

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
 Tuesday, October 1, 2013
 6:00PM

Wild Sage Common House
 1650 Zamia Avenue
 Boulder, CO 80304

Attendees

	1-Oct-2013	26-Jun-2013	1-May-2013	6-Mar-2013	15-Oct-2012	18-Jul-2012	9-May-2012
Bryan Bowen – Treasurer							
Michael Klein – Secretary	X	X	X	X	X	X	X
Ronnie Pelusio – President (was Vice President)	X	X	X	X	X	X	X
Aaron Brockett – Vice President (was President)	X	X	X	X	X	X	X
Claudia Thiem – At Large					X		X
Dave Curtis – Treasurer		X	X	X			
Steve Tremper – At Large	X	X	X	X			
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X	X

AGENDA

Resident Forum

Guests: Buffy

Presentation of Holiday Neighborhood Asset Overview Map by Buffy and Ronnie. This is going to become a map(s) of the park and all other areas of responsibility in the Holiday Master HOA indicating who is responsible for what maintenance tasks. –

Ronnie to make sure we show the money allocated for this project in the 2014 budget.

Cash Position August 31, 2013

Cash in Checking	\$13,139.00
Cash in Money Market	\$15,343.00
Money Market Select	\$42,931.00
CD (9/11)	\$5,484.00
CD (11/11)	\$5,435.00
CD (8/11)	\$5,356.00
CD (3/12)	<u>\$10,059.00</u>

8. Board needs to look at the next meeting at how the Park Usage Committee is making progress – **get input from Buffy at the next meeting.**

New Business

1. 2014 budget review
 - a. Increase in management fee – increase from \$639 to \$675/month.
 - b. Holiday sign maintenance – boards are old, paint is coming off, rust above the display part. Needs paint and new boards.
 - c. Re-review of line item Community/Social Events to make sure that we have enough budget to promote the event.
 - d. Water was over budget again in 2013: Community Gardens uses water that the HOA pays for. Drainage ditch gets irrigation. People sometimes still tamper with the controls (see “put locks on“ issue elsewhere in this document. - **Tracey to look into obtaining water records and give to the Board Members for analysis.**
Aaron to make a call to the City asking about our water budget – from looking at our latest bill we seem to be way over ...
 - e. Ronnie requested that we get an initial bid to give the Board a "ball park" idea for costs of improvements proposed for the area adjacent to the little library. - Tracey

Next Meeting – Wednesday, November 6, 2013 at 6 pm