

**Holiday Acres
Board Meeting Agenda**

DATE: 12/30/2024

TIME: 3:00 PM

PLACE: 2015 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 12/30/24: \$1,424.58

Legal Reserves: \$12,881.40

Wetlands Reserves: \$8309.00

Review/Approval of Collections past due

Presentation of bills for payment:

Bookkeeping \$100, \$74.00 Altitude Law, \$75.00 State of Colorado

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC Approved projects to the Board:

-Shed Placement- 10'X18'- SERKES: 815 Shenandoah Drive

-New Home - L'Roy Bowden- 1580 Shenandoah Drive

UNFINISHED BUSINESS:

- 1) Greenbelt encroachment
- 2) Corporate Transparency Act filing
- 3) Commercial vehicle parking violations
- 4) Accountant meeting

NEW BUSINESS:

- 1) Notice of Short Term Rental 365 Mayflower
- 2) January Statement mailing
- 3) State Periodic Report filing
- 4) Legal Status docs to file
- 5) Container storage on vacant lots
- 6)

New Owners/address changes- Welcome packages mailed:

- 2370 Shenandoah Dr.- Jenna Lowe to Christina Rooke

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MEETING ADJOURNED:

NEXT MEETING: 3/15 /25

TIME:

TIME: 6:00 PM

PM

PLACE: Dandelion Court