

Holliday House Property Owners Association
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266
Board of Directors Meeting

Held at 1527 Blake Ave #301
Glenwood Springs, CO 81601

December 14, 2017
5:00 p.m.

PRESENT: Gabe Matherly– Board Member
Zona Hays – Board Member
Mildred Brockway – Board Member
John Sharpe – Board Member
Joan McDonald – Board Member
Justin Windholz – Crystal Property Management

A Board of Directors meeting for the Holliday House Property Owners Association was held at 1527 Blake Ave #301, Glenwood Springs, CO 81601. The meeting was called to order at 5:00 pm. A quorum of the Board was established.

Meeting Minutes

- The Board reviewed the meeting minutes from the November 9, 2017 Board meeting. A motion was made to approve the minutes with one correction changing “siding” to “shingle.” The motion was seconded and approved.

Financial Reports

- The Board reviewed and discussed the financial reports from November 2017. A motion was made to approve the reports. The motion was seconded and approved.
- The Board also reviewed the 2018 proposed budget. Expenses are still in line with expected year end projections and everyone present agreed that the budget should remain the same and will not raise the assessments.

Old Business

- The Board discussed some projects that have been recently completed including the towing of a non-working car, tree trimming, gutters that were cleaned, and interior lights that have been replaced.

New Business

- The Board discussed some projects that need to be completed including painting of several areas, exterior light fixtures not working, and a non-working laundry machine.

- Zona Hays brought forward a concern from the owner of unit 107 about noise in their unit. The noise is believed to be coming from a water source when a nearby unit uses water. The noise is new and the unit owner would like it investigated by the HOA. Justin Windholz and Gabe Matherly agreed to look into the matter and come up with an action plan.
- Quotes will be collected for 2018 landscaping work and insurance policies.
- The Board agreed that in accordance with the bylaws, that the Annual Meeting will be held on February 13, 2018 at 7pm. The meeting will be held at Crystal Property Management offices (1512 Grand Ave #109, Glenwood Springs, CO 81601). Meeting notices will be sent out in January 2018.

The next Board meeting was scheduled for January 11, 2018 at 5:00pm at 1527 Blake Ave #301. With no further business the meeting was adjourned at 6:00 pm.

Respectfully,

Justin Windholz