

Holliday House Property Owners Association
1512 Grand Ave #109
Glenwood Springs, CO 81601
970-945-7266

2020 Annual Meeting Minutes

The Holliday House Property Owners Association held their 2020 annual meeting on February 11, 2020 at Crystal Property Management offices (1512 Grand Ave #109, Glenwood Springs, CO 81601). The meeting was called to order at 7:00 pm. Sign in sheet and proxies available at management offices.

Justin Windholz from Crystal Property Management led the roll call procedure. It was determined that through attendance and proxies that a quorum was established.

The previous years meeting minutes were reviewed. A motion to approve the minutes was made. The motion was seconded and passed unanimously.

Justin Windholz reviewed the financial reports through December 2019. Several major projects were completed previously in the year. All interior paint was completed. All exterior paint was completed. The entire building was re-carpeted. The cedar shake roof was replaced with a metal roof.

Members present discussed some minor issues including tree/ shrub trimming, and entry floor mat replacement. Rob Delany advised he is working with the Association accountant to decrease the annual tax liability.

Members present discussed the 2020 Board of Directors. John Sharpe, Robert Delaney and Ed Monge volunteered to serve on the Board in 2020. A motion was made to accept the nominations for a one year term. The motion was seconded and approved.

Members present discussed the 2020 budget. The proposed budget keeps the dues at their existing levels. A motion was made to ratify the budget. The motion was seconded and approved unanimously.

With no further business the meeting was adjourned at 7:50 pm.

Respectfully,
Justin Windholz
Crystal Property Management