

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – November 16, 2023
Prepared by Julie Johnson

- Call to Order and Confirm Quorum (Lynn) – Meeting called to order at 6:33 pm
 - We have a quorum
- Previous Minutes – Unanimously approve minutes with amendment of potential guest speakers.
- Guests (Lynn)
 - Nick Miller – Interested in joining the HPNA Board
- Financial Report (Debbie)
 - Current total: \$5,027.45
 - Loss from the quarter -\$199.94
 - Members: 94 households

OLD BUSINESS:

- December Newsletter
 - Submitted
 - Spring newsletter is due February 6th
 - Brainstorm article ideas
 - Philz Coffee?
 - Other new businesses?
- Halloween Decorating Contest
 - Discussed outcome of Halloween Decorating Contest
- Mayoral Candidate Forum - February 7th, 2024
 - Discuss coordinating and co-hosting with nearby neighborhood associations
 - In-person
 - Consider recording and posting online for those unable to attend
- Community Meetings
 - Discussion about low attendance at the last community meeting.
 - HPNA ByLaws require 4 meetings per year
 - Discussion about potentially doing two virtual and two in-person meetings per year
 - Option for in-person meetings – videotape and post on YouTube or other platform

NEW BUSINESS:

- HPNA Board meetings to move to the first Thursday of every month
- December Community Meeting – December 6th
 - Elections for 2024 HPNA Board Members and Officers
 - Wally and Mason (fire truck) will be there pending weather
 - Santa Claus – find a volunteer, Julie is backup
 - Discussed snacks and drinks
 - Planned guest speakers
 - Caity Maple
 - Police Department?

- Julie to contact Tenley about timing
- Social starts at 5:45, meeting starts at 6:30pm
- Board members show up at 5:30pm to set-up
- Discuss attending a gathering to be hosted by Caity Maple's office
- Discuss PTO Treasurer Hollywood Park Elementary Valene Byrd's email about a potential joint holiday event at the school. Lynn to respond
- Future of HPNA Board
 - Need more members
 - Update ballot with board members who are up for election
 - Review calendar in newsletter to reflect events we want to hold next year

Adjourn @ 7:25pm