

**ANNUAL MEETING
HOLIDAY NEIGHBORHOOD ASSOCIATION
Thursday, January 12, 2023**

**Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304**

**MINUTES
Called to Order: 5:35 PM**

- I. Established Quorum** ≥ 20% (76 Units) in attendance
- II. 2022 Year in Review**
- 15% dues increase for 2023
 - Retained Native Edge for grounds care and snow removal vendor
 - Retained Blue River Tree Care for tree maintenance
 - Dog station added, NW corner of park
 - Kiosk re-stained
 - Gravel path renovation at community garden
 - Planned for 2023:
 - i. Irrigation clock upgrade to solar clocks
 - ii. Landscaping improvement, corner of Yaupon & 15th St
 - iii. Activities such as Parties in the Park, including Movies etc.
 - iv. Volunteers to help plan Park Activities will follow-up with Linda Barr
- Cash Summary through 12/31/2022**
- | | |
|-------------------|-------------|
| Operating Account | \$6,260.01 |
| Reserve Fund | \$69,352.86 |
- III. 2023 EcoPass Presentation – Michael Klein**
- Residents discussed the cost & benefits of the EcoPass program
- IV. 2023 Budget Ratified**
- V. Election of Board Members**
- Bylaws require:
 - Current Board Members were re-elected for a full term
 - Current *Residential* board members: Linda Barr, Helen Joffe, and Jenifer Sher
 - Need 2 Commercial volunteers to fill the Commercial positions.
- VI. Homeowner Open Forum**
- The community garden plot assignment process will be renewed in February. Notifications to be sent by email.
- VII. Adjournment: 6:30 pm**