

**HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION  
MEETING MINUTES**

Tuesday, June 19, 2018

In attendance: Board Members – Helen Joffe, Dan Culberson, Linda Barr  
Property Mgr. – Meg Ritter

Meeting called to order: 5:30 pm

- 1) Minutes from last board meeting (April 24, 2018) approved.
- 2) Property Management Report (*since last meeting*)
  1. Partial grant from the City for a total of \$8,500 was approved. Will allow funding of the movie frame structure and screen along with the block party (see party in the park below).
  2. Jim McCutcheon encountered a problem with little library: needs a different door design to fit into the cylinders. Neither Jim nor his metal works vendor can readily solve this problem. Should they continue to fabricate the rest of the little library? Board voted “yes” and asked for some guidance from Jim regarding the problem and how it may be resolved so that we can locate another metal worker to complete the doors.
  3. Jennifer absent: landscaping discussion deferred
  4. Soccer goal posts: at the request of a sub-HOA, would the Master HOA consider making a contribution towards purchase of a ‘junior league’ style goal posts to be set-up in the Holiday Park? Board voted “yes”, willing to consider. Requesting total cost and then will make a decision about our level of contribution (if any).
  5. Reviewed the costs of repairing and installing circular park bench with broken legs. (Bench was unavoidably damaged when it was moved to allow for the shade structure placement.) Board voted to pay for repairing the legs, rather than trashing the bench and buying a new one. Meg to let Tina at the City know about our decision.
  6. Party in the Park: Helen provided update regarding preliminary party plans that have been coordinated with AJ for a family oriented movie. Proto’s Pizza to provide a “ton” of Pizza and salad, Lucky’s market will provide desserts, music by Salasee (African music), and popcorn machine will also be set up. Movies have been ordered. AJ to make flyers.
    - o Question: number and type of flyers. Will AJ still mail flyers and post signs around neighborhood?  
Helen to send reminder emails to ask for help with neighborhood distribution.
7. Cash Summary (as of May 31, 2018)

Operating Account	\$25,951
Reserve Fund	\$96,695
Total	\$122,646

- 3) Next Meeting: August 21<sup>st</sup> at 5:30 pm (Wild Sage Common House)
- 4) Adjournment at 7:00pm.

Witnessed by:

*Linda Barr, Secretary*