

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

MEETING MINUTES

Wednesday, January 22, 2020

Present: Board Members Linda Barr, Jenifer Sher, Helen Joffe

Property Manager: Meg Ritter, Katharine Kane

Meeting called to order: 6:39 pm

Agenda

1. Sign-in and file proxies
2. Guest speakers
 - a. Brenda Ritenour – City of Boulder Neighborhood Liaison
ritenourb@bouldercolorado.gov

Ms. Ritenour distributed a handout about city services. Her role is to offer assistance with your questions, such as who to contact in local government. Also assists the city by reaching out to communities for their input regarding city programs. Neighborhood office hours are held at a coffee shops, e.g., Amante's (see NextDoor.com). Examples of city programs include: Block parties in the park assistance; HOA Officer's forums; training and peer support group. Special Neighborhood Improvement Grants may be available. The city is hosting a grant application session at the Main library on February 7, 2020. The Building Bridges program addresses how to make decisions about new projects, such as traffic congestion and other difficult issues. There are opportunities to join boards and commissions for the city. They are always looking for more community involvement.

- b. Sandy Briggs – Zero Waste Initiatives

Discussed CMAP – climate mobilization action plan. Visit: www.Boulder.Earth/CMAP

The Zero Waste Initiative is studying ideas for enhanced commercial and residential recycling and for reducing or eliminating overall waste.

- c. Annie Sweeney with Growing Gardens – they have been managing 11 community gardens, but are now transitioning the management to a “grass roots” approach within specific communities including the Holiday HOA. Linda Barr barr.linda@comcast.net is assisting with the leadership of the Community Garden until further notice.
 - d. Brenda Ritenour – new library plans reviewed. Multifunctional building for meetings & education in addition to traditional library services. To be located behind apartments on northeast corner of Broadway and Violet.
 - e. Armory Development Program – handouts provided by RangeWater Real Estate. Construction has begun on the property located on southeast corner of Broadway and Lee Hill Drive. A total of 23 commercial and residential buildings will include a community building for fitness classes, a kitchen and bar, and a clubroom. Two pocket parks will be available for use by the community. First units to be completed by October 2020 with final construction to be completed by Fall of 2021.

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- f. EcoPass update – Michael Klein provided an update on ridership and costs of the program. Holiday HOA continues to support the EcoPass program for all Holiday HOA residents.
- 3. 2019 Recap
 - a. Little lending library in the park has been updated
 - b. Additional shade structure installed that also serves as support for the movie screen for summer movies in the park program.
 - c. The kiosk and bulletin board area was refurbished
 - d. Outdoor movies and the Party in the Park were well attended. HOA will request another grant for the party in the park for 2020. Comments can be sent to www.HolidayNeighborhood.com.
 - e. Note: City of Boulder and Holiday HOA coordinate have joint ownership and coordinate together on park issues (e.g., watering and landscaping).
 - 4. 2020 Projects
 - a. No big projects are planned for 2020.
 - 5. 2020 Budget
 - a. 5% increase in dues
 - b. Biggest expense is EcoPass – fees increased by \$5,000 for the coming year.
 - c. Reserve account should be stable this year.
 - 6. Election of Board Members
 - a. All board members were re-elected.

Witnessed by:

Linda Barr, HOA Secretary