

Holiday HOA Board Meeting
Monday, 8-9-2017
5:00 pm

Introductions of Board Members and Guests:

In attendance: Ronnie Pelusio, James McCutcheon, Linda Barr, Helen Joffe, Meg Ritter, Greg Harms Boulder Shelter Executive Director, and Beth Smith and Scott Sides from Crescent sub-HOA.

Boulder Shelter Executive Director spoke to changes in Shelter,

- Change in sober homeless clients being able to come in summer months
- Clients will be able to stay during daytime hours
- Official good neighbor meeting, all neighbors will be notified of date tbd
- Information posted on Shelter website and City website
- City council having a meeting on September 19th 6pm about Shelter
- City council will have a meeting about SVP on August 29th
- Asked to share with our sub HOA's

Crescent sub-HOA

- Complaints that there are too many events in the park, the movies are fine, and the music is too frequent, noise level too high. Duration, frequency and volume is the main issue.
- Was suggested that Master HOA would be the one to ask or survey sub HOA's about the feedback of group. It was decided at this point the master HOA will not take action.
- MMWAH could reach out to neighbors close to the park, and to give more specific timing of events so neighbors could be present or not.
- Request for no drum circles, no loud noise after 7pm (high volume), no loud music/activity for more than 2 hours.
- Issue with dogs being off leash in park, and dogfights, and people being attacked. Could call City for off leash notices. Request for signage for off leash law strictly enforced. Letters to be written to repeat offenders of dogs that attack.
 - make sure signs are visible, Jim to check
 - voted no more signs for now

Old Business

- replacing Poppies in Spring 2018
- clean up native grass on Hwy 36 by mowing after plants have bloomed.
- ask Community Gardens if they weed gravel paths in garden to weed clean west path.
- Lending Library update – getting materials and work set up by Jim.

New Business

- Use of grant fees of MMWAH
 - Facilitator fees – total \$8,000 out of \$20,000 – how much is directly paid to administration.
 - getting more detailed description of fees
 - discussed sending MMWAH invoices directly to City before reimbursing – giving heads up to break down of billing categories. Assuming this is in alignment with your agreement.

Next Meeting Wednesday October 11th 5pm