

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, October 13, 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

Jane – Guest to discuss dog waste management proposal
Tracey Pierce – Property Manager

AGENDA

Cash Position - Through September 30, 2010

Cash in Checking	\$7,441.00
Cash in Money Market	\$15,282.00
Money Market Select	\$35,013.00
3 CD's totaling	<u>\$16,157.00</u>
Total assets	\$73,893.00

Management Report

1. Proposal for new dog waste management plan - Jane Klein presenting - several changes were made to the proposal and \$1,400 already added to the budget under line item "Grounds Maintenance". - **Proposal to be finalized and then to be voted on via email . - Michael**
1. Revisions to 1-9 Policies completed - Aaron signed off on these in today's meeting
2. Cottonwood trees evaluated in 36 drainage - Good clean-up in spring required.
3. Scheduled deep root water service to all Holiday Master trees
4. Secured snow removal contract with Ward's Lawn care – negotiated last season pricing
5. Cut check for gift certificate - AJ
6. Irrigation shut down for season
7. 2011 Budget drafted - attached
8. Down payment sent for kiosk design – Board decided to move forward with the current design sans tailgate. **Dave in the process of getting the permit. \$168 is needed in fees right now - Board approved**

Old Business

1. Open agenda

New Business

1. 2011 Budget review – 1st draft
2. New sports training facility proposed across Hwy 36 going through the approval process right now. Expect ground-breaking in perhaps 5 years. Board members should check out the concept and plan on a future board meeting with a presentation. Too early to schedule right now, though. - Aaron to think about if a presentation would make sense
3. HOA Board to take a more guiding role in developing the commercial part in and around the neighborhood
4. People's Clinic site: Coburn to build for Thistle. - Hearing on Monday the 18th at 6 pm at the Holiday Inn
5. Gas station site at Yarmouth and Broadway. The current design is not mixed use. Just residential, low quality, 100% affordable housing. No hearing, no approval process. Cornerstone is the developer. Aaron said that the developer is seeking input to improve the design now.

from the previous minutes

Old Business

1. Billed The Crescent for back dues charges – Back payment is >7K and Jan Stolpe asked for payment plan to be set up. - **Tracey will ask for one-time payment or payment plan with interest. So far no response. Keep open...**
2. Solicit interest for open 2011 Board Positions – **Aaron to provide a note to holidayneighborhood@yahogroups.com . We'll be missing a commercial representative.**
3. Snow removal bid – Ward's Lawn Service – vendor last 2 seasons. Board decided to go with Ward again if per-unit pricing stays the same. Tracey to check.
4. Budget prep items – Send to Tracey (All)
- 5.
6. Storage of movie sign frame – AJ is still running the movies. Looking for a space to store the frame (**Aaron to find a solution and talk to AJ**)
7. **Car Share: Right now the Prius was replaced by an older model Toyota. Dave to write to Boulder Car Share about bringing back the Prius that the original HOA funds were intended for.**

Next Meeting – tentatively December 1, 2010, 7pm.