

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

## MEETING MINUTES

Tuesday, August 21, 2018

In attendance: Board Members – Helen Joffe, Dan Culberson, Linda Barr  
Property Mgr. – Meg Ritter and Katharine Kane

Meeting called to order: 5:30 pm

Present: Katharine, Meg, Helen and Linda

1. Minutes approved from last meeting on June 19, 2018
2. Property Management Report (since last meeting)
  - a. Reserve account stable
  - b. Irrigation Back flows tested as verified
  - c. Poplar tree (had been leaning) had been removed, stump was ground.
  - d. Holiday Park party was a success
  - e. Poop bag replacement: Jasper Brockett has been replacing bags but was on vacation when containers had not been filled.
  - f. Irrigation leaks due to broken valves were repaired. City to reimburse for some of the excess water used.
  - g. Circular bench: purchase a new one to replace the one that used to be around a tree. Not sure where it would fit under current shade structure. Defer decision.
  - h. Shade structure for future movie area: Ronnie to help with overseeing installation; probably next spring. Have not received funds from City Grant as of yet.
  - i. Snow removal plans: elected to stay with Native Edge. Slight increase for next year (\$5/hr increase).
3. Annual Meeting Plans
  - a. Thursday, January 17<sup>th</sup>, 2019 at 6:30 pm? Will coordinate with Eco Pass renewal.
4. Next regular meeting:
  - a. Tuesday, Oct. 16<sup>th</sup> at 5:30 am.
  - b. This is the budget meeting. Probably need to increase dues by ~5% (to maintain stable reserve account)
  - c. Potential Agenda Topics
    - i. Last year update
    - ii. Future year plans (new shade structure – not a trampoline)
    - iii. Movies in the Park
    - iv. EcoPass
    - v. Update on the Armory (if possible)
    - vi. Traffic Update (from city)
    - vii. Growing Gardens
    - viii. NoBo Library update
    - ix. Ratifying the budget

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

## MEETING MINUTES

Tuesday, August 21, 2018

5. Follow-up Item

- a. **Little library replacement:** Helen to follow-up with Jim to see what we need to do to pick-up where he left off. Then will look for another contractor to finish. Handyman, Randy (of Screaming Coyote) can install it.

Adjourned at 6:43 pm

**Witnessed by:**

*Linda Barr, Secretary*