Holiday HOA MAP was created and posted. Responses are favorable.
- 2) Reviewed successful Party in the Park.
  - a) In addition to movie in the park, free bike tune-ups were offered along with live music and pizzas furnished by Protos.
- 3) Financials
  - a) Reviewed budget and projections for next year. The board voted to raise HOA fees by ~5% to decrease gap in reserve account. Next year's budget will be finalized at the next Board Meeting.
  - b) EcoCycle fees are not yet available from RTD.
- 4) Other Business
  - a) Parasails in the children's playground area and in the movie presentation area discussed. Should we take down the parasails or leave up during the winter? City is responsible for installing, removing and storing parasails. Although shade from parasails may well be appreciated during certain times during the winter, concern about increased wear and tear during snow falls was discussed. Meg to check with City about taking down the playground sails in November instead of Sept.

Next meeting: Nov. 13<sup>th</sup> at 5:30 pm (at Wild Sage).

Annual HOA Meeting scheduled for Wed., Jan. 22 2020 (at Wild Sage)

Witnessed by:

Linda Barr, HOA Secretary