Hollywood Park Neighborhood Association (HPNA) Board Meeting Monday, July 14, 2014 6:30 to 8 p.m. Pocket Club

- 1. The meeting was called to order at 6:45 pm by Karla Fung. Directors in attendance were: Karla Fung, Laura Jestes, Chantel Elder, Greg Brown and John Maradik-Symkowick.
- 2. Agenda was approved with amendments to new business. Jestes made a motion to approve, Elder seconded the motion.
- 3. The minutes from the previous May meeting were approved.
- 4. Committee Reports
 - a. Business Membership
 - b. Treasurer no report
 - c. Neighborhood Improvement Recap of Neighborhood Clean-up Day from Elder. Next neighborhood clean up day determined to be September 13th. Suggestions to improve the 4th of July parade are welcomed to be sent to Cindi Jones.
 - d. Newsletter Fung gave the deadline of August 6th for newsletter content
 - e. Social Ice cream social discussion involved upgrading the ice cream (possibly from Vic's, Jestes to investigate), increasing kids activities (face painting, hula hoops), and spending more money to improve signature event. Will loop in Pat Pederson and Irene Wilson.
 - f. Membership

Elder

g. Website/E-mail

Elder/Fung

h. Safety

Fung

5. Old Business

All

- a. Survey members Updates to be made to send out in newsletter and in person.
- b. 2014 Expenses need to buy a bullhorn for next year for events; flashlight monies approved to be spent pending info from Becky McReynolds. Motion created by Maradik-Symkowick, seconded by Jestes.
- c. Super secret sign committee TBD meeting w/ District 5 office
- d. Updating By-laws

6. New Business

All

- a. LDV Dog Park need to establish relationship with LDV principal...
- b. Virginia crosswalk will discuss with D5 office
- 7. Meeting was adjourned by 8:08pm.