

Hollywood Park Neighborhood Association
Board of Directors Meeting 12/9/13
Pat Pederson's house

1. The meeting was called to order at 6:45 pm by Irene Wilson. Members in attendance were: Eileen Cunningham, Chantel Elder, John Maradik-Symkowick, Pat Pederson, John Reiger, Jon Sevier, Irene Wilson. Val Anderson was also in attendance.

2. No agenda was available.

3. The minutes from BOD meeting November 11, 2013, were approved.

4. Committee Reports

a. Business: John Reiger detailed some of the duties he has performed as Business Membership Coordinator. These include; getting new members, keeping all the records, getting ads for the newsletter, getting information to the newsletter editor for each edition, listing information on the website, giving prospective business members the information packets, putting out lists of business members at General Meetings, delivering newsletters to all business members.

He stated that there needs to be one person who is the coordinator, then other committee members can assume different jobs.

One suggestion was to only have ads but no business members, which could simplify the job. Topic will be discussed at January meeting.

b. Treasurer: the current balance is \$7787.87

c. Neighborhood Improvement: Pat Pederson said there are still bows that need to be put up. She will bring them to the Holiday Social.

d. Newsletter: Some one needs to deliver to 24th ave.

e. Social: The Holiday Social is Wednesday, December 11th. We discussed the need to inform residents about the value of our neighborhood association and the necessity for more people becoming involved in the activities of HPNA. These jobs include; distributing newsletters, volunteering at events, running for the Board of Directors, and becoming chairpersons of committees. Neighborhood associations create safer neighborhoods and increase the value of the homes.

f. Membership: no report

g. Website/email: a resident had sent an email regarding a crime alert. We discussed if we should put it on the website. We can discuss policy at January meeting.

h. Safety: no report

5. Old Business

a. Survey Members: John Maradik-Symkowick said the survey is planned to appear in the next newsletter.

b. Soccer Planet: The City of Sacramento has reclassified Soccer Planet to allow more people to be in the building, but has not changed the parking situation.

6. New Business

a. Val Anderson discussed the loudness of the events that are being held in Land Park. There needs to be more enforcement of the laws concerning the excessive noise problem. She and other residents called in and reported the problem. We should discuss this with Jay Schenirer.

7. Adjourn

The next BOD meeting will be Monday, January 13, 2014. Location to be determined. The meeting was adjourned at 8:30pm.

Respectfully submitted by Irene Wilson, secretary