

**HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION
BOARD MEETING
Wednesday, September 9, 2020
4:30 PM
MINUTES**

In attendance:

Board Members: Linda Barr, Helen Joffe, Jenifer Sher

Property Mgrs. Megan Ritter and Katharine Kane

Property Management Report – *Since Board Meeting on 8/12/2020*

1. Solar test lights ordered – scheduled to be installed. Some back-ordered; will install some this week.
2. No-smoking signs posted at playground benches – City of Boulder.
3. Garden Leak Series of Events:
 - a. Discussed the history of the water leak at the Community Garden and the possible replacement of hydrant by plots 21 & 25. Scheduled to be replaced on 9/18 by Native Edge.
 - b. The Board agreed that the Community Garden is a valuable asset for the entire community and will attempt to preserve its viability.
 - c. May need to increase the gardening fee in the future.
 - d. The Board voted to approve the hydrant replacement we will ask Native Edge to assess whether or not the replacement appears to have resolved the leak issue.
 - e. If leak persists, alternatives will need to be reviewed.

New Business

4. Smokers have moved from playground benches to little libraries and movie screen
 - a. City can provide and install signs for HOA
 - b. The Board will consider purchasing 2 signs compatible with the little library area and 1 sign to post near the shade structure / movie screen area.

Adjournment 5:15 pm

Witnessed: Linda Barr, HOA Board Secretary