

Holiday Acres Board Meeting Agenda

DATE: 11/22/2024 **TIME:** 6:30PM **PLACE:** 1585 Shenandoah Drive

CALL TO ORDER

BOARD MEMBERS PRESENT: all*

ABSENT*: Marc Edwards

GUESTS:

OWNERS FORUM

SECRETARY'S REPORT: Cathy

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

TREASURERS' REPORT: Tom

Balance as of 10/30/24: \$8,427..19

Legal Reserves: \$10,381.40

Wetlands Reserves: \$3309.00

Review/Approval of Collections past due

Presentation of bills for payment:

Bookkeeping \$100, Code by Curtis Web \$123.89, \$74.00 Altitude Law

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC Approved projects to the Board:

-Deck Expansion- 12'X20'- HALLIGAN: 1585 Shenandoah Drive

-Carport -10X20 steel- BARKER: 2050 Shenandoah Drive

- Deck Expansion- 7.5'X10'- CASTOLENIA: 440 Coyote Drive

UNFINISHED BUSINESS:

- 1) Resolution 9.14.24 for Collection changes
- 2) Appointment of Officers
- 3) Greenbelt encroachment
- 4) Altitude Legal trailer usage policy update

NEW BUSINESS:

- 1) Bank Signatories, bill processing changes
- 2) State ADU changes
- 3) Funding of Reserves
- 4) Mayflower Pond trenching
- 5) Barking Dogs
- 6)

New Owners/address changes- Welcome packages mailed:

- 125 Coyote Dr.- James Mizell to Paul & Kathryn Lithgow

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MEETING ADJOURNED:

NEXT MEETING: 1/5 /25

TIME:

TIME: 6:00 PM

PM

PLACE: 1585 Shenandoah