# HOLIDAY NEIGHBORHOOD HOA BOARD MEETING
## February 18, 2021
## MINUTES

**In attendance [via Zoom call]:**

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| **Board Members:** | Linda Barr, Helen Joffe, Jenifer Sher |
| **Property Mgrs:** | Meg Ritter and Katharine Kane |
| **Guest**: | Merlyn Holmes, Creativity Alive |
| | AJ Killeen, Holiday Movie Night Producer |

Called to order: 4:00 pm

1. Approval of November 2020 minutes. *[Note: no meetings held in December and January meeting was the Annual Meeting; minutes to be reviewed & approved at next Annual Meeting]*

2. Guest Presenter: Merlyn Holmes

   *Question and answer session involving Merlyn's request to conduct approximately 10 Creativity Alive events in the HOA portion of the Holiday Park during the summer 2021. Events may include musical performances, films, open mic community events, and community painting. Additional individual events are still under development, as are the total number, frequency and duration of events. Discussed COVID-19 requirements, City permits, and additional concerns including liability coverage. It was agreed that Merlyn could theoretically conduct events in the City's portion of the park without HOA co-sponsorship. Board agreed to obtain legal opinion about shared liability and related issues and will follow-up with Merlyn after receipt of additional information from attorney.*

3. Guest Presenter: AJ Killeen

   *Discussed HOA sponsorship of up to 4 movie nights in the park during July and August in compliance with the City's COVID-19 requirements as applicable. AJ acknowledged having spoken with Merlyn about possible coordination of her activities with movie nights (e.g., use of his generator and movie screen).*

4. Property Management Report

   - Annual Meeting was held on January 5, 2021
   - Budget for 2021 was ratified with a 5% dues increase. All sub-HOAs were notified.
   - Solar string lights have been installed on various trees around the park
   - Grounds maintenance contract was renewed with Native Edge for 2021 season
   - EcoPass contract for 2021 has been paid in full.

Witnessed by:  Linda Barr, HOA Secretary