

**ANNUAL MEETING
HOLIDAY NEIGHBORHOOD ASSOCIATION
Thursday, January 11, 2024
5:30 PM**

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

MINUTES

- I. Establish Quorum** – 20% (76 Units)
- II. 2023 Year in Review**
- 5% dues increase for 2024
 - Tree maintenance by Blue River Tree Care
 - Grounds maintenance by Native Edge
 - Snow Removal by Native Edge and LID
 - Art Bench installation by NoBo Art District
 - Irrigation clocks upgraded to solar
 - Landscaping improvement on corner of Yaupon & 15th St
 - Governing policies update per state law
 - Movies in the Park – *Coordinated by volunteer AJ Killeen*
 - Community gathering held
- Cash Summary through 12/31/2023**
- | | |
|-------------------|-------------|
| Operating Account | \$2,660.95 |
| Reserve Fund | \$97,289.51 |
- III. Community Garden Updates**
- IV. 2024 NECO Pass Presentation** – *Michael Klein*
- V. 2024 Budget Ratification** – *Ratified*
- VI. Election of Board Members**
- Bylaws require:
 - Two (2) Board Members from *Residential* Units
 - Two (2) Board Members from *Commercial* Units
 - One (1) At-Large Member which can be from a Residential or Commercial Unit
 - All terms are one year
 - Elected: Jenifer Sher, Linda Barr, Marla Rutherford
- VII. Adjournment**