

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

MEETING MINUTES

Tuesday, October 16, 2018

Present: Jennifer Sher, Helen Joffe, and Linda Barr {Note: Dan Culberson has resigned from the Board}

Property Managers: Meg Ritter, Katharine Kane,

Mike Klein – Eco Pass presentation

Meeting called to order: 5:30 pm

1) Eco Pass update:

RTD rates have been announced as going up. The anticipated impact on the HOA is approximately 13% higher from last year (from \$21,349 to \$25,619 / year). See attached RTD Benefits Fact Sheet. [Note: GoBoulder provides subsidies to offset the RTD charges. GoBoulder bases its subsidies on number of permanently affordable housing. Mike recently corrected the City's records so that we have been receiving greater subsidies.]

2) Annual meeting set for Jan. 10th. Tentative Agenda under development:

- a. Eco Pass program
- b. Shade Structures poles to be installed, and sails to come thereafter
- c. \$3,000 budgeted for movie production company to play movies 3 x year
- d. Plans for Party in the Park next year?
- e. Need for new Board Members, especially at least 1 commercial owner

3) Granite spillways for other 2 culverts (#2 & #3 in the Holiday Park). Culvert #1 was done within the last couple of years. Costs and benefits reviewed. Bid for completing #2 & #3 = \$3,000. Approved.

4) Question recently posed to property management: can Holiday Web site be used for ads? Discussed and voted no. There is an out-of-date ad for a realtor on the web site which will be removed.

5) Budget discussion: no budget increase was approved last year. However, maintenance costs have increased over the year, and therefore, a 5% increase of HOA fees (\$20.71 currently/month; will increase by \$1 / month) was approved effective January 1st.

6) Little Library update – recommend abandoning previous plan and start over. Metal culverts are too difficult to work with. Helen suggested checking into “ready-made” little libraries available online (see: <https://littlefreelibrary.myshopify.com/collections/little-free-libraries>)

Next meeting: Wednesday, December 12, 2018 at 5:30 pm

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How much usage does the HOA get out of the Holiday Neighborhood EcoPass program?

- With RTD still not able to share usage data for the Smart Cards, following are the stats we keep

If bought individually at retail from RTD, our 507 Holiday Neighborhood EcoPasses would cost \$953,667 for this year.

