

**HOLIDAY ACRES PROPERTY OWNERS BOARD MEETING**  
**At the County Extension office September 12, 2015**

Tom Halligan, **President**, opened the meeting at 8:43 p.m. Absent was Jim Osina. No guests.

**Secretaries Report:** Cathy Justus, The minutes review was tabled until November meeting.

**Treasurer's Report:** Doris Green, report given during previous Annual Meeting. Cathy/Judy moved to accept. Motion Carried. Cathy presented her bills for expenses for the Annual Meeting place rent and refreshments.

**Architectural Review Committee:** Tom, in Larry's absence presented plans for:

- 1) 370 Kinnikinnik, Mark Delaney, 12'X20' carport with a metal roof matching residence.
  - A. ARC has approved and recommended Board approval.
- 2) Small Cabin on Stagecoach Drive
  - A. ARC has approved and recommended Board approval.

Tom/Doris made motion to approve/ passed.

**Unfinished Business:**

**\*\*Light on HAPOA entrance sign:** The unplugging issue needs to be resolved and possibly make it an all night-light.

**\*\*Website maintenance:** Trish McNelly said she could manage it. Tabled to find out more.

**\*\*HOA record & support management update.** Tom will find out more on this for permanent storage and management of HAPOA records.

**\*\*Legal retainer proposal reviews.** Tom will research more and send info to Board members.

**\*\*Newly elected Board members positions:** Discussion. Tabled until November Board meeting.

**\*\*Transfer of information** between Larry and Trish: We need passwords. Larry ran off a flash drive Tom took and will review.

**\*\*Lighting ordinance letter** sent to Trish and relayed to Board from Charles and Diane Wenzel, 910 Shenandoah Dr. about the County wide lighting ordinance not being observed by their neighbor at 970 Shenandoah. The light being on is disturbing their sleep. A letter has been sent to 970 Shenandoah.

**New Business:**

**\*\*New Owners/address changes:**

Halligan change of address: P.O. Box 65369, Albuquerque, N.M. 87193-5369

Carolyn Beach change of address: 550 N. Lincoln Ave., Apt. #328, Loveland, CO. 80537 Phone number remains the same 970-264-2600

**\*\*Discussion of request to lease/buy part of greenbelt:** Tom presented a letter from Roy Brock who purchased a piece of property at 760B River Forest Drive in Blue Lake Estates. This property adjoins a piece of H.A. greenbelt at the corner of River Forrest Dr. and Holiday Ln. Mr. Brock wants to purchase or lease that part of the greenbelt to build an 18'X22' building to house a tractor and snow blower to use on his lengthy road. He suggested a lease of \$250 a year or purchase price of \$4,000.00. Discussion. The Board decided this could end up being expensive in legal terms to get all homeowners to say yes to either of these propositions and to remove this property from H.A. ownership. The Board unanimously rejected these proposals. Tom will write a letter back to Mr. Brock with Board's decision.

Doris/Judy moved to adjourn at 9:34 p.m.

Respectfully submitted,  
Cathy Justus, Secretary