

**Holiday Acres**  
**Board Meeting Agenda**

Commented [Lorenzo1]:

**DATE:** 3/20/2025      **TIME:** 5:00PM      **PLACE:** 1585 Shenandoah Dr

**CALL TO ORDER**

**BOARD MEMBERS PRESENT:** all\*

**ABSENT\*:**

**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 2/28/25: \$1,524.58 -NOT UPDATED YET!**

Legal Reserves: \$12,881.40

Wetlands Reserves: \$8309.00

**Review/Approval of Collections past due**

**Presentation of bills for payment:**

Bookkeeping \$260, \$130, \$74.00 Altitude Law, Pagosa Printer \$66.87, Halligan \$9.59  
file organizer, \$14.60 Stamps

**ARCHITECTURAL REVIEW COMMITTEE:** Larry

Presentation of ARC Approved projects to the Board:

-New Modular – Kelly Howard – 75 Dandelion Drive

-Shipping Container- Kelly Howard- 75 Dandelion Drive

**UNFINISHED BUSINESS:**

- 1) Greenbelt encroachment? Inspected--OK
- 2) Past Due Collection notices
- 3) Lien filing for delinquent accounts
- 4)

**NEW BUSINESS:**

- 1) Reserve Fairgrounds meeting room
- 2) Late Fee Increase on Dues
- 3) Amend/Modify Collection language
- 4) STR Notifcation- 10 Stagecoach Lane- M, Slater
- 5) Federal and State tax preparation

**New Owners/address changes-** Welcome packages mailed:

- 2370 Shenandoah Dr.- Jenna Lowe to Christina Rooke\*
- \*the above closing fell out of escrow

**MEETING ADJOURNED:**

**TIME:**

**PM:**

**NEXT MEETING:** 5/5 /25

**TIME:** 6:00 PM

**PLACE:** 1070 Shenandoah