**January 8, 2025 Hollywood Park Neighborhood Association [HPNA] Board Meeting**

Meeting held at Crawford Books [Freeport Blvd] 6:00-7:00 ; began on time

First meeting of new year; including newly added board members

In attendance: 10

Board Members Claire Sallee [returning], Paul Neuman [returning], Jill Marie [returning], Nick Miller, Amanda Jaynes, Greg Grunwald, Cochise Silva, Patty Turner – Sequoia absent

Two community members: Rob and James

AGENDA

1. Introductions
2. Voting on Board positions [President, Vice President, Treasurer, Secretary]
3. Review community survey
4. Discussing annual calendar, including meeting in person/hybrid & locations
5. Setting a date and theme for the March Community Meeting
6. Public comment time

INTRODUCTIONS

* Existing and new members introduced themselves
* Board includes residents from all sections of HP, working in private and public sectors, new to area and long-time residents, all interested in

VOTING ON BOARD POSITIONS

* Article IV, Section 4 of HPNA Bylaws explain “Duties of Officer” was presented
* Nominations:
  + President: Claire. Returning member who acted as VP last year.
  + VP: Paul & Jill Marie. Returning members who said that they might share the position
  + Secretary: Amanda & Patty.
  + Treasurer: Jill Marie.
* Discussion of positions
  + VP position: include membership drives
    - Launching drives, use of “Square” for ease of collecting dues and member notification
    - Create special “window sticker” for businesses that join – board member design and board expense? \*\*
  + Secretary
    - Share position with Amanda doing on-line posting
  + Treasurer
    - Create yearly budget [profit, loss, projections]
    - Mail pick up, in charge of business members
    - Help with budget and duties as needed by other board members
* Vote
  + Motion to approved – Greg
  + Seconded – Cochise
  + PASSED

SETTING DATE/THEME MARCH MEETING

* Item moved to accommodate all board members
* Suggestion made that theme be SAFETY ISSUES
  + Community survey included concerns of vacant buildings, homes, traffic, emergencies
  + Contact representatives who could bring information to meeting – City of Sac/Freeport traffic/transit – City Council member – SCUSD safety officer \*\*
  + Suggestion that HP could create its own safety watch with specific contact neighbors who could send the problem forward; base on sectors of HP, like phone tree.
* Vote
  + Motion to approve – Claire
  + Seconded – Paul
  + PASSED
* Choose meeting dates that do not conflict with SCUSD school events \*\*

REVIEWING COMMUNITY SURVERY

* 25 surveys received
* Board needs to find ways to sponsor/support more neighbor activities
* 1st question: “What new events would you like to see happen in our community?”
  + Majority would like more community activities that would include all ages and interests – Block Party \*\*
    - Board sponsored event: Location, Insurance coverage, Safety, Bathrooms, Time of year, Offerings
      * board member connection with band, survey shows additional musicians
      * contact Insurance provided
      * local law enforcement

DISCUSSING CALENDAR

* Presently HPNA uses SCUSD permit program to use multipurpose room [and possibly library] at Hollywood Park Elementary. Cost $75
* HPNA Board meetings are first [1st] Thursday of each month from 6:00-7:30
* Creating Hybrid meetings so members can “attend” and have input

\*\* ACTION ITEMS FROM ABOVE

1. Business membership recognition
2. Contact local representatives with regarding to attending March meeting on Safety.
3. Verify schools’ event calendars for best date for March meeting
4. Contact HPNA insurance agent for possible changes in plan/coverage/cost

PUBLIC COMMENT – None

Meeting ended at 7:00

[pt7/10/25]