

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, May 1, 2013
7:00PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

Attendees

	1-May-2013	6-Mar-2013	15-Oct-2012	18-Jul-2012	9-May-2012	7-Mar-2012
Bryan Bowen – Treasurer						X
Michael Klein – Secretary	X	X	X	X	X	X
Ronnie Pelusio – President (was Vice President)	X	X	X	X	X	X
Aaron Brockett – Vice President (was President)	X	X	X	X	X	X
Claudia Thiem – At Large			X		X	X
Dave Curtis – Treasurer	X	X				
Steve Tremper – At Large	X	X				
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X

AGENDA

Resident Forum

Guests: Amy, Buffy, Kelly, Randy

Several topics related to the Little Library were presented by Amy: Neighborhood input, irrigation and other impact, maintenance/upkeep of the library once it's installed.

Buffy would like to initiate a wider study and master plan on how the park is used and may be used in the future.

Kelly suggested using the kiosk for announcements and soliciting community participation on decisions like the library installation.

Randy objected at the quality of the craftsmanship of the structure, which is not up to the standards that should be used for a permanent installation like this.

Steve (member of the Board) suggested moving away from the current project site and go to the playground instead.

Ronnie would like to encourage founding a **Park Usage Committee** to address current and future use issues and associated projects. Committee meetings can be announced at the kiosk and neighbors can participate and voice their opinion.

Aaron clarified that the Nobo Art District approved the design (not the Board) and suggested the current location. Any of the currently proposed changes in location and design needs to be run back by the Nobo Art District. Aaron also confirmed that Tinker had operated within that budget and the location was given to them. Also no public specs were given to Tinker.

Buffy would like to start the Park Usage Committee. The idea is to collect input to present the outline of a first draft of a vision for the park at the big Summer Event.

Cash Position – March 31, 2013

Cash in Checking	\$21,530.00
Cash in Money Market	\$10,084.00
Money Market Select	\$42,899.00
CD (9/11)	\$5,482.00
CD (11/11)	\$5,432.00
CD (8/11)	\$5,354.00
CD (3/12)	<u>\$10,053.00</u>
Total Cash	\$100,834.00

Management Report

1. 2012 Tax Returns filed
2. Contracted Green Spaces and Wild Earth (gardens)
3. Followed up re: Growing Gardens contract
4. Followed up re: Little Library – permit funds, digging, emailing sub HOA's – Board, after hearing the concerns and points from the guests (see Resident Forum above) decided to stay with the current location and to address the concerns about irrigation (destroying the structure), safety (bolts sticking out) and workmanship in that location rather than consider moving it to a new location. – **Steve to represent the Board and work with Tinker on the issues.**
Aaron to also send email to the Yahoo list to the neighborhood about the discussion we had today and the above decision that was made...
5. Community gardens irrigation opened; notified Growing Gardens

Old Business

1. House Bill 1237 draft completed – ready for signature – Ronnie signed off on it.
2. Green Spaces
 - a. mow all of park? - will reduce fee if not, based on square feet
 - b. weed control Hwy 36

New Business

1. Board needs to look at the next meeting at how the Park Usage Committee is making progress – get input from Buffy
2. Board to discuss at the next meeting whether putting better processes in place for specing future projects like the little library is needed and needed and, if so, what steps to take to put it in place

Old Business

1. New Board Members introduction: **Tracey to work with Ronnie and Dave on changing signature power for the Holiday bank account (Bank of the West).**
2. **Tracey (and Ronnie) check into renewal of agreement with the City of Boulder for the Holiday Park – the agreement should have expired by now – on mowing and maintaining**

the area of the park that is officially City property. So far, Holiday HOA is doing all of the work and we should try to at least split the cost with the City

3. Board still need to develop a written policy for what can go on the Holiday sign. – Aaron checked and said that there are no existing rules that he could find. **Claudia** was supposed to to look for a boiler plate model for the kind of message board we have and send to the board

Next Meeting – Wednesday, June 26, 2013 at 6 pm