

Holiday Master HOA

Board Meeting July 1, 2015

In attendance: Linda Barr, Steve Tremper, Amy Tremper, Ronnie Pelusio, Jason Goode, Tracey Pierce

Guest: Amy Tremper

1. July 10th Movie night party planning update from Amy:
 - a. Notifying all HOAs by email, putting up fliers and distributing hand-outs to neighbors in Boulder Meadows
 - b. EFAA will set up a table and offer water (maybe ice cream)
 - c. Steve and friends to set up barbecue grills
 - d. Bonnie's band is providing live music
 - e. Protos did not follow-through with their movie night discounts etc.
 - f. Next year, more advance planning will be considered to enhance offerings.
2. Growing Gardens issues: distributing crusher fines. Motion to reimburse Growing Gardens for the cost unanimously approved. Tracey to contact Growing Gardens and ask them to coordinate the delivery and distribution of crusher fines.
3. Ecoscape contract reviewed: Tracey to send an email to request clarification about when they last weeded. There is little or no evidence that they have performed work in June. Agreed that a new gardening vendor will be sought for the future (e.g., Native Edge).
4. Grading the inlet of drainage area. Tracey to follow-up with Green Spaces. A portion of the invoice was for irrigation repair work to fix damaged pipe that occurred during installation of the Butterfly Garden. Repair costs of approx. \$200 to be deducted from Jason's invoice for accidental damage.
5. Replacing dead trees: additional follow-up with the city required.
6. Next meeting date: (due to vacations) will be October 7th at 5 pm.