

NOTICE OF MEETING: Holiday Acres Property Owner's Association July meeting will be held on July 19<sup>th</sup>, 2022, at 6:00 PM via Google Meet.

## **Holiday Acres POA Board Meeting**

When: Tuesday July 19, 2022 6:00 PM – 7:00 PM

Where: Google Meet joining information

HAPOA Board Meeting

Tuesday, July 19 · 6:00 – 7:00pm

Google Meet joining info

Video call link: [meet.google.com/uae-hhjr-ere](https://meet.google.com/uae-hhjr-ere)

Or dial: (US) +1 507-690-2129 PIN: 904 836 723#

### **Holiday Acres Property Owners Association Board Meeting Agenda**

- I. Call to Order 6:08pm
- II. Roll Call  
Board: Bryan Looper, Bill Noel, Nate Stretton, Martin Schmidt  
Guests: None
- III. Approval of May Meeting Minutes Motion-Bryan 2nd-Bill
- IV. Old Business
  - a. Covenant Change—4H Pigs Allowed  
Received information from Attorney. Next step is to send out to members. Leave covenant vague and tighten up in Board Rules as needed.
  - b. Covenant Change—2/3 of votes cast vs. 2/3 of voting members  
Received information from Attorney. Next step is to send out to members.
  - c. HAPOA access to green space through Macomber  
Bryan called last week. No response from her as of yet.
  - d. Cluster/Standards mailboxes  
Map the new location of boxes on a map for review by the post office. Nate to print sketch of HA.
  - e. Board's level of activity in reporting properties that are not compliant with our code.  
Bill to draft a board rule concerning "business from home"
- V. New Business
  - a. Dumpster/Clean up weekend for next year. +/- End June.
- VI. Treasurer's Report
  - a. Profit and Loss Balance Sheet
  - b. Bills to be paid  
Prairie Dog mitigation—only paid for supplies used on HOA Properties.  
Motion to Approve-Nate 2nd—Bryan
- VII. Secretary's Report

VIII. Adjourn

- a. Annual meeting: September 24th at 6:00pm at the Archuleta County Extension Building.
- b. Adjourn at 6:43 pm