

ANNUAL MEETING
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Wednesday, January 16, 2013 - 7:00 PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

Agenda

1. Owner Forum
2. Recap of 2012 projects
3. 2013 Projects
4. Review of Proposed 2013 Budget
5. Approval of the Budget
6. Election of 2012 Board Members - 5 Director positions: Two (2) residential, Two (2) commercial and One (1) -at-large of which all positions are up for election
7. Questions/Comments
8. Twenty is Plenty presentation by David Coombs; Block party by Amy Tremper
9. Adjournment

MINUTES

7:10 pm - Aaron starts the meeting

32 attendees (present and proxy combined); 48 BHP units represented

Introductions of Board Members present:

- Bryan Bowen – Treasurer
- Michael Klein – Secretary
- Ronnie Pelusio – Vice President
- Aaron Brockett – President
- Claudia Thiem – At Large

- Tracey Pierce – Holiday HOA Management

Show of hands for the Holiday neighborhoods to see how the different sub-HOAs are represented:

Northern Lights – 0 (last year 0)
Studio Mews – 9, 6 last year (4 in 2011)
Wild Sage – 6, 6 (7)
Garden Crossing – 3, 2 (4)
North Court – 5, 3 (1)
Zamia Park – 4, 5 (3)
Block 6 – 0, 0 (0)
Crescent – 5, 3 (7)
Main Street North – 3, 0 (1)
North Star – 2, 0 (0)
Silver Sage – 4, 3 (3)
Coburn Square – 0 (did not exist last year)

Other attendees – 1 (did not count this line last year)

1. Owner Forum: Presentation by Buffy, Christie and Amy on the NoboLittleLibraries – Little Lending Library at Holiday Park (for more detail, please see separate attachment to these meeting minutes), Presentation by Christopher Berry on a new interactive Holiday website. Go to <http://northbroadwayholiday.nextdoor.com> in order to join Update from David Coombs on “Twenty is Plenty” initiative.
2. Recap of 2012 projects (Aaron): New Coburn Square Neighborhood at the west End of Zamia added (3 now, 6 total at the end); Paint the Pavement (Amy and Steve with Tinker Art Studio). Movies in the Park – 8 movies (AJ Kileen); Kiosk upgrades (now with neighborhood map); Eco Passes for 2012; 16th Street drainage fixed (new grass etc.); Holiday Sign repair. Water leak issues addressed in the main park
3. 2013 Projects: See above for some projects carrying forward. landscaping around the kiosk area; Eco Pass changes to Smart Card technology. This will change the way the HOA is getting billed and eventually lead to a higher or lower bill to the HOA; add sign on the Kiosk with number to call (currently on the www.holidayneighborhood.com website) in case sprinklers run in daytime – this should never be the case. Summer Event in the Holiday Park (see attachment for further information)
4. Review of Proposed 2013 Budget.
Includes \$500 for community/social events – which has not been used in previous years but is available.
5. Approval of the 2013 Budget
>> Budget was approved by unanimous vote on the Board
6. Election of 2013 Board Members - 5 positions: Two (2) residential, Two (2) commercial and One (1) - at-large of which all positions are up for election.
Of the five incumbent board members three went up for re-election: One vacant commercial, one residential; Steve Tremper (residential) and Dave Curtis (commercial) were the candidates for the two vacant positions. >> By a show of hands the new board was unanimously approved.
7. Questions/Comments
What’s going to happen to the Armory? – Supposed purchase by 2015 by a Developer (name un-known to the HOA).
8. Adjournment

Meeting adjourned around 8:25 pm

Summer Event in the Holiday Park

Saturday July 13, 2013

5-9PM

Artists to have a part in the event, BHP and possibly Shelter to be present, Food Trucks if permitted, No Alcohol sold, Music, Movie when dark falls already approved by AJ.

1. Permitting and application may take all of our \$1000 or close to it. Expenses I see:
 - a. \$200 at time off application
 - b. \$300 to be sent when approved
 - c. \$200 security deposit to city
 - d. Rental of porta potty
2. I will need a certificate of insurance for \$1M naming the city that I need to attach to the application.
3. I will need a letter of Non Profit status.
4. Artists will organize themselves.
5. I will recruit someone to organize music. AJ said we could use the sound system for the movie.
6. The big deal is the permitting and approval for food trucks and some community work to be sure neighbors are on board with this and hopefully the businesses along Broadway.

NoBoLittleLibraries

Christie Slater's design (of Tinker Art Studios) was awarded one of the \$1000 awards to create a Little Lending Library. In the fall of 2012, we made a presentation to the Holiday Neighborhood HOA asking for two things and we were approved. Christie's little lending library will be placed within the Holiday Neighborhood and the Master HOA will contribute the remaining \$250 needed for her award. \$750 was already raised by NoBo Art District.

Little Lending Library at Holiday Park

Buffy Andrews' design was received a bit late and therefore was not juried. The Holiday Neighborhood HOA voted to allow Buffy to install her little library in the south west corner of the Holiday Park on land that is owned by the HOA. Buffy has graciously offered to build her little lending library free of charge.

Thank you.

Buffy, Christie and Amy