

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting Minutes
 Wednesday, September 3, 2014
 6:00PM

Attendance Record

	3-Sep-2014	2-Jul-2014	7-May-2014	5-Mar-2014	6-Nov-2013	1-Oct-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	X		
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X

AGENDA

Resident Forum

Guest is Sally Eckert presenting an idea also outlined in her email earlier in the day: “My studio art space is located at the corner of 36th and Lee Hill. There is a nice piece of land next to the Holiday Drive Inn Sign in front of my art space. I believe this has some great possibilities for public Art. As the creative district grows and establishes itself I believe that more public art would be powerful and a great statement for the Holiday and the community.

Our newly formed 501c3 art group called Boulder Art Matrix (who is located at 1620 Lee Hill) is committed to public art and art venues in Boulder. We would like to propose the idea of a permanent concrete sculpture pad that could house a rotating sculpture project. BAM would be willing to manage finding and selecting artists (with the HOA final approval), who would like to show their pieces through out the year or a few months. The Holiday would provide the pad and insurance for the piece, and the artists would get to show their work. It could be decided if the artist would receive payment or a gratis for "renting" their piece for public display or if it sold, if the Holiday would get a commission? We at BAM believe there are many Boulder Artists who would love an opportunity to show their work. We believe this could be a inexpensive way to get more public art in North Boulder to help define our Creative District.” – Board confirmed that the parcel of land is indeed managed by the Holiday Master HOA. Size of pad (5x5) and size of sculptures was discussed. HOA Board clarified that we are asked to fund the concrete pad and provide the insurance for the pieces on display. Tracey pointed out that insurance to protect art can vary and may be expensive but that Holiday does already have insurance for the Marquee and this could be added on that policy (*Tracey to research and get back to the Board on coverage and price*). Board, if renting out the space, asked how much rent we could get – Sally estimated ~\$200/quarter. Board also requested to see the *BAM mission statement (Sally to provide back to the Board)* and asked how they propose to make money – Sally’s answer was: Currently it is through Fundraising. Board clarified that with this proposal BAM would have a contract with the HOA Board (i.e. not the Board contracting with the individual artists). Access to power was discussed – Sally said this was not required. If approved by the Board the target date for completion of this project would be April 2015. Further discussion: Concern by the Board to be perceived as endorsing BAM (vs other arts groups in Boulder) – *Dave to investigate if other art groups in Boulder would be interested in a similar arrangement and get information back to the Board.*

On actually building the pad and accessories: Jason’s bid on install of the pad is \$1500-\$2000.

Board also discussed whether to move the location from the proposed site to the Holiday Park, instead.
Pending the completion of the above actions, Board would discuss the location again in the next meeting

Cash Position July 31, 2014

Cash in Checking	\$36,670.00
Cash in Money Market	\$26,320.00
Money Market Select	\$53,515.00
CD (9/14)	\$5,489.00
CD (5/14)	\$5,440.00
CD (8/14)	\$5,362.00
CD (5/14)	\$10,068.00
Total Cash	\$142,864.00

Management Report

1. Notified Growing gardens re: preliminary sign approval re: no smoking
2. Received funds from the Growing Gardens per contract for water
3. Holiday sign paint stored at Studio Mews COA
1. Kiosk re-stained and other enhancements completed - Kiosk South side still needs new Plexiglas – **Tracey to call Chris and get Plexiglas done.**
4. Followed up on furniture removal at park
5. New vendor in place for dog waste station fill-ups
6. 2 new Hunter clocks installed
7. Followed up with Davey Tree as did Steve
8. Additional irrigation repairs in process

Old Business

1. Bids for digging out detention areas – Park and 16th St. bowl.
Board reviewed and decided to move forward with the first bids for the Main Park Drainage bowl (\$1,620) and the 16th Street bowl (\$1,335).
The bid for the tree rings was discuss and the Board decided to move forward only with the work for the interior trees (expectation is that this should be ½ of the \$1,178 bid) was discussed – Board marked the trees on the map. Tracey will send to Matt and Steve also offered to meet ...
2. Garden Keeper – recap. The issue was that the 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 the issue addressed by putting the work out to bid again (use the Holiday Neighborhood Master Association Landscape Management Summary document).**

Old (carried forward from the previous minutes)

1. Holiday Neighborhood Master Association Landscape Management Summary document requires some maintenance/updates – **Buffy send Tracey the WORD document to own and update.**
2. Changes to number presentation on the balance sheet – **Dave to give Tracey changes to be implemented in the next edition of the balance sheet**
3. Marquee: Additional rail (requires welding) – **Jason get get the rail welding done.**
4. 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.**

5. Update the Holiday Website this year – **Board to review and make suggestions.**
So far collected: Link for Next Door Community – add to website? Also, add a website feedback section
6. The Garden Keeper garden designs – Board discussed the bids for Yaupon and 14th and Yaupon and 15th . – **Tracey to get more detail (plant list, removal of landscape fabric) to the Board before making a decision next spring.**

New Business

1. Snow removal contract – same price as last year. -
Board approved to renew the contract.
2. Movies in the Park and Park concerts – **Board will consider feedback on this year's low attendance record and compare to the cost at budget time.**
3. Irrigation for new landscape project

Next Meeting – Wednesday, November 5, 2014 at 6 pm