

ANNUAL MEETING  
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

**Wednesday, January 18, 2012 - 7:00 PM**

Wild Sage Common House  
1650 Zamia Avenue  
Boulder, CO 80304

**Agenda**

1. Recap of 2011 projects
2. 2012 Projects
3. Review of Proposed 2012 Budget
4. Approval of the Budget
5. Election of 2012 Board Members - 5 Director positions: Two (2) residential, Two (2) commercial and One (1) -at-large of which all positions are up for election
6. Questions/Comments
7. Twenty is Plenty presentation by David Coombs; Block party by Amy Tremper
8. Adjournment

**MINUTES**

7:06 pm - Aaron starts the meeting

Total attendees at meeting: in person = 25, by proxy 15 Total = 39

Introductions of Board Members present:

- Bryan Bowen – Treasurer
- Michael Klein – Secretary
- Ronnie Pelusio – Vice President
- Aaron Brockett – President
- Claudia Thiem – At Large
  
- Tracey Pierce – Holiday HOA Management

Show of hands for the Holiday neighborhoods to see how the different sub-HOAs are represented:

Northern Lights – 0 (last year 0)

Studio Mews – 6 (4 last year)

Wild Sage – 6 (7)

Garden Crossing – 2 (4)

North Court – 3 (1)

Zamia Park – 5 (3)

Block 6 – 0 (0)

Crescent – 3 (7)

Main Street North – 0 (1)

North Star – 0 (0)

Silver Sage – 3 (3)

1. Recap of 2011 projects:  
Kiosk in the main park was designed and built. Thanks to Ronnie and Dave Secunda for their help.  
Dog Waste stations installed, two around the park and one along the footpath at Hwy 36  
Movies in the Park  
Better website maintenance now ([www.holidayneighborhood.com](http://www.holidayneighborhood.com) )
2. 2012 Projects  
Additional build-out left and right of the Holiday Neighborhood happening in 2012. Just the two triplexes at the end of Zamia and 14<sup>th</sup> street will be added to the Holiday HOA and consequently the NECO Pass contract, though.  
More landscaping (Claudia) upgrades.  
Kiosk improvements (Ronnie),  
More movies (AJ),  
Block Party, 16<sup>th</sup> and Zamia (Amy Tremper). Proposed May 19<sup>th</sup>, 2012 – including painting the street (one way to slow down traffic) etc. – To help volunteer contact Amy Tremper 303.709.9102  
[40inseam@gmail.com](mailto:40inseam@gmail.com)
3. Review of Proposed 2012 Budget.  
Includes \$500 for community/social events – which has not been used in previous years but is available.
4. Approval of the Budget  
>> Budget was approved by unanimous vote
5. Election of 2012 Board Members - 5 positions: Two (2) residential, Two (2) commercial and One (1) - at-large of which all positions are up for election. The five incumbent board members went up for re-election unopposed.  
>> By a show of hands the board members were re-approved.
6. Questions/Comments

Twenty is Plenty presentation by David Coombs

“Twenty’s Plenty” is a growing movement to calm motor traffic in residential areas for the benefit of residents, children, motorists, and local businesses.

<http://www.streetfilms.org/no-need-for-speed-20s-plenty-for-us/>

Donald Appleyard (of MIT and Berkeley) documented the degree to which excessive traffic damages social life and sense of place in neighborhoods.

<http://www.streetfilms.org/revisiting-donald-appleyards-livable-streets/>

David Coombs 303.818.8177 [dkcoombs@comcast.net](mailto:dkcoombs@comcast.net)

Board to look into replacing the missing letters for the sign, which we lost over the years due to wind...

Post/advertise movies on the sign.

7. Adjournment

Meeting adjourned around 8:40 pm