

Holiday Acres Board Meeting Agenda

DATE: 3/25/2026 **TIME:** 5:00PM **PLACE:** 1585 Shenandoah Drive

CALL TO ORDER

BOARD MEMBERS PRESENT: all*

ABSENT*: M. Edwards , C. Justus, Don Jackson

GUESTS: None

OWNERS FORUM

SECRETARY'S REPORT: Larry

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

TREASURERS' REPORT: Tom

Balance as of 2/28/26: 7,082.84

Legal Reserves: \$15,298.58

Wetlands Reserves: \$11,309.00

Review/Approval of Collections past due

Presentation of bills for payment:

Archuleta Bookkeeping \$260.00, CPA Tax docs \$150.00,

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC projects to the Board:

-1790 Shenandoah Drive- fencing for dogs in back yard- LRoy/Bowden

UNFINISHED BUSINESS:

- 1) Reserve room for Annual meeting
- 2) Adoption of new Collection Policy
- 3) Dumpster drop off schedule

NEW BUSINESS:

- 1) County change of Shenandoah Dr. from Primary route
- 2) Late notices
- 3) CPA – HAPOA tax documents

NEW OWNERS: address changes- Welcome packages mailed:

- No sales data submitted

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MEETING ADJOURNED:

NEXT MEETING: 5/25/26

TIME:

TIME: 6:00 PM

PM:

PLACE: 1070 Shenandoah