

Hollywood Park Neighborhood Association Board of Directors Meeting
Monday, December 12, 2016
7-8:30 pm
Centennial United Methodist, Fireside Room
Minutes submitted by Dylan Seidner

Meeting called to order: 7:06 pm by President John Maradik Symkowick

Attendance:

Board Members: John Maradik-Symkowick (JMS), Victor Vasquez (VV), Dylan Seidner (DS), Hilary Moise (HM), Eric Negendank (EN), Ross Levin (RL)

Other Attendees: John Reiger,

1. Review and approve minutes

No minutes were approved

2. Financial Report

- Total insurance premium cost is close to the cost of sending a newsletter, may be a consideration. Options to reduce insurance premium in the future is to donate sign back to the city
- Balances need to be checked in HPNA Paypal and Square accounts; currently not accounted for in the financial report
- Safety grant still has partial funds, will be applied to a future National Night Out

3. Committee business

Events

- December 14: Holiday Social / Board Election
Planning in progress, board election to be held.
- February 18: Neighborhood Citrus Harvest
Volunteers needed to confirm households for harvest (contact last event's list); contributions for morning coffee and snacks, e-mail:
harvesthollywoodpark@gmail.com

Membership

- 6 new members, all joined online
- Eric will update Paypal to reflect new amounts and option for auto renewal

Business

- John Reiger provided updates. Need to change materials given to businesses to reflect new amounts for ads and business memberships.
- John recalled that one ad may have been missing from the last newsletter, will clarify at a later date
- 2 ads remain paid into the next newsletter. With the new amounts, John can again start requests for ad renewals.
- John suggests an update to the website to the list of business members

Communications

- Discussion regarding future newsletters. Idea for 2017 is to 1 or 2 front-back fliers instead of 1 or 2 newsletters to save on costs.
- Public meeting room: Contract with United Methodist ends December 2016. Will consider new locations or a continuation at United Methodist.

Elections

DS will run election at upcoming neighborhood meeting.

Neighborhood Improvement

Bows are up and holiday decorating contest is going

Land Use and Development

Raley's – doors and front entrances have been proposed onto Freeport, crosswalk at Muir Way

Safety

See financial updates re: Grant money

Sign

- Conditional use permit waived due to City project involvement
- Vote to approve up to an additional \$400 for the sign and permit fees and pending sign costs. Motion KF; 2nd JM; Unanimous

4. Other business

- a) HPNA bylaws – tabled to 2017
- b) 501(c)(3) classification – no updates
- c) Tree planting event – no updates
- d) City/County advocacy for HPNA

Suggestion that board members should provide updates at meetings of issues that resulted in an interaction or e-mail with City or County staff. Interactions were mentioned during committee updates, but a specific summary should start at the January meeting.

e) Delegation of authority of use of HPNA letterhead

Directors discussed useage of the HPNA letter head. Consensus is that the board or a committee should be aware of an issuance of a letter on HPNA letterhead. May be clarified in bylaw revisions.

Adjourned at 8:31pm