

NOTICE OF ANNUAL MEETING

HOLIDAY NEIGHBORHOOD
MASTER ASSOCIATION

Wednesday, January 17, 2018
6:00 PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

The agenda for the Annual Meeting is as follows:

- 1) Recap of 2017 projects
- 2) 2018 Projects
- 3) Review of 2018 Budget
- 4) 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
- 5) Questions/Comments
- 6) Adjournment

Nominations for Board of Directors may be presented to Meg Ritter at Redstone Property Management at meg@rpmhoa.com. Nominations will also be taken from the floor.

As the success of any neighborhood association is largely determined by the sense of community involvement and individual participation, we suggest you view this meeting as an opportunity to meet and get acquainted with your neighbors, as well as voice any ideas you may have regarding the operation of the Association.

Please plan to attend this meeting or mail/email your proxy designating a member as your proxy vote with your signature to Meg Ritter; meg@rpmhoa.com or PO BOX 19315, Boulder, CO 80308. *Proxies must be received at least 24 hours prior to the meeting or brought to the meeting by an attending member.*

For information on the 2018 ECO Pass hand-out dates see enclosed flyer or visit www.holidayneighborhood.com

*****The Holiday Neighborhood Master Association is in need of volunteers to help run the Movies in the Park program beginning next year, 2018. Please email meg@rpmhoa.com if you are interested.*****

HOLIDAY MASTER PROPOSED BUDGET 2018

Fiscal year January - December

	2017 BUDGET No Increase	ACTUALS 2017 Oct 2016 - Sept 2017	2018 BUDGET No Increase
INCOME			
Member Income	85,242.36	85,242.36	85,242.36
Commercial Dues	11,437.68	11,437.68	11,437.68
Sign Income	100.00	200.00	100.00
Interest Income	120.00	166.66	150.00
Working Capital	0.00	0.00	0.00
Water Fees from Comm. Gardens	1,050.00	1,050.00	1,050.00
Neighborhood Grant	0.00	1,000.00	0.00
TOTAL INCOME	97,950.04	99,096.70	97,980.04
ADMINISTRATIVE EXPENSES			
Management Fee	8,100.00	8,100.00	8,520.00
Eco Pass	23,800.00	22,027.20	23,800.00
Insurance	1,483.00	1,452.00	1,496.00
Legal and Audit	350.00	520.00	455.00
Website	780.00	780.00	780.00
Postage, Printing & Supplies	900.00	574.09	700.00
Community/Social Events	1,000.00	2,082.14	1,000.00
OPERATING EXPENSES			
Water/Sewer	12,000.00	22,285.30	16,000.00
Utilities - Electric	165.00	142.62	152.00
Snow Removal	4,000.00	1,430.00	3,000.00
Grounds Maintenance	16,000.00	18,676.30	14,200.00
Landscaping	7,500.00	10,819.70	8,430.00
Sprinkler Maintenance	4,000.00	6,408.00	4,000.00
Tree Care	4,100.00	3,422.00	4,000.00
Movies in The Park	2,650.00	2,650.00	2,650.00
Holiday Sign Maintenance	250.00	271.09	250.00
Kiosk/Park Bench Maintenance	250.00	0.00	250.00
Lending Library Maintenance	250.00	0.00	250.00
TRANSFER TO RESERVES	10,372.04	10,372.04	8,047.04
TOTAL EXPENSES	97,950.04	112,012.48	97,980.04
NET INCOME	0.00	-12,915.78	0.00
CAPITAL EXPENSES			
Drainage Improvement Project	0.00	2,252.64	0.00
Tree Replacement	1,500.00	0.00	0.00
Turf Renovation	800.00	0.00	0.00
Movie Equipment	0.00	0.00	2,000.00
Little Library Replacement	0.00	0.00	2,500.00
TOTAL CAPITAL EXPENSES	2,300.00	2,252.64	4,500.00

Holiday Neighborhood Master Association
Annual Meeting
January 17, 2018
Proxy

To Whom It May Concern:

I/we (if joint ownership), the undersigned, as owner(s) of a unit of the Holiday Neighborhood Homeowners Association located at the following address: _____

Do hereby constitute and appoint all of the individual members of the current Board of Directors of the Association, acting by and through a vote of the majority of a quorum thereof, or another representative whose name is as follows:

As my true and lawful attorney, for and in my/our name(s), place and stead, to vote my/our single ownership vote, as my/our proxy, at:

The Annual Meeting of the Holiday Neighborhood Homeowner Association to be held at 6:00PM on Wednesday, January 17, 2018, hereby granting said proxy full power and authority to act for me/us and in my/our name(s) at the meeting, in the transaction of such business as may come before the meeting as fully as I/we could do if personally present, with full power and authority to vote as he/she might desire, or in the event I have given written instructions below, then he/she shall instead carry out my desires as indicated in such written instructions.

My written instructions to my representative above, with regard to voting my proxy are as follows:

I/we fully understand that I/we should elect to attend the designated meeting, I/we may retrieve the proxy herein granted upon registration at the door of such meeting and therefore cast my/our vote personally as if this proxy had not been granted.

IN WITNESS WHEREOF, I/we have attached my/our signature(s) this _____ day of _____, 20 _____.

Signature *Print Name* *Date*

Signature *Print Name* *Date*

PLEASE MAIL THE PROXY TO: The Holiday Neighborhood Master Association, c/o Redstone Property Management, PO BOX 19315, Boulder, CO 80308, or email to: meg@rpmhoa.com. *Proxies must be received at least 24 hours before the meeting.*



HOLIDAY NEIGHBORHOOD 2018 ECOPASS ENROLLMENT AND RENEWALS

REQUIRED DROP-IN SESSIONS

Only for residents of the Holiday Neighborhood*

Drop-In Enrollment and Renewal Sessions:

- Saturday, January 13th 9am-12pm – in the big Dining Room
- Wednesday, January 17th 5pm-8pm – in the smaller Living Room

Where: Wild Sage Common House at 1650 Zamia Avenue

*Proof of residence required. Map and instructions at <http://www.holidayneighborhood.com>

All EcoPass holders need to renew their EcoPasses

Your Holiday Neighborhood 2017 EcoPass will be de-activated by January 31, 2018, unless renewed. Please drop by one of the sessions to renew your EcoPass.

