

Hollywood Park Neighborhood Association Board of Directors Meeting
6:30-8:00pm, Monday, August 12, 2013
Irene Wilson's house

1. The meeting was called to order at 6:40 by vice president, Becky McReynolds. Members present were: Eileen Cunningham, Chantel Elder, John Maradik-Symkowick, Becky McReynolds, Pat Pederson, John Reiger, and Irene Wilson. Val Anderson was a guest.
2. There was no printed agenda.
3. The minutes from BOD meeting, June 10, 2013, were approved.
4. Committee Reports
 - a. Business: John Reiger said he does not want to be the coordinator for the Business Committee. He will continue to be on the BC but can't do the bookkeeping, which entails keeping track of the members and contacting them in regards to updating membership. We discussed Chantel Elder and John Maradik-Symkowick taking over the membership. Eliminating 5 year memberships would simplify the book keeping. Christine Oie still wants to be on the BC. John Reiger can continue to write the Newsletter article. Eileen Cunningham volunteered to help on the BC.
 - b. Treasurer: John Maradik-Symkowick is preparing to submit the statement of business and income for the State of California.
 - c. Neighborhood Improvement: No report
 - d. Newsletter: Becky McReynolds said she had received a printing estimate from Greg Elmasian for six pages, glossy paper, with one page full color. It would be \$800. We discussed this. John Maradik-Symkowick suggested we do it for one year. We will start with the November issue. Becky announced she wants to retire from her position as newsletter editor.
 - e. Social: Pat Pederson and Irene Wilson are the coordinators for the Ice Cream Social. Set up time is 4:00 pm. John Reiger and Chantel Elder will donate bingo prizes. We will purchase \$40 in gift certificates.
 - f. Membership: Chantel Elder estimated we have approximately 160 members.
 - g. Website/email: Chantel Elder is active in updating the website.
 - h. Safety: Tabled to next meeting.
5. Old Business
 - a. Soccer Planet: There is no new information.
 - b. Survey of Members: John Maradik-Symkowick is researching.
6. New Business
 - a. Clean Up Day: Chantel Elder proposed a neighborhood Clean Up Day, primarily on the perimeter streets. We discussed doing this four times a year. We will provide garbage bags, gloves and masks. Chantel will research and report at next meeting.
7. Meeting was adjourned at 8:15 pm.
8. Next meeting is Monday September 9. Location TBD.

Respectfully submitted by Irene Wilson, Secretary.