

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, May 9, 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, AJ Killeen, Ariella

AGENDA

Cash Position - Through March 31, 2012

Cash in Checking	\$14,806.00
Cash in Money Market	\$10,046.00
Money Market Select	\$48,685.00
CD (9/11)	\$5,461.00
CD (11/11)	\$5,417.00
CD (8/11)	\$5,334.00
CD (3/12)	<u>\$10,015.00</u>
Total Cash	\$99,764.00

Management Report

1. Filed 2011 Tax Returns
2. Obtained bids for sign repair
3. Submitted claim to insurance for sign damage
4. Submitted response to City for temporary fire work stand across Hwy 36
5. Followed up with HO re: 16th Street bowl
6. Followed up with lawn care and resident re: Community Gardens - Board feedback?
7. Emailed sub associations re: Gardens compost – to notify their residents

Old Business

1. Irrigation updates
 - a. clock damaged; switching clocks and then repair
 - b. program time was off

2. 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
3. onetime expense to get a bigger box with a lock for the letters and some other improvements (Ronnie is investigating)
4. Encourage Kiosk usage and put permanent map behind the glass with little signs (exchangeable) for the businesses and their location: Cork side may need thicker cork and a line of encouragement posted for people to start posting more – **Ronnie** volunteered to look into a proposal on how to address these items, over time.

New Business

1. Ariella presented on an idea for a time bank to be set up in Holiday in which people from the neighborhood can either donate or retrieve time.
2. Amy presenting on the Paint the Pavement initiative including Donations received from Raffles and direct contributions from businesses – Amy will post signs for the Block Party on May 19th. **Michael** to post one specifically made sign under glass at the kiosk.
3. AJ from “Movies in the Park”: Planning schedule for the coming season. **AJ** to send dates for the movies and addresses to Board and Tracey. Board will put this in a mailer.
4. 16th Street Bowl modifications – bid attached. Board voted in favor of moving forward with the bid from Green Spaces for \$2,800. Funds to be used from Capital Reserve.
5. Resident member suggestion re: signage and cherry picker
6. **Tracey** (coordinate with Claudia) to have the sprinklers checked in the Park since the Kiosk is getting too much water
7. **Aaron** to reach out to Dave about the signing that was supposed to be posted above the Kiosk board.
8. Holiday sign needs brackets for the ladder to rest on (this would make it safer) – **Ronnie** to investigate what should be done and get with Tracey so this can be included in the upcoming sign repair.
9. Michael to look into adding another dog bag dispenser on the Northwest corner of the Park.

Next Meeting – July 18, 2012