

**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING - OCTOBER 18, 2022**

The meeting was called to order at 6:32 PM

Members Present:

Debbie Keller, Lynn Humphries, Chris Noey and Julie Johnson
There was a quorum.

Previous Minutes:

Chris made the motion to approve the September minutes as written. Debbie seconded. The motion was approved unanimously.

Financial Report:

Debbie reported that we currently have \$6,968.69 in the bank.
The Profit & Loss for the month was a loss of \$1,353.93, because we had to reimburse Victor for the cost of the September newsletters.
We currently have 131 members.

OLD BUSINESS:

Liability Insurance:

Debbie reported that she has paid the annual premium for the liability insurance, which was \$500.00. She also reported that she sent copies of the policy to all the Board members.

Community Meeting.

Two City Council candidates, Kaity Maple and Tamiko Heim were both at the meeting. Dave Tamayo from SMUD was also at the community meeting. Local business Crawford's Books was there. Jay Schinerer and Jasleen Escobar came to the meeting. The next community meeting will be December 7th, and it will be held at Hollywood Park Elementary School. HPNA will provide Holiday cookies and Starbucks coffee. Lynn will contact Tenley Luke to let her know. Each board member will try to get gift certificates to give away at the meeting.

Hollywood Park Halloween Decorating Contest:

The judging will take place between October 22 through 30th.
Lynn, Kathy and Debbie will be doing the judging. It was also decided that previous winners will be able to win and that we offer one prize for that. Rather than picking first, second and third place, we will choose three top winners.

Square Recurring Invoices - Eliminate one address:

After much discussion, it was decided to leave things the way that they are. So, the matter has been resolved.

Acquisition of HPNA items from previous President:

Kathy contacted Molly and was able to get those items.

NEW BUSINESS:**Newsletter Articles:**

Chris reported that Lauren Sneed has written an article on Flood Preparation.

Jason Holt has written a story about The History of Hollywood Park.

Debbie will be the board member featured in the "Meet Your Board Member" column.

Joanne Craig Veraz is doing an article on local dentist, Dr. Lee.

The interim Principal of St. Robert reported that they will have an open house in January.

There will be the other usual articles, like CommuniTree.

There will also be photos from Halloween Decorating contest winners.

There will be an announcement about the Holiday Decorating contest.

Debbie suggested a column called "Message from the HPNA Board", a recap of the years events, etc.

We will list the upcoming events for 2023 in the newsletter. Debbie will ask Kathleen to take care of that.

We will invite Jay Schinerer, since this will be his last days in office.

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There was the discussion about the possibility of having someone come from the Police Department to discuss safety during the holidays.....shopping time.

We will invite the new City Council member to introduce at the meeting.

Hollywood Park Movie:

It supposed to be this coming Saturday, October 22nd. However, we have not heard a confirmation of that, so Lynn will follow up with Jasleen.

Julie brought up the subject of sharing articles/stories that we receive from the City and/or other agencies or people. There was discussion about forwarding those articles/stories to the neighborhood. It was decided that we post those stories on our FaceBook page.

Interim President:

Debbie made the motion that Lynn be President. Chris seconded. The motion carried. It was suggested that Kathy take over as Secretary.

Announcements:

It was decided that we put together a survey to send out to Hollywood Park neighbors to find out what their concerns are. Julie will put that together. Julie will try to find a way that people can remain anonymous.

Board Elections:

Debbie reminded us that we need to put out the information regarding elections and/or re-elections of board members.

As there was no further business, the meeting was adjourned at 7:49PM.

Respectfully submitted,
Lynn Humphries
Secretary, HPNA