

**Holiday HOA Board Meeting**  
**Monday, 2-13-2017**  
**5:30 pm**

Meeting called to order at 5:30 pm

In attendance: Ronnie Pelusio, Steve Tremper, James McCutcheon, Linda Barr, Jenifer Sher,  
Helen Joffe, Meg Ritter

**1. Holiday Park Shade Structure: sails color selection**

1. Votes cast: solid red agreed upon

**2. Board Positions**

- a) 1 year term
- b) Steve (VP) will be leaving the board end of this month. Steve's primary responsibility has involved oversight of the park, especially landscaping. Steve recently met with Dave Ellis of Native Edge to ensure continuity of service. Steve and Chris Camp also walk the around the park area and help with minor clean-up approximately once a month. Jenifer agreed to assume Steve's role of park oversight.
- c) Linda wishes to serve, but not as the Secretary. Linda will be member at large. Helen will assume the role of secretary.
- d) Jim has been the treasurer (reviews financial statements). Jim will remain.
- e) Ronnie has been President. Ronnie will continue
- f) 2017 Board of Directors:
  1. President: Ronnie Pelusio
  2. VP: Jenifer Sher
  3. Treasurer: James McCutcheon
  4. Secretary: Helen Joffe

**2. 2017 Landscaping Bids**

- a) Receiving bids from Native Edge and other vendors: Cutting Edge and GreenPro (TBD).

Scope of work: responsible for coordinating irrigation with the city (peripheral versus interior of the park). Irrigation maintenance. Also irrigation at the growing garden and the multi-use path on 28th street. Preventive care in the park to address weeds before they come to seed. Fertilize and aeration, irrigate, and mow weekly. Pruning and landscape maintenance requiring 3-4 people cleaning the beds and the detention pond areas.

Plan: Meg to contact each provider to ensure consistency of bids and will keep board members apprised by email.

**3. Party in the park**

- a) Hosting another party in the park this year: other volunteers: Karen Hoskins, Adam. Conversations with AJ re: movies in the park. Amanda Nagle, Community Liaison for City of Boulder (although she is leaving her position). She had been helpful in getting a grant from the city for \$1,000 which had been used to offer free food to party goers. Last year, the board contributed approximately \$1,000. City also has a trailer filled

with party stuff: tables, chairs, games, tents. Helen will investigate the possibility of applying for another grant. Meg has a copy of the budget from last year and will send to Helen.

Who is the new community liaison? Helen will talk with Amy Tremper about volunteer contact info (before she moves from Boulder). Amy made flyers, which were hand delivered and posted on HOA mail boxes, and put on websites. We should also put the event on the Marquee and light it up.

We also had a band, which really made the whole party very festive. The band coordinated with AJ regarding use of the power generator. Will need to contact AJ to check his schedule for movie nights.

We will want to invite City Departments and EFAA: They set up information tables about community issues.

Also Wild Sage allowed us to use the kitchen for prepping the food. Instead of serving meals, we could consider offering ice cream.

#### **4. Compost for the garden.**

- a. Discussed potential funding of composting for Growing Gardens plots. Pricing 64 gallon cart once per wk = \$52 month; every other week is \$41 per month. Alternatively, get pricing for a dumpster. Alternative billing structure, i.e., as needed basis. Consider cost sharing with Growing Gardens. Meg to call Annie at Growing Gardens to determine their needs (size of compost bins etc.). Determine seasonal needs: routine versus end of season.

Also discussed fee rates at last meeting regarding cost of water. Fees went up for individual plot members who use a lot of water. Consistent with what other communities charged.

#### **5. Little lending library in the park**

Jim brought a picture of a metal structure shaped like a turret. He could duplicate this for the little library. Jim would help to design a weather-proof structure. We may consider having a fund raiser at the party for the little library. Discuss possible budget. Jim will draft a plan and a budget. Additional resource: Amos Zubrow of Iron Rose Forge and Welding on the west side of Broadway.

Discussed location of little library (see drawings) and possibility of including handmade bird houses (per original design concept). Linda to contact her friend, Alcinda, to ask about potential bird house issues and recommendations.

#### **Next meeting:**

April 10th at 5 pm at Ronnie's place.

Adjourned at 7:05 pm