

Holiday HOA Board Meeting

Tuesday, 10-18-2017

5:00 pm

Introductions of Board Members and Guests:

In attendance: Ronnie Pelusio, James McCutcheon, Helen Joffe, Meg Ritter, Jenifer Sher, Merlyn Holmes and AJ Killeen

New Business

MMwah gave a recap of events/budget – until the end of the year

- Invite NoBo Arts District to annual meeting – Lisa Nesmith
- Merlyn to come to annual meeting to tell community about events.

Movies in the Park

- transition to new person to do labor of set up and take down of movies
- need a power outlet – from City?, which would rid need of generator – Ronnie to follow up
- new screen option?
 - weather resistant?
 - rigid frame – permanent with shade structure
 - grant money to pay for structure? or person to run
- Can cross promote with library
- currently use Sunbelt rental for generator and Alpine Video
- AJ can pick the movies, dates, and create promotional materials.
 - find 2 volunteers to do set up, picking up materials, etc.
 - how to post need for volunteers??
 - annual meeting, post in newsletter
 - need budget for purchasing the projector, mixer board, speakers – AJ to help coordinate budget
- Ronnie - to speak with City to see if there is a grant for permanent screen fixture and power source in park

Backyard Shed for Crescent Home Owner – 1488 Easy Rider Lane

- city code to build – PUD code – to see what we can build in Holiday
- governing body is the City and the sub-HOA
- check if structures under 100sf do not require a city permit
- has to be in alignment with the architectural and design component of building

Property Management

- Native Edge chosen for snow removal for 2018
- tree removed on Lee Hill
- mow tall grass on the 28th street
- Grounds care for 2018 – votes Native Edge - Approx \$2K more than last year
- Annual meeting – January 17th at 6pm to approve budget via email.