

Hollywood Park Neighborhood Association Board of Directors Meeting
Monday, March 10, 2014
6:30-8:00 pm, Eleakis & Elder Photography

1. The meeting was called to order at 6:35 pm by President Karla Fung. Members present were: Greg Brown, Eileen Cunningham, Chantel Elder, Karla Fung, Ross Levine, Laura Jestes, John Maradik-Symkowick, and Eric Negendank, and Ed Rogala. Guest included John Reiger.
2. The agenda was reviewed and accepted. Added Seed Grant to old business.
3. The minutes from the BOD meeting, February 10, 2014 were reviewed. Ross' last name revised. Elder moved to accept the minutes as revised. Negendank seconded the motion.
4. Committee Reports
 - a. Business: Need new stickers. Need to get bids. Fung obtaining bids on other HPNA materials. Could package bids together.
 - b. Treasurer: Rogala discussed prepared budget. Shopped banks. Wells Fargo \$7,500 minimum balance to waiver monthly fee. Bank of America balance minimum \$3,000 balance to waiver monthly fee of \$16. Use debit or credit to waiver monthly fee without monthly fee. \$250 debit. Continue to explore options. Jester made motion to accept budget. Seconded by Elder.
 - c. Neighborhood Improvement: Maradik-Symkowick attended last meeting. Discussed Plant Sale on 4/22/14.
 - d. Newsletter: Fung discussed recently printed newsletter. Elder reported on distribution. Open route needs to be re-assigned. Need stand-by people. Need to be distributed by this weekend.
 - e. Social: Meeting planning on-going.
 - f. Membership: Rogala to update business membership in database. Elder reported that HPNA has 184 members.
 - g. General Meeting: 3/19/14. Water presentation from City, Sacramento Area Bicycle Advocates, and Council Member Jay Schenirer staff to give District Five update. 5:30 PM for set-up. Need to coordinate food and coffee. Laura will coordinate coffee, will buy a water container, and buy veggie tray. Publicity for meeting. Fung has eight lawn signs for pick up and display. Pick up at her house. Will be posted on E-blast, Facebook, and Nextdoor.
 - h. Website/email: Update blog sort order from day, month, year to year, month, day.
 - i. Safety: Safety alert signs to be printed for lawn display. Grant money can be used for communicating safety and other information. Cannot have neighborhood watch sign without official neighborhood watch. Neighborhood watch has been placed on hold due to lack of interest in organizing an official group.
5. Old Business
 - a. Survey: Maradik-Symkowick passed out revised survey for discussion. Distribute Survey Monkey or Zoho or other e-survey. Zoho allows more questions and responses. Need to select an e-survey option.
 - b. Clean-up: Scheduled for 3/22/14 at 9 or 9:30 AM working on food/drinks. Elder recommends that HPNA hosts food/drinks. Consider buying signs and vests; potentially use grant money for this, if possible. Maradik-Symkowick check with Jointed Cue, Kline Music, Burgess Brothers, and Panama Pottery to see if interested. Elder moved that HPNA spend \$50 on food/drink per event. Brown seconded.

- c. UpLift Sacramento Seed Grant Application: Maradik-Symkowick passed out draft of application for neighborhood sign. \$1500. Due on 3/14/14. Maradik-Symkowick to follow up on definition of "implement." Neighborhood outreach on design if awarded.
- 6. Adjourn. The meeting was adjourned at 8:10 pm. The next BOD meeting will be 4/7/14 at 6:30 pm at Eleakis & Elder Photography.

Respectfully submitted by Eileen Cunningham.