HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting Tuesday, October 1, 2013 6:00PM

Wild Sage Common House 1650 Zamia Avenue Boulder, CO 80304

Attendees

	1-Oct- 2013	26-Jun- 2013	1-May- 2013	6-Mar- 2013	15-Oct- 2012	18-Jul- 2012	9-May- 2012
Bryan Bowen – Treasurer							
Michael Klein – Secretary	X	X	X	X	X	X	X
Ronnie Pelusio –	X	X	X	X	X	X	X
President (was Vice							
President)							
Aaron Brockett – Vice	X	X	X	X	X	X	X
President (was President)							
Claudia Thiem – At Large					X		X
Dave Curtis – Treasurer		X	X	X			
Steve Tremper – At Large	X	X	X	X			
Tracey Pierce – Holiday	X	X	X	X	X	X	X
HOA Management							

AGENDA

Resident Forum

Guests: Buffy

Presentation of Holiday Neighborhood Asset Overview Map by Buffy and Ronnie. This is going to become a map(s) of the park and all other areas of responsibility in the Holiday Master HOA indicating who is responsible for what maintenance tasks. – **Ronnie** to make sure we show the money allocated for this project in the 2014 budget.

Cash Position August 31, 2013

Cash in Checking	\$13,139.00
Cash in Money Market	\$15,343.00
Money Market Select	\$42,931.00
CD (9/11)	\$5,484.00
CD (11/11)	\$5,435.00
CD (8/11)	\$5,356.00
CD (3/12)	\$10,059.00

Management Report

- 1. Circulated bids on garden enhancements and tree mulch rings mulch ring pricing is \$52/per tree. We have 13 trees. Board decided to <u>not</u> move forward with mulch rings at this point in time
- 2. Follow up on multiple neighborhood inquiries
- 3. Contracted Blue River for snow removal 2013/2014 per board majority vote
- 4. Irrigation shut down temporarily during flood
- 5. All ditch drainage areas cleanup after floods
- 6. Irrigation blow out 10/7/13
- 7. Notified Growing Gardens of upcoming water shut down
- 8. Drafted proposed budget

Old Business

- 1. 36 drainage seasonal care
- 2. Sign rental Jane Klein is our new climber putting the letters up. **Aaron** tell Andy, our webmaster to include instructions on how to rent the sign on the website. **Tracey** to check on what level of insurance we have for the sign and volunteers working on the sign (or volunteer work on any other HOA task for that matter).
- 3. Bank cards are ready for signature meet at bank **Tracey** to work with Ronnie and Dave on changing signature power for the Holiday bank account (Bank of the West).
- 4. Renewal of agreement with the City for the Holiday Park **Aaron** is in contact and negotiating with Boulder City Parks (Jeff) and will share all new information with the rest of the board member (such as the potential installation of a shade structure in the kids playground).
- 5. Grounds Maintenance
 - a. **Tracey** to have locks installed to prevent people from tempering with the HOA irrigation systems.
 - b. Board reviewed Wild Earth Gardens' report on items that need attention That report consists of a relatively long list of things that need to be prioritized and then priced and addressed. **Tracey** to work with Kirsten from Wild Earth on that and email report back to the Board...
- 6. Board still needs to develop a written policy for what can go on the Holiday sign.
 Aaron checked and said that there are no existing rules that he could find.
 Claudia was supposed to look for a boiler plate model for the kind of message board we have and send to the board
- 7. Reserve Study **Dave** to look at our reserve study on file and try to form an opinion if we are on track, behind discuss at next meeting ...

8. Board needs to look at the next meeting at how the Park Usage Committee is making progress – get input from **Buffy** at the next meeting.

New Business

- 1. 2014 budget review
 - a. Increase in management fee increase from \$639 to \$675/month.
 - b. Holiday sign maintenance boards are old, paint is coming off, rust above the display part. Needs paint and new boards.
 - c. Re-review of line item Community/Social Events to make sure that we have enough budget to promote the event.
 - d. Water was over budget again in 2013: Community Gardens uses water that the HOA pays for. Drainage ditch gets irrigation. People sometimes still tamper with the controls (see "put locks on" issue elsewhere in this document. **Tracey** to look into obtaining water records and give to the Board Members for analysis.
 - **Aaron** to make a call to the City asking about our water budget from looking at our latest bill we seem to be way over ...
 - e. Ronnie requested that we get an initial bid to give the Board a "ball park" idea for costs of improvements proposed for the area adjacent to the little library. Tracey

Next Meeting – Wednesday, November 6, 2013 at 6 pm