

# Holiday Acres Board Meeting Agenda

**DATE:** 03/12/2024

**TIME:** 6:00PM

**PLACE:** 135 Dandelion Court

## **CALL TO ORDER**

**BOARD MEMBERS PRESENT:** all\*

**ABSENT\*:** L. Dick

**GUESTS:**

## **SECRETARY'S REPORT: Cathy**

1. Review of Minutes of previous meeting
2. Motion to Approve/Amend

## **TREASURERS REPORT: Bill**

**Balance as of 02/29/24: \$8,965.81**

Legal Reserves: \$10,381.40

Wetlands Reserves: \$3309.00

## **Presentation of bills for payment:**

Danielle-(bookkeeping) \$350.00 . Pagosa Printer (mailing) \$41.00, Legal \$153.00, Office Depot \$52.37 (labels),

## **ARCHITECTURAL REVIEW COMMITTEE: Larry**

Presentation of ARC Approved projects to the Board

Perimeter property fencing- Mackey 2350 Shenndanh Drive

## **UNFINISHED BUSINESS:**

- 1) County Land Use Restriction Changes
- 2) HAPOA policy for residential based businesses
- 3)

## **NEW BUSINESS:**

- 1) Barking Dog issues
- 2) Board recruitment
- 3) Fairgrounds room reservation
- 4)
- 5)

**New Owners/address changes-** Welcome packages mailed:

- NO PROPERTY TRANSFERS

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**MEETING ADJOURNED:**

**NEXT MEETING:** 5/01 /24

**TIME:**

**TIME:** 6:00 PM

**PLACE:** Noel Residence