

Hollywood Park Neighborhood Association Board of Directors Meeting  
Monday, May 19, 2014

6:30-8:00 pm, Eleakis & Elder Photography

1. The meeting was called to order at 6:39 pm by President Karla Fung. Members present were:

Greg Brown, Chantel Elder, Karla Fung, Ross Levine, Laura Jestes, John Maradik-Symkowick, and Ed Rogala.

2. The agenda was reviewed and accepted.

3. The minutes from the BOD meeting, April 14, 2014 were reviewed. John Maradik-Symkowick moved to accept minutes

4. Committee Reports

a. Business: New businesses that joined - Angel Pet Care and placed an ad - also some renewals, Fountain Head brewing Company is coming to the neighborhood. A list winners Hollywood Hardware - Congratulatory letter will be distributed by Greg Brown.

b. Treasurer: Current balance is \$7,580.53. Monthly report shared. Ready to change banks. Once by-laws are finalized moving forward with bank switch can happen.

c. Neighborhood Improvement: Nothing to update

d. Newsletter: Deadline is Wednesday. Karla submitted new quotes for printing. Karla suggests we stay with current printer for the newsletter and table the research for switching to a new printer until next newsletter run.

e. Social/General Meeting: Candidate Meet and greet update - Karla thanks the people that attended. Video was updated of event to FB and Nextdoor. June 18th is the next general meeting. Greg Brown to invite Fountain Head Business to event. Speaker idea suggested by Karla: Petrovich for next meeting. Greg Brown is going to reach out to other businesses as possible speakers.

f. Membership: No new updates

g. Website/E-mail: Greg Brown will send over new businesses to be added to the website. Look into

h. Safety: No New updates

## 5. Old Business

a. Survey: John used Google forms and sent out to Board members to prior to meeting. Karla suggests an improvement to the #4 and # 11. Board members are instructed to review and make sure they don't have any other suggestions. Survey is scheduled to be done in time for the June newsletter distribution.

b. Neighborhood Clean-up Date: June 28th, Chantel to write a blurb for Newsletter. Ross to ask Panama Pottery if we can hold the clean up at their business.

c. 2014 Expenses: Karla quotes the purchase of:

Pens - 500 units for \$250

Tote Bags - 250 units for \$375 or 500 units for \$720

Purchase of these items will be finalized in time to have for Holiday General Meeting

Storage unit to be obtained by August, once the new bank switch happens.

d. Super Secret Sign committee: No New updates

b. Updating by-laws: Bylaws are scheduled to be presented at the next general meeting and should be done a week prior.

7. Adjourn: The meeting was adjourned at 8:04 pm. The next BOD meeting will be 4/7/14 at 6:30pm at Eleakis & Elder Photography.

Respectfully submitted by Chantel Elder.