

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

MEETING MINUTES

Tuesday, April 9, 2019

Present: Helen Joffe and Linda Barr (Jennifer Sher was absent)

Property Managers: Meg Ritter and Katharine Kane

Meeting called to order: 5:30 pm

- 1) Cash Summary reviewed. Accounts are sufficient and stable.
- 2) Taxes have been prepared by Griffin & Associates and signed
- 3) Dog waste bags have been refilled by a community volunteer
- 4) Little Library replacements have been installed
- 5) Installation of movie shade structure started today. Request to see if portion of Shade Structure for which the HOA is responsible has already been accounted for in 2018 or will it be posted in 2019? Meg will investigate and advise.
- 6) Native Edge to prove bid for landscaping around the new shade structure once the shade structure posts are in. In addition, the existing bench in this area is in need of replacement. Will look into this once the shade structure posts have been installed.
- 7) AJ has once again volunteered to assist with movie selection and set-up (now that the permanent posts have been installed). Movies will be shown in June and/or July. E.T. and 2 other movies to be selected
- 8) Helen has once again volunteered to coordinate the Holiday Party in the Park. This year, the party has been scheduled for Saturday, July 27th. As in previous years, Helen has applied for a grant from the City. The awards have not yet been granted.
- 9) Bank signature cards were signed by Linda Barr and Helen Joffe.

Next meeting: Wednesday, June 11, 2019 at 5:30 pm

Linda Barr, HOA Secretary