

**Meeting Minutes**  
**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING – September 14, 2023**  
Prepared by Julie Johnson

- Call to Order and Confirm Quorum (Lynn) – Meeting called to order at 6:32 pm
  - Lynn Humphries, Julie Johnson, Kat Weir, Chris Noey, Debbie Keller
- Previous Minutes – Chris makes a move to approve the draft minutes from the last meeting. Kat seconded, and minutes unanimously approved.
- Guests (Lynn)
  - Shirley Cabrera
- Financial Report (Debbie)
  - Current total: \$5,847.88
  - Loss from the quarter -\$1,188.30
  - Membership: 90 households

**OLD BUSINESS:**

- Ice cream Social/Movie Night Recap (Lynn/Debbie)
  - Saturday, August 26<sup>th</sup>
  - Place: Hollywood Park Elementary School
  - Good turnout for ice cream and movie (75 to 100 people)
  - Most popular ice cream: drumsticks and minute maid lemon push-ups; fruit bars not so popular
- Response to call for volunteers/new board members
  - Some comments on Facebook page
  - New members needed to help keep events going
  - Potential idea: merge HPNA with another neighborhood association?

**NEW BUSINESS:**

- Approval of liability insurance cost
  - Renewal bill received – more expensive this time due to new certificate of insurance required by Facilitron
  - Lynn made a motion to approve; Chris seconded; unanimous approval
- Newsletter deadline and content ideas
  - Next newsletter deadline is Nov 6<sup>th</sup>
  - Add something from Patrick's office on the city/county partnership
  - Panama Pottery history – Volunteer writing?
  - Vince – history of Two Rivers Cider – Debbie
- September 20<sup>th</sup> Community Meeting
  - Volunteers for set-up
    - Can start at 5:45pm
  - Snacks and bevs
    - Water, ½ lemonade
    - Debbie and Lynn on snacks
    - Ask people to bring treats if they want

- Julie to donate painting
  - Ask for training on the projector in the community room
- Halloween Decorating Contest
  - Judges and fliers – Debbie and Lynn
  - Similar prizes for top 3 winners as last year
- Assemblymember McCarty has requested to speak at the meeting
  - Wants to provide a legislative update
  - Lynn and Debbie to respond

Adjourn @ 7:20pm