

Holiday Acres POA Board Meeting

When: May 4th, 2023 6:00 PM – 7:00 PM

Where: Looper Residence

HAPOA meeting (Looper Residence)

Thursday, May 4 · 6:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/trd-vyfa-xkh>

Or dial: (US) +1 929-356-5961 PIN: 945 943 009#

More phone numbers: <https://tel.meet/trd-vyfa-xkh?pin=2487966227262>

Holiday Acres Property Owner's Association

May 4th 2023 Board Meeting

I. **Call to Order** 6:04 PM

II. **Roll Call**

Board: Bryan Looper, Bill Noel, Tom Halligan

Guests: Keith Serkes, Chuck and Jo Jo Allen, Sue Anderson

III. **Old Business**

a. HAPOA access to green space through Macomber

Bryan: Still need to address Easement Access through the Macomber property. Reached out and awaiting call back. Community members can access the green space via the Gate has been unlocked. General Note: Green Belts are covered under the HOA's Liability Insurance Policy

b. Cluster/Standards mailbox

Bryan provided an update. Pending actions include: presentation of a relocation plan to the resident owners, County and the Post Office.

Other outstanding questions include: (1) should costs and Relocation costs be borne by individual owners, (2) would there be Community interest in standardizing mailboxes across the neighborhood?

c. Website updates

Website posting responsibilities have been transferred to Tom.

Past reported issues with website not functioning properly have been addressed through the Web Master

Actions: To address missing Web page postings

d. Late Payers follow-up

Bill provided an update.

Actions: The Association will continue the legal process for collecting late Dues.

e. Dumpsters

2 Dumpsters will be available for our Community to dispose of unwanted items.

Dumpsters will be delivered on June 2nd and picked up on June 5th (same locations as last year) One in the Valley and the other near Shenandoah and Kinnikinnik

It was recommended that the Board should ask the Community at the next Annual Meeting to see if there is future interest to continue this activity

Side Note: A Community Member asked if a letter could be sent to companies with large vehicles that regularly drive through our community to address vehicle speed concerns: Action: Bryan will draft a letter.

IV. New Business

a. Fire Hydrants

(In response to someone asking why there were X's on some Fire Hydrants and who is responsible for them within our community)

Tom presented information on Hydrants. Hydrants in our community are owned by PAWS, unable to find any hydrants with an "X", Currently PAWS is not performing any annual testing.

Keith has volunteered to research if our community could self-perform the annual testing.

Jo Jo will provide a copy of a hydrant location map developed a while back reflecting the locations of current hydrants within our neighborhood.

b. Approval of March meeting minutes

Motion made, Seconded, Carried.

V. Treasure's Report

a. Profit and Loss Balance Sheet (see separate sheets)

Motion made, Seconded, Carried.

b. Bills to be paid (See separate sheet)

Motion made, Seconded, Carried.

Action: Bill to contact Bookkeeper to review / set up access to financial Backups

VI. Secretary's Report

No report provided

Action: Tom requested copies of past approved Board Meeting Minutes for web posting.

VII. **Job Descriptions**

Reviewed recent changes to the drafts.

Action: Bill will send out the Final approved Job Descriptions to Board Members.

VIII. **Opened floor to Guests**

Time was provided to attending Members to discuss items not on the Agenda.

Chuck on behalf of Dale Erickson presented (read) a letter to the Board.

Chuck presented (read) a letter to the Board.

Jo Jo presented (read) a letter that was anonymously written and posted on the Community Bulletin

Bryan clarified the status of both proposed Covenant amendments. **Both FAILED.**

Actions: (1) The Board will be reviewing potential ways to vet future Covenant change requests, (2) Document a written policy for future Covenant responses counting.

Clarification on the changes in Annual Proxy verbiage was discussed. The Annual Proxies are only used to obtain a Quorum. The words "Secretary of the Association" was added so that a member could allow the Secretary to count their Proxy if no other member is identified on the Proxy.

IX. Adjourn 7:47 PM

8:14 AM
 04/17/23
 Accrual Basis

Holiday Acres Property Owners Association
Profit & Loss
 March 2023

	Mar 23
Ordinary Income/Expense	
Expense	
Merchant deposit fees	4.40
Postage	63.00
Professional Fees	
Bookkeeping	350.00
Total Professional Fees	350.00
Total Expense	417.40
Net Ordinary Income	-417.40
Net Income	-417.40

April & May 2023 Bills for approval

PAYEE	AMOUNT	PURPOSE
Intuit	\$120.89	Transaction fees for online payment. Fee passed on to owners, who choose to pay online.
Code by Curtis	\$66.25	Work on website including fix to link to our email and then blocking spam
Danielle Archuleta	\$300	Bookkeeping including completing set up of QuickBooks and on line payment