

Hollywood Park Neighborhood Association Board of Directors Meeting
Monday, March 11, 2013
6:30-8:00pm, Marie Callender's

1. The meeting was called to order at 6:40 by President Fung. Directors present were: Eileen Cunningham, Chantel Elder, Karla Fung, John Maradik-Symkowick, Pat Pederson, John Reiger, Jon Sevier, Irene Wilson. Becky McReynolds was absent. Val Anderson was present.
2. The agenda was reviewed.
3. The minutes from BOD meeting, Feb.11, 2013, were approved as read.
4. Committee Reports a. Business: John R. requested someone to display business information at 3/20 meeting, since he will be absent. Eileen volunteered. Panama Pottery is celebrating 100 year anniversary, and Kline Music 50 years. Karla recommended sending Happy Anniversary cards.
5. b. Treasurer: John M. presented the HPNA 2013 proposed budget and some changes were made. Eileen made a motion we accept the amended budget proposal, Jon S. 2nd. passed unanimously. John M. proposed we send out a survey to members to find out what they want in HPNA. Discussion followed. We will discuss at next meeting.
 - a. Neighborhood Improvement: no report
 - b. Newsletter: no report
 - c. Social: General Meeting is all planned
 - d. Membership: Memberships are coming in.
 - e. Web site/email: no report
6. Old Business a. Soccer Planet: John M. reported there will be a meeting on March 19th with Jay Schenirer, the Planning Office, and Soccer Planet to discuss the issue of occupancy quotas and parking regulations at this business. We will receive report on meeting.
 - a. Way UP Grant: We have received a grant from Jay Schenirer to provide funds to improve safety in Hollywood Park.
 - b. Sweatshirts/apparel: HPNA Sweatshirts will cost \$25-\$30. Contact Karla if you want to order one.
 - c. Station 12 Open House; Becky will contact them
7. New Business a. HPNA stationery, collateral, giveaways: Irene made a motion to budget \$25 for business cards for BOD members to be paid to John R. for making them. Jon S. 2nd motion. passed unanimously.
 - a. John R. will make committee sign up sheets for General Meeting.
 - b. Proposed CVS store on Sutterville and Franklin Blvd. John M. made a motion that the Neighborhood Improvement Committee write a letter to the Planning Commission regarding our views on the CVS store. Eileen 2nd motion. Passed. John M. Eileen and Val Anderson will write a letter. John R. recommended we approach the issue with caution.
 - c. Survey to members: We will address issue at next BOD meeting
8. Meeting adjourned at 8:15pm. Next meeting scheduled for Monday, April 8th. Location TBD

Respectfully submitted, Irene Wilson, Secretary.