

**ANNUAL MEETING
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION**

Thursday, January 10, 2019
6:30 PM, Wild Sage Common House

MINUTES

2018 Recap

- Native Edge Landscape re-hired as grounds care and snow removal vendor
- Davey Tree re-hired as tree maintenance vendor for yearly pruning, fertilizations, etc.
- Party in the Park, organized by board member/volunteer Helen Joffe
- City Project – Permanent Movies in the Park location – *in process*
- New little library approved – *in process*

Guest Speakers

1. Growing Gardens – Annie Sweeney
2. City of Boulder Transportation Department - *pending*
3. City of Boulder Library & Arts, North Boulder Library – Antonia Gaona
4. City of Boulder Climate Initiatives, Zero Waste – Sandy Briggs
5. Eco Pass Presentation– Michael Klein
6. Movies in the Park

Owner Open Forum

Review and Ratification of Proposed 2019 Budget – 5% increase in dues for 2019

- Reserves: Reserve Study recommendation **\$96,298** in reserves at end of **2019**
- 2018 Year-End cash summary

Operating Account	\$3,406.00
Reserve Fund	\$95,490.00
Total	\$98,896.00

- **The 2019 budget was ratified**

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 positions are 1-year terms
- No current *Commercial* Board Members
- Current *Residential* board members: Linda Barr, Helen Joffe, and Jenifer Sher
- Holiday needs 2 Commercial volunteers to fill the vacant Commercial positions
- **No new volunteers, the current board was reelected: Helen Joffe, Linda Barr, Jenifer Sher**

Adjournment