

ANNUAL MEETING
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Wednesday, January 14, 2015 - 6:00 PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

ATTENDANCE

0 Main Street North
1 NorthStar
0 Block 6
2 North Court
2 Zamia Park
6 Studio Mews
1 Wild Sage
3 Garden Crossing
0 Northern Lights
1 Silver Sage
0 Coburn Square
10 The Crescent

Total number of attendees 26, including the board members
37 homes were represented in person or by proxy.
Boulder Housing Partners was present, representing a total of 49 homes.

MINUTES

6:11 pm Ronnie started the meeting, introducing the Holiday Master HOA and its purpose/responsibilities.

1. Introducing the Board of Directors:
Ronnie Pelusio – President
Dave Curtis – Treasurer
Steve Tremper – Vice President
Michael Klein – Secretary (not up for re-election in 2015)
Jason Goode – At Large

Tracey Pierce – Holiday HOA Management; Pierce Property Solutions, LLC

2. Recap of 2014 - Ronnie Pelusio
Movies in the Park with AJ Kileen, Marquee work with Jane Klein and Lisa, planning for the park improvements in the area around the Little Lending Library
3. Review of Eco Pass Program – Michael Klein presented updates. The presentation will again be posted on our home page at <http://holidayneighborhood.com/>
4. Owner Forum – no notes for this agenda item
5. 2015 Projects - Park improvement project with Jason Goode should be able to break ground in March. BAM (promotes art in our community) update from Buffy Andrews and Ronnie: looking to place installations in the east corridor green strip (along Hwy 36) in 2015.

6. Review of 2015 Budget - Tracey presented the budget including a short description of the different line items. The Board then answered questions from the audience.
7. Approval of the Budget
8. Election of Board Members
 - a. 5 Director positions: Two (2) residential, Two (2) commercial and One (1) -at-large of which all positions are up for election
 - b. Applying for the vacancy left by Michael and new on the ballot is Linda Barr, Garden Crossing

Vote by acclamation approved the following board members for 2015:

- Dave Curtis
- Linda Barr
- Ronnie Pelusio
- Jason Goode
- Steve Tremper

9. Questions/Comments

Audience discussed Yarmouth and Broadway intersection and the City's response to a request to consider a stop light at that intersection.

Yahoo Group listserv seems to have been infiltrated with inappropriate content and needs to be cleaned up – Aaron Brockett volunteered to look into the matter with Yahoo

Another Holiday representative would be good to have on the Neighborhood Shelter Action Group board [NSAG](#) (Ronnie has information or contact Greg Harms directly).

Tracey noted once more that the official ledgers and budget sheets are accessible as usual on <http://www.associationonline.com/> Login (both fields) is "hm44"

10. Adjournment - Meeting adjourned around 7:25 pm