

**HOLIDAY NEIGHBORHOOD ASSOCIATION
BOARD MEETING
Thursday, August 19, 2021
4:00 PM**

MINUTES

I. Homeowner Open Forum

II. Cash Summary – Through July 31, 2021

Operating Account	\$10,091.00
Reserve Fund	\$91,130.00
Total	\$101,221.00

Reserve loan from Operating has been moved back to Reserves

III. Property Management Report – Since last Board Meeting on April 15, 2021

1. Ongoing community garden leak investigations – *Native Edge*
 - i. Plot 25
 - ii. Plot 22/23
2. Various sprinkler repairs – *Native Edge*
3. Sunshades installed – *Spruce CPM*
4. Movies in the Park resumed - *AJ*
5. Budget drafted

IV. New Business

1. 2022 Budget
2. Snow removal 2021/2022 season – *Native Edge*
3. Dog bag refilling
 - i. Volunteer Dawn Johnson is moving away.
 - ii. Aaron Brockett's son is also moving away. Apparently, he has also been refilling the bags. They have not invoiced for 5+ years and say they will send us an invoice.
 - iii. Handyman will take over refilling the dispensers until another volunteer comes forward.

V. Old Business

1. Install new spigot system for community garden - **\$4,945**
2. Crescent Owner Request/Complaint: West path of community garden is overgrown with weeds. Would like it to remain gravel, not replaced with grass.
 - i. Bid: Remove existing gravel, install new weed cloth, replenish gravel - **\$2,000 – Green Pro**
 - ii. Additional work: Top dress pea gravel on *northern* path - **\$300**

VI. Adjournment