

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, July 18, 2012
7:00PM

Attendees

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

Guests: Amy Tremper

AGENDA

Cash Position - Through June 30, 2012

Cash in Checking	\$16,828.00
Cash in Money Market	\$13,048.00
Money Market Select	\$48,708.00
CD (9/11)	\$5,463.00
CD (11/11)	\$5,420.00
CD (8/11)	\$5,338.00
CD (3/12)	<u>\$10,022.00</u>
Total Cash	\$104,827.00

Management Report

1. Followed up with sign company on issues to repair; ladder hold added
2. Sod installed 16th Street bowl
3. Irrigation and signage coordination for sod
4. Followed up with HO re: 16th Street bowl
5. Irrigation adjustments made at park for kiosk etc. (drip line near kiosk not addressed as of yet) – **Tracey to get with the City of Boulder yet again if the sprinklers are still damaging the kiosk**
Aaron will work (with Cindy? – Tracey to confirm) on the issue with the tree that is dying in the middle of the circular seeding section of the playground
6. Newsletter mail out completed – thanks to AJ
7. Spoke with City forester – re: dead tree at park
8. Met with Green Spaces and Aaron for instruction on cutting grasses at 36/gardens for grasshoppers

9. Received insurance claim check for sign \$2440
10. Contacted owner re: sign and cherry picker
11. Final follow up with Community Gardens re: patch of land likely Garden Crossing or Community Gardens
12. Requested and received a credit from City of Boulder for high water use due to irrigation repairs - \$693

New Business

1. Kiosk needs thicker cork board to have pins go in and message – Tracey to get a quote on cork (AFTER we fix the sprinklers).

Old Business

1. Encourage Kiosk usage and put permanent map behind the glass with little signs (exchangeable) for the businesses - **Aaron and Ronnie** to reach out to **Dave** to discuss current practice of invoicing businesses (and their selection).
2. onetime expense to get a bigger box with a lock for the letters and some other improvements (**Ronnie** is investigating)
3. **Michael** to look into adding another dog bag dispenser on the Northwest corner of the Park.
4. Board will develop a written policy for what can go on the Holiday sign. – **Aaron** to look for a copy of the rules for the sign available from the City of Boulder to start with.. **Claudia** to look for a boiler plate model for the kind of message board we have and send to the board

Next Meeting – October 3, 2012 (this will include a review of the preliminary budget)