

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting  
Wednesday, July 2, 2014  
6:00PM

## Attendance Record

	2-Jul-2014	7-May-2014	5-Mar-2014	6-Nov-2013	1-Oct-2013	26-Jun-2013
Ronnie Pelusio – President	X	X	X	X	X	X
Dave Curtis – Treasurer	X	X	X	X		X
Steve Tremper – Vice President	X	X		X	X	X
Michael Klein – Secretary	X	X	X	X	X	X
Jason Goode – At Large	X	X	X			
Aaron Brockett – Vice President				X	X	X
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X

Guest is Matt with Green Spaces.

## AGENDA

Matt with Green Spaces presentation with respect to irrigation modifications – Board decided to cancel the re-furbishing of the old broken clocks and instead swap the currently failing clocks for Hunter stainless steel clocks (hold off on purchasing the node, though). **Board approved purchase and installation of 3 of those new Hunter stainless steel clocks for a total price of \$3,900.**

### Cash Position May 31, 2014

Cash in Checking	\$39,588.00
Cash in Money Market	\$24,038.00
Money Market Select	\$53,501.00
CD (9/14)	\$5,488.00
CD (5/14)	\$5,439.00
CD (8/14)	\$5,361.00
CD (5/14)	\$10,067.00
<b>Total Cash</b>	<b>\$143,482.00</b>

### Management Report

1. Moved \$30,000 from checking to money market reserve
2. Additional tree pruning (uplift) completed along south and curl to east at Park – Board requested more pruning needs to be done. - **Tracey have Davey Tree come out and meet with Steve to be more precise with the request.**
3. Received Maps from Buffy, forwarded to Board - **Tracey to email to the board the map with the trees that Davey is responsible for marked up.**
4. Holiday sign - painting completed

5. Backflows certified per city regs
6. Ongoing trash clean up all Holiday owned open areas/gardens – Outflow into the detention pond needs mucking out. - **Tracey to see who can do it, get pricing and report back to the Board on this.**
7. Installed a new padlock drainage at park
8. Movie night musicians paid
9. Dialogue with City Forester re: trees at park playground area. Trees look healthier to me now. Forester stated one tree replacement was on their list but she had no date for that.
10. Multiple follow up with Holiday vendors

### Old Business

1. Handyman price to prep and re-stain kiosk - \$350.00 labor and materials. **Board approved to work to move forward.**
2. Kiosk South side needs repair (new Plexiglas) – **Tracey to call Chris and get repairs done.** Also, Board decided to go back to the original idea of posting the business map back on the South side (under the Plexiglas) – **Ronnie to give map to Chris when he comes out to install plexiglas.**
3. Grass in 16<sup>th</sup> St detention area – Green Spaces said is beyond their knowledge scope. Suggested soil issues. Did increase watering schedule week of 6/16/14
4. Irrigation designer not available – Jason’s lead.  
Changes to number presentation on the balance sheet – **Dave to give Tracey changes to be implemented in the next edition of the balance sheet**
5. Additional rail (requires welding) – **Jason get bid, run by the board for approval and get the rail welding done. Tracey get left-over paint from painting the sign so we can match the rail color.**

### Old Business not covered during today’s meeting (will carry forward)

6. Surplus from the \$30,000 water refund: use part of the funds for the Little Lending library gardening Buffy now provided what looks like final documentation. Next step is to have **Jason and Building Goodness Foundation to prepare a budget for what it will cost to do the work.**
7. Update the Holiday Website this year – **Board to review and make suggestions.**

### New Business

1. Add mulch to the large garden bed NW corner of park at playground – approx \$600 labor and materials. Needs it! – **Board approved the bid and to move forward with the work.**
2. The Garden Keeper garden designs – Board discussed the bids for Yaupon and 14<sup>th</sup> and Yaupon and 15<sup>th</sup>. – **Tracey to get more detail (plant list, removal of landscape fabric) to the Board before making a decision next spring.**
3. Growing Gardens – no smoking in gardens
4. Link for Next Door Community – add to website?
5. Website feed back section
6. Trees owned by the City in the park are not doing well – Tracey already called the City. **Steve will call City about that topic now, too.**
7. New vendor Garden Keeper is not yet following up on all tasks as per Holiday Neighborhood Master Association Landscape Management Summary document – **Tracey to follow up and get that issue addressed.**
8. Holiday Neighborhood Master Association Landscape Management Summary document requires some maintenance/updates – **Buffy send Tracey the WORD document to own and update.**

**Next Meeting – Wednesday, September 3, 2014 at 6 pm**