

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

## MEETING MINUTES

Wednesday, March 11, 2020

Board Members Present: Linda Barr, Jenifer Sher, Helen Joffe

Property Managers: Meg Ritter and Katharine Kane

Meeting called to order: 5:35 pm

Board Member Update:

- 1) Cash reserves reviewed and determined to be sufficient.
- 2) 2019 Tax Form (form 1120-H ) prepared and signed.
- 3) Community Garden payments submitted. 4 plots remain available. Notice of availability sent to sub-HOA's. Several people have indicated an interest to secure a plot.
  - a) HOA will create a separate cash flow line item for Garden accounts receivables
  - b) HOA will continue to pay water bill, irrigation maintenance as needed (e.g., fix leaks), and Western Disposal Compost Bins. Native Edge will investigate cause of leak reported last year at time of shut-off.
- 4) Holiday Park Tree Maintenance: Davey Tree Service has been maintaining health of trees for the HOA. City maintains some trees around the outer edge of the park and on Yaupon. Another bid is being obtained to compare with the cost of Davey Tree Service. Will evaluate at next meeting.
- 5) Holiday Park Kiosk: 2 x 3 ft bulletin board with sliding Plexiglas doors was approved for purchase. Will label as: Neighborhood News for people to post announcements etc.
- 6) Dog poop clean-up requested. Has really increased over winter months. Meg will make a request.
- 7) Parasails in the playground area and in the corner entertainment area requested to be installed in April.
- 8) Party in the Park this year? Helen is not able to organize a party this year; however, AJ is still managing the movies in the park program.
  - a) If no party in the park, possibly consider a live music venue to coincide with a movie night? Meg will contact City of Boulder to see what kind of neighborhood grants may be available to help fund a neighborhood music night. Will evaluate at next meeting.
- 9) Lighting Trees: Requested cost of possibly lighting some trees around the park (using solar lights) for a festive affect. Will evaluate costs at next meeting.

Meeting Adjourned: 6:30 pm

Next meeting: Wednesday, May 13<sup>th</sup>