

**HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION
BOARD MEETING**

Wednesday, August 12, 2020

5:30 PM

MINUTES

In Attendance: Helen Joffe, Jenifer Sher, and Katharine Kane (RPM)

Cash Summary – Through July 31, 2020

Operating Account	\$17,999.00
Reserve Fund	\$85,723.00
Total	\$103,722.00

Property Management Report – Since Board Meeting on 6/10/2020

1. Dog waste bags re-filled – Community Volunteer
2. Ongoing sprinkler repairs – Native Edge
3. Garden Leak Series of Events:
 - a. Leak detection performed in March – Hydro Physics
 - b. Two water hydrants replaced – Native Edge
 - c. Linda sent water usage email update to all gardeners
 - d. Onsite meeting with David (Native Edge), Chuck White (Gardener), Linda and Katharine went over strategy and discussed potential solutions
 - e. City of Boulder Utility office sorted out the incorrectly assigned meters – will be inspected after next billing cycle to ensure accuracy
 - f. Water leak continues at garden
 - g. Katharine will touch base with Linda regarding next steps and strategy moving forward

New Business

1. Park drainage ditch scheduled to be cleaned out week of August 17th – Native Edge
2. 2020-2021 Snow Removal –
 - a. Native Edge's rates will not increase – would you like to renew? – **Approved.** RPM will renew the snow removal contract with Native Edge for the 2020/2021 snow removal season.
3. Jenifer discussed people smoking at the City's playground and leaving cigarette butts on the ground. Katharine will reach out to the City and ask if there are rules against people smoking at City playgrounds, and if so, if they would post signs stating that it is a non-smoking area.

Old Business

1. Solar powered lights on park trees
 - a. Lights ~\$50 per light string
 - b. Labor ~\$40/tree
 - c. **Total ~\$90/tree**
 - d. **Approved – Katharine will schedule a walkthrough with handyman, Chris Camp, and the board to identify which trees should be decorated with string lights. Lights will go up during the last week of October.**

Adjournment