

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, May 5, 2010
7:00PM

Attendees

(grayed = did not attend)

- Dave Secunda – Treasurer
- Michael Klein – Secretary
- Ronnie Pelusio – Vice President
- Aaron Brockett – President
- Tony Martinez – At Large

AGENDA

Cash Position - Through March 31, 2010

Cash in Checking	\$15,912.00
Cash in Money Market	\$39,777.00
3 CD's totaling	<u>\$16,129.00</u>
Total assets	\$71,818.00

Management Report

1. Verified funds rec'd for sign rental; sent ledger to Aaron - **Ronnie to tell Tracey who should get the money once she has located the funds.**
2. Snow removal for Habitat for Humanity discussed w/contact; info logged for next season - **Aaron to talk to Habitat about the possibility to have the HOA take over/buy the two vacant lots at (e.g. for community gardens).**
3. Spring clean up completed
4. Drains: cleanout all areas
5. Irrigation backflows repaired
6. Reserve study loaded to Association Online website
7. Found Holiday sign letters on ground – stored with Aaron

Old Business

1. Sidewalks - HOA responsibility: Adjacent home owners are responsible for snow removal and maintenance (see Boulder Revised Code Chapter 8-2)
2. Porchfront Homes/Sanitas Terrace – water use. Keep this item open: **Tracey to present bill over \$124.50 from Green Spaces to Porchfront properties to re-plumb the irrigation.**

Kiosk Update

1. Old notes: “Dave showed some pricing (email). Ronnie showed a custom option (also email). Dave and Ronnie to discuss further and come up with a final proposal for Board to approve then (budget is \$800)”
New notes from today’s meeting:
 - a. Ronnie and Buffy showed a layout for the location of the new kiosk. Proposed is a location on the East side. **Aaron did close the loop with P&R Boulder. They are ok with our kiosk plans**
 - b. **Dave is working with Namaste to see if we can get a solar installation for the kiosk lighting.**
 - c. **Buffy will continue to work on construction drawings with help from Ronnie, so that HOA Board can get bids from other vendors.**
3. HB 1359 plus 1-8 policies – attorney (Orten, Cavanaugh, Richmond & Holmes) price to do 9 policies \$990 – **Board approved to move forward with this work. Tracey to check if this price includes review and small revisions by the board.**
4. Tracey emailed final 2010 budget sheet out to all board members on 3/10/2010.

New Business

1. Tree pruning and/or health treatments to 36 drainage trees? Deep root fertilization 123 trees = \$650 Davey Tree – **Tracey to check with Augustine.**

In Process

1. The Crescent – dues charge back. – **Tracey to work the difference of ~\$7,000 with the Crescent property manager (Jan Stolpe).**

Actions for the HOA Board from the Annual HOA Meeting

1. Downtown Boulder seems to have a combo-ECO pass for a commercial/residential mix whereas Holiday has only a NECO pass currently excluding the commercial owners in the neighborhood (who also pay HOA dues, though). – HOA Board to investigate – **Michael to talk to Andrea Robbins.**
2. **Tony is actually not taking on Movies in the Park from AJ but will provide a write up with a “job description” up to be posted on the listserv and on www.holidayneighborhood.com .**

Next Meeting – July 7, 2010, 7pm.