

Holiday Acres POA Board Meeting Minutes

When: Thursday March 16th, 2023 6:00 PM – 7:00 PM

Where: Looper Residence

HAPOA Board Meeting

Thursday, March 16, 2023 · 6:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yja-vuio-wsx>

Or dial: (US) +1 720-515-5913 PIN: 580 252 993#

Holiday Acres Property Owner's Association Board Meeting Agenda

- I. Call to Order at 6:15 pm
- II. Roll Call
Board: Bryan Looper, Nate Stretton, Bill Noel
Google meet: No one signed on and we kept it open the entire meeting.
Guests: Tom Halligan

Special vote was made to appoint Tom to the board. Approved unanimously–Motion by Bill 2nd by Bryan. Vote 3/0

- III. Old Business
 - a. Vote/Ballot report–So far, not enough votes to have a valid vote.
 - b. HAPOA access to green space through Macomber–She is not responding, Bryan will reach out again.
 - c. Cluster/Standards mailboxes-There is a process here and Nate has all the mailbox names and information and we need to contact them and gauge interest on moving their mailbox.
 - d. website updates–Tom is to take over the website. Bryan and Tom will meet next week to go over how to update it and to introduce him to Curtis our website guy.
- IV. New Business
 - a. Vote/Appoint Tom Halligan to HAPOA Board–Vote passed at the beginning of meeting.
 - b. Late Payers follow-up–Only 2 or 3 that are not up to date. Bill was going to reach out to our lawyers and confirm the lien process and see if we can get help on posting it on their property.
 - c. Dumpsters–Looking to do over the weekend sometime early June. Bryan will call and get pricing and book a long weekend for 2- 30yd dumpsters again.
- V. Treasure's Report
 - a. Profit and Loss Balance Sheet–Approved Motion by Bryan 2nd by Tom
 - b. Bills to be paid–Approved Motion by Bryan 2nd by Nate
- VI. Secretary's Report-No report given
- VII. Adjourn: 7:34 p.m.