

Holiday Acres Board Meeting Agenda

DATE: 7/1/2026

TIME: 3:30PM

PLACE: 2055 Shenandoah Drive

CALL TO ORDER

BOARD MEMBERS PRESENT: all*

ABSENT*: Marc Edwards, Cathy Justus

GUESTS: None

OWNERS FORUM

SECRETARY'S REPORT: Cathy

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

TREASURERS' REPORT: Tom

Balance as of 6/30/26: 7,698.28

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, Web Maintenance- Elite dumpster \$

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC projects to the Board:

-10X20 Shed- 1640 Shenandoah Dr.: Approved

-12X16 Shed – 1580 Shenandoah Dr. Approved

UNFINISHED BUSINESS:

- 1) Dumpster at Kinnikinnik
- 2) New County Planning administrator
- 3) Review Collection draft letter
- 4) Non permitted structure followup

NEW BUSINESS:

- 1) 2026 Proposed Budget
- 2) Thistle/cattail management in Greenbelts
- 3) Dog barking nuisance on Elkhorn Drive
- 4) Annual meeting Nominating Committee
- 5) Expenditures for Annual Meeting
- 6) Road & Bridge- Mike Torres administrator

NEW OWNERS: address changes- Welcome packages mailed:

- 215 Shenandoah Dr. -Brower to Robert & Sandra Lewis et al

- 1335 Shenandoah Dr. - Miller to John & Sara Orr

MEETING ADJOURNED:

TIME:

PM:

NEXT MEETING: 9/12/26

TIME: 8:00 PM

PLACE: Fairgrounds