

**Holiday Acres
Board Meeting Minutes**

DATE: 9/14/2024

TIME: 8:38 PM

PLACE: Extension Office

CALL TO ORDER: Don Jackson called the meeting to order

BOARD MEMBERS PRESENT: Don Jackson, Larry Dick, Mark Edwards, Cathy Justus

ABSENT: Tom Halligan

GUESTS: None

OWNERS FORUM: None

SECRETARY'S REPORT: Cathy. Tabled because of Board member change.

TREASURER'S REPORT: Larry reviewed.

Balance as of 8/30/24: \$8,727.09

Legal Reserves: \$10,381.40

Wetlands Reserves: \$3,309.00

Review/Approval of Collections of past dues

Presentation of bills for payment:

Bookkeeping \$300.00, Pagosa Printers \$72.00, Cathy Justus food/etc. Annual Meeting \$144.02, Larry Dick beverages for Annual Meeting \$51.65.

Mark/Cathy moved to approve payment of bills. Passed.

ARCHITECTURAL REVIEW COMMITTEE: Larry

No new projects to approve at this time.

UNFINISHED BUSINESS:

- 1) Resolution 9.14.24 for Collection of dues per CCIOA. Discussion. Proposed to table this until later. A revision will be brought to the next meeting by Larry.
- 2) Update on garage use dwelling. Discussion. More info needed.
- 3) Potential extended RV usage/storage. Tabled

NEW BUSINESS:

- 1) Greenbelt possible encroachment of new fence by property owner by Mayflower Pond. Don and Larry will go out and check stakes.
- 2) State ADU changes. Tabled
- 3) New Board positions appointments. Tabled
- 4) Mayflower Pond trenching cost. \$1,750. to \$2,000 depending on weather.
- 5) Mayflower roadbed erosion (east side). Dixie at the County has been notified. Larry will follow up.

NEW OWNERS/ADDRESS CHANGES: Welcome packages mailed:

510 Dandelion Drive, Robert Green to Carolyn Jamae Hill

125 Kinnikinnik Drive, Kathi Creech to Bob Minchew (inherited)

MEETING ADJOURNED: Larry/Mark moved to adjourn, 9:31 P.M.
NEXT MEETING: 11/7/24 **TIME:** 6:00 P.M. **PLACE:** 1070 Shenandoah, Dick
Cabin

Respectfully Submitted,

Cathy Justus, Secretary