

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, March 2, 2011
7:00PM

Attendees

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

AGENDA

Cash Position - Through January 31, 2011

Cash in Checking	\$19,771.00
Cash in Money Market	\$ 9,204.00
Money Market Select	\$27,557.00
3 CD's totaling	<u>\$16,173.00</u>
Total assets	\$72,705.00

Management Report

1. Moved \$12,000 from operating to Money Market account -on February business
2. Notified Sub- associations about dues increase 2011
3. Generated coupon payment booklets for 2011
4. Negotiated a decrease in cost for Association Online doc website – this is where we officially store our HOA Master documents
<http://www.associationonline.com/> login and password is “hm44”
5. Ongoing follow up with The Crescent re: dues
6. Contacted Growing Gardens re: stone paths and weeds
7. Secured seasonal contracts with Green Spaces and Wild Earth Gardens – **Look into using some of the Landscaping budget for 2011 for some planting around the Kiosk, once that has been built.**
8. Requested updates from Sub-associations for Holiday website – **Tracey to ask Andy Ciscek, the web host to take over at least temporarily, for \$50/month for 3 hours a quarter. Use the \$100 from January February 2011 to get the initial, bigger update and move off of the old update program.**
Board discussed to keep the [Properties Available page](#) with free postings for people selling their property.
9. Graffiti removed from Holiday sign
10. Responded to owner/neighborhood inquiries

In Process

1. Chargeback for 16th Street irrigation share

Old Business

1. Holiday Neighborhood website management
2. Kiosk – check cut for city permit. – **Ronnie to continue with the building process with Microstructures...**
3. Proposal for new dog waste management plan –
 - a. Funds approved, **Michael to purchase and install the equipment, still.**
 - b. Re-stocking proposal by Eliana reviewed and approved – **Aaron to write back to her.**
4. Storage of movie sign frame – **Looking for a space to store the frame permanently (Aaron to find a solution and talk to AJ)**

New Business

1. Sign tax returns - 2010
2. Block Party/Yard Sale – Wild Sage/Silver Sage and beyond. If someone is interested in helping organize one in the June timeframe or has ideas get with... **Ronnie talk to Ariella see if she wants to be the organizer. Offer the sign to her for advertising the event once it's planned.**
3. Protos or Camita truck for the movie nights – both are interested. Board contemplating putting them on the advertising for the movies then.
4. Movie nights – **Aaron to email AJ to confirm that he is still doing the movies in 2011.**
5. Holiday was on Channel 9 News on Tuesday morning (look at their website for are-play).
6. **Ronnie get Protos gift certificates \$50/each for Landon and Jim for their multi-year work on the Holiday Eco pass program. – Michael send Ronnie contact info for Landon and Jim**

Next Meeting – May 4th, 2011, 7pm.