

HOLIDAY ACRES ANNUAL MEETING
Held at the Pagosa Springs Extension Building
September 13, 2014

Social hour started at 6:00 with beverages and finger food.

Tom Halligan, President, opened the meeting at 7:14 p.m.

Certification of Quorum: Cathy Justus reported that owners of 22 lots were present, 43 lots represented by proxies. Quorum met.

Proof of Meeting: It went out in August in the mailing.

Reports of Officers:

** Tom gave an overview of Holiday Acres Assoc. and neighborhood. He said the budget is on the website www.holidayacres.org

**Doris Green gave the Treasurer's Report and review of financials of 2013 and 2014 and projected financials for 2015.

Architectural Review Committee:

**Larry gave the Architectural Review Committee report and gave an explanation of what the ARC is and does. He thanked everyone who submitted for their construction requests. He reminded everyone that HAPOA ARC approval is required by the County before they will approve building plans.

Status of Election of Directors:

**Nominating Committee Report: Doris Green and Jim Osina reported that only two people submitted a request to be on the Board. Larry Dick and Cathy Justus were introduced and announced their interest to fill the two seats that they currently filled. Ballots were handed out to audience. Secret tally was made by two people from the audience. Larry Dick got 16 votes, Cathy Justus got 16 votes, and there were no write-ins. For the open seats on the ARC, Monty Stewart got 16 votes, Lois Erickson got 15 votes, and Bryon Moore got 1 vote as a write in. Bryon Moore will also be a new ARC member as of Jan 1, 2015.

Old Business:

****Tabulation/Tallying of Ballots on Hunting/Harvesting of wild animal ballots.** Larry announced that covenants require a 2/3 yes vote of the properties in HA to add this to the Covenants. So far the tally is very favorably towards adding this stipulation to the Covenants.

****County Road Guidelines: Dust control:** Tom talked about dust control and read the State requirement for Mag Chloride on roads with a specific

amount of road traffic or above. **Snow removal:** Archuleta County has published data concerning the removal of more than 4" in cases of priority.
****County Regulations:** Larry gave an explanation of these regulations such as nuisance ordinances, junk ordinance, light ordinance, and animal regulations, which supersede HAPOA Covenants.

New Business:

****Presentation of proposed 2015 Budget:** Tom gave an explanation of format. He talked about the wetlands project and legal reserves and that the Board was working to keep the dues at \$65.00 per lot.

****Open Discussion Period:** Gene Madden asked if the Board meeting times would be available. Larry said because of the small turn out at these meetings that property owners should call a Board member. Gene said he could post the date and time on Holiday Drive.

****Gene also suggested putting 25 mph on HA roads in the next mailings.**

****Sue Anderson suggested contacting County for reflectors to be put by the drop offs along north Shenandoah about 100 feet from Coyote.**

****Bryan Moore said the new waste management called ELITE was less expensive and drives slower on our roads.**

****Several people reported 2 mountain lions have been seen in HA.**

Gene Madden/ Linda Latin made a motion and seconded to adjourn. Motion passed. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Cathy Justus, Secretary