

Hollywood Park Neighborhood Association
Board of Directors Meeting
Monday, June 8, 2015
6:30-8 PM, Eleakis & Elder Photography

1. Minutes for May meeting will be reviewed for approval next month.
2. Treasurer's report
 - a. May financial report was completed and submitted. The motion to approve the report was seconded and passed.
3. Secretary's report
 - a. No updates
4. Review and approve 2015 calendar
 - a. Discussed General Meeting planning: Police will attend and speak
 - b. Neighborhood Cleanup: Discussed outreach and logistics
 - c. 4th of July: June 27th sign-making party at John's house
 - d. National Night Out: Will check with Becky about coordinating
 - e. Ice Social and Movie Night: Councilman Schneirer
5. New business
 - a. Bike safety concern: Update on email from neighbor and held discussion for next meeting
 - b. Del Rio Bike Trail Letter: The motion to approve the letter was seconded and passed
 - c. Grant Application: HPNA will submit an application
6. Old Business
 - a. Knight Way light project
 - b. Curtis Park Village Fuel Center: Discussed a draft of a comment letter regarding proposed Safeway. Will
7. Committee reports
 - a. Business: Hollywood Hardware has been sold to a new owner. Business members located outside the neighborhood are not permitted to be business members.
 - b. Membership: No updates.
 - c. Neighborhood improvement: Clean up is coming up.
 - d. Newsletter: Motion moved, seconded, and passed that only business member can place ads in the newsletter. Need someone to be in charge of the newsletter. Will talk to Greg in July regarding proposed help with newsletter.
 - e. Website/Site Media/Email Blast: Ross's wife will take on email blast. For Facebook group Chantel will post prepared messages
 - f. Safety:
 - g. Neighborhood sign: Casey will present preliminary concepts at next BOD meeting. BODs will vote on to select a designer/fabricator at next BOD meeting. Update concept discussed last sign meeting.
 - h. By-laws: Ed will submit revised by-laws next BOD meeting for approval.
8. Adjourned at 8:00 PM.

Respectfully submitted by Eileen Cunningham.