

Hollywood Park Neighborhood Association  
Board of Directors Meeting  
Monday, March 9, 2015  
6:30-8 PM, Eleakis & Elder Photography

1. Reviewed and approved February 9, 2015 and January minutes
2. Treasurer's report
  - a. February financial report was completed and submitted. Current balance \$6,579.63. John moved to approve the Treasurer's; Greg seconded the motion Brown seconded. Motion to approve passed unanimously.
3. Secretary's report
  - a. No updates
4. Review and approve 2015 calendar
  - a. Clean up scheduled quarterly. Ed moved to approve the calendar; Greg seconded the motion Brown seconded. Motion approved unanimously.
5. Upcoming events
  - a. March general meeting
    - i. Each board members to put up lawn sign
    - ii. Social media promotion
    - iii. Committee vs. event sign-ups
    - iv. Laura will buy refreshments
    - v. Business update by Greg
  - b. Neighborhood cleanup
    - i. Chantel will promote and buy refreshments
    - ii. Greg will ask businesses if interested in hosting in future
    - iii. March 21<sup>st</sup>
    - iv. Greg will post on FB
  - c. June general meeting
    - i. Speaker ideas:
      1. Marty Brown, Director of North Franklin Business District
        - a. Recent community development plan
      2. Dominic from Harvest Sacramento/Community Gardens
      3. Neighborhood Care
6. Committee reports
  - a. Business
    - i. Two Rivers had open houses
    - ii. Panama Pottery is having a yard sale
    - iii. Fountain Head has started to brew
    - iv. KCRA list voting is starting soon
    - v. Treasurer will document all member transactions and coordinate with both membership committees to keep records current in database of record; modifications to database shall be may to database as necessary to maintain accurate membership data
      1. John moved and Ed seconded. Approved unanimously.
  - b. Neighborhood improvement



- i. No updates; see clean-up
  - c. Newsletter
    - i. Distribution is underway
    - ii. Looking for help for June edition
  - d. Social
    - i. Dissolved. Moved and seconded. Motion approved unanimously.
  - e. Membership
    - i. Chantel will be in contact with City contact about neighborhood postcard/membership push
  - f. Web Site / E-mail
    - i. Chantel is contact for website updates
    - ii. E-mail from Crocker about Block-by-Block effort
  - g. Safety
    - i. Neighborhood Watch effort is being revitalized
    - ii. Need to revisit sign grant language
  - h. Neighborhood sign
    - i. Supervisor Kennedy offered to match Councilmember Schenirer's contribution towards sign
    - ii. Updates on sign design developments
  - i. By-laws
    - i. Committee met; Ed make changes discussed and show changes between versions for BOD discussion
    - ii. Will be ready for membership vote by June General Meeting
- 7. Old business
  - a. Survey
    - i. No update
  - b. Soccer Planet
    - i. John attended hearing; updates on parking lot design
- 8. New business
  - a. Neighborhood watch
- 9. April BOD meeting—agenda and location
  - a. Discussed possibility of meeting at Centennial Methodist at some point
- 10. Adjourned at 8:15 PM.

Respectfully submitted by Eileen Cunningham.

