

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Tuesday, February 27, 2018
6:00 PM

Meeting Notes

Cash Summary - Through January 31, 2018

Cash in Checking	\$11,594.00
Cash in Money Market	\$83,959.00
Total	\$95,553.00

Property Management Report - Since Annual Meeting, January 17, 2018

- 1) Holiday website updated with various revisions
- 2) Project: Increasing City water budgets for the irrigation water
 - RPM met with the City and Native Edge onsite and went over irrigated areas
 - Three areas are under review for a water budget increase:
 - Outlot E (Park) - Native Edge and City are working together regarding the exact square footage allocated to Holiday's irrigation budget.
 - 1450 Yaupon - RPM is working with Native Edge and City to have this land reallocated to Holiday's budget - it is currently allocated to two other properties.
 - Outlot A (along 28th St.) - RPM is working with City to have this area reallocated to Holiday - it is currently allocated to the Dept. of Transportation Division.
- 3) On the waitlist for Slow the Flow Sprinkler Audit for Summer 2018

Old Business

- 4) Postcards to recruit Movies in the Park volunteers - AJ and Jenifer to work together

New Business

- 1) Tree care 2018 - Davey Tree Proposal
 - Proposal \$4,059 includes EAB (done every other year)
 - Budget \$4,000
- 2) Adding electricity to the Park
 - Desirable for: Movies in the Park, Party in the Park, and sprinkler valves & clocks (currently battery-operated)
 - Native Edge says part of the reason the valves are malfunctioning, leading to water leaks/high water bills, is because the batteries fail, plus the battery-operated valves are not as reliable as the hard-wired kind.
 - Options:
 - Increase monthly site visits (\$\$\$)
 - Change batteries once a month (\$)

- 3) Movies in the Park – AJ will be continuing to choose movies and get them organized.
 - will need to hire the production group to actually run movies
 - Ronnie applying for a grant for the screen
 - Meg and Katharine to reach out to homeowner who was interested in volunteering time to help with movie program.
- 4) Holiday Party in the Park
 - Tentative date set for Saturday June 30th
 - Master HOA to reach out to sub HOAs for volunteers for party set up/vendor outreach/flyers
 - Helen to apply for Spark Grant for music and food.
 - Helen to research food truck options

Next meeting to be Tuesday, April 24th 6pm at Wild Sage Common House.