

**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING - SEPTEMBER 13, 2022**

The meeting was called to order at 6:36 PM

**Members Present:**

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

**Guests Present:**

Jasleen Escobar from Jay Schinerer's office was a guest.

**Previous Minutes:**

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

**Financial Report:**

Debbie reported that we currently have \$8, 247.62 in the bank. That does not include the \$871.00 that Debbie will be paying for the September newsletter.  
The Profit & Loss for the month was a loss of \$161.72

We currently have 125 members.

**OLD BUSINESS:**

**Liability Insurance:**

Debbie reported on the new potential liability insurance. The price is lower than what we have been paying, however the "Tenants" portion of liability is only \$500,000, rather than the \$1,000,000 that was in the other policy. After some discussion, it was decided that would be ok, since all of the locations at which we hold our events will also have their own liability insurance.

Lynn made the motion that we purchase this new policy. Kathy seconded. The motion carried unanimously.

**Community Meeting.** Two City Council candidates will be there. SMUD will be there. Crawford's Books will be there.

Lynn will find out if there are outdoor lights at Centennial.

Crawford's Books has donated two \$20.00 gift certificates. Lynn will get some from various restaurants.

**Square Recurring Invoices - Eliminate one address:**

Chris is still working on that.

**Managing/Updating Web Site:**

Debbie contacted Anthony and he showed her how to make changes and/or additions to our web site.

**Volunteer Recognition:**

Debbie reported that she purchased 32 \$10.00 gift certificates from Hollywood Hardware and Thank You cards for the volunteers who deliver the HPNA Newsletters. She and Kathy wrote a note on each card, and then put them with each bundle of newsletters.

**NEW BUSINESS:****Acquisition of HPNA items from previous President:**

Kathy will contact Molly to ask her if she can come pick up the items that Molly has.

**Newsletter Layout - Placement of Color Photos**

It was discussed that photos of HPNA events should be on the front and/or back pages so that they are printed in color.

There was discussion regarding articles for the December/Winter newsletter. Debbie will be the "Meet Your Board" feature for that newsletter.

There will also be a story that Jason Holt has written about the "History of Hollywood Park". Our guest, Julie Johnson suggested getting some aerial photos of Hollywood Park from years ago; Ones that show the neighborhood when it was first built.

A Hollywood Park neighbor has offered to write a story about "Mega Flood Preparation".

Kathy suggested that we feature Jan Jett for the "Meet Your Neighbor" column

**Mailchimp:**

We will post about the Hollywood Park Neighborhood sale, October 1st.

**HPNA Items in Bins at Hollywood Park Elementary School:**

Lynn and Debbie picked up the 4 bins of HPNA items that had been stored at the Elementary School. They are currently being stored at Debbie's house. It was decided that board members go through those bins to see what we want to keep and what we no longer need. They will then be stored in Kathy's storage shed.

As there was no further business, the meeting was adjourned at 7:41PM.

Respectfully submitted,  
Lynn Humphries  
Secretary, HPNA

