

Holiday Master Neighborhood HOA
Board Meeting Minutes May 22, 2017

update on little lending library – from Jim
dates of canopy to be determined

Management Report

- Growing Gardens agreed to split compost cost
- native edge has started sprinkler system and maintenance
- compost tea treatment for struggling pear tree and other trees in park
- 28th Street wild area (multi-use path) – question to remove poplar ‘suckers’, and clean up ditch – Meg to get different bid for an annual maintenance
- question to mow the area of Lee Hill and 28th and the multi use path once a month or bi-monthly and same schedule.
- Board Shall consist of 5 people and 3 classes of directors: 2 residential, 2 commercial and 1 at large – do we need to amend bylaws and/or have temporary solution while approaching local business owners to join Master HOA. Ronnie to be the proxy for the missing commercial member for the duration of his membership?
 - send out notice to commercial owners with 2 solutions and voting for, with self addressed envelopes :
 - change the bylaws in order to have the correct board members to reflect **one** commercial owner as a member (if so then we would send to sub HOA’s)
 - or have a commercial owner volunteer presently.
- Holiday Party
 - need tents
 - need to check with AJ regarding signs and flyers
 - check the party trailer has
- Movies – approved \$150 over budget for 4th movie
- MMwah grant questions
 - grant is to the Holiday Neighborhood Master HOA
 - when purchases are made for equipment does the HOA own it
 - Question of whether this is a personal Grant or a Holiday Neighborhood Grant.
 - Meg to find out from Kate at City whether it is clear that Holiday is the grantee
 - Keep all activities in the Holiday Neighborhood and HOA property.
 - provide structure for benefit for community and children.
 - does Holiday neighborhood approve budget and any changes?
 - clarify the specifics with the events involved with Holiday.
 - how many events? what is happening at each event? what is the intent? cost?
 - - Next meeting to be determined.