

**HOLIDAY NEIGHBORHOOD ASSOCIATION
BOARD MEETING
September 29, 2022
4:30 PM - Zoom**

MINUTES

I. Homeowner Open Forum

II. Cash Summary – Through August 31, 2022

Operating Account	\$13,145.74
Reserve Fund	\$80,737.82
Total	\$93,883.56

- *Received refund from RTD for \$18,953, which reduced the cost of the Eco Pass to \$11,634 for 2022*

III. Property Management Report – Since last meeting in July

1. Dog station added at NW corner – *Chris Camp*
2. Kiosk repainted, new map - *Chris Camp (ongoing)*
3. Drainage areas cleaned and new padlocks installed – *Chris Camp*
4. State periodic report completed
5. Insurance renewal, Oct 1st, \$200 increase (\$1,967) – *American Family would cover liability for “sculptural bench” if necessary. Also covers the kiosk and suits brought against the HOA/Board Members*

IV. New Business

1. Sculptural bench – create a crushed fines area next to film reels to place a bench; possibly expand the crusher fines area around the garden area for another piece.
2. Holiday lights -- last ones deteriorated after 2 winters. Identified new solar light strings to replace the old ones. Enough for about 20 trees.
3. Shade removal – date? Middle of October to be scheduled.
4. 2023 Budget – include a 25% increase (~\$7.00 per month) in dues to accommodate EcoPass (our greatest count). Slight increases anticipated for other routine expenses.

V. Old Business

1. Landscaping Improvement: Corner of 14th & Yaupon, **\$1,968** – *Native Edge. Approved.*
2. *Two dead trees reported in the playground corner area.*

Adjournment: 5:30 pm