

Holiday Park Neighborhood Association Meeting  
May 1, 2018

1. Meeting was called to order at 6pm by Jack O'Guinn.  
Pledge was said.
2. Minutes: 4/3/18 were reviewed. Motion to approve by Tim Engleman. Seconded by Jack O'Guinn. All in favor none opposed to accept minutes. Eight people were in attendance.
3. Flowers were given to Debra Herber for all her hard work on the Easter Egg Hunt. Big success!
4. Treasurer's Report: HPNA took in \$100 from three new members. Balance in account is \$579.66. Three people participated in membership drive recently (Jack, Tim and Ben). Almost have covered all the 600 houses in our association. NOTE: There was a resident on Chelwood that did not want anyone at his residence period. Something we will take note of for future drives or announcements the HPNA shares with its neighbors/members.
5. Yard Sale May 5<sup>th</sup> 8am: Did pass out yard sale flyers at the membership drive.
  - Probably have 10 spaces sold for the yard sale.
  - The HPNA will have a space as well.
  - Will have bake sale going on as well.
  - Spaces probably 12x12 in size.
  - Barbara Ann and Debra Herber will help collect the money for the spaces and the HPNA sale. Barbara Ann will bring \$100 for change. She will also have Jack verify monies once yard sale ends.
  - Barbara Ann already has put on craigslist the spaces for rent for the yard sale. She will also place the yard sale on Thursday thru Saturday.
  - Barbara Ann also has signs ready for placement.
  - Debra did ask if we placed ad in the newspaper. Found it to be too expensive.
  - The yard sale announcement will also be placed on the Neighborhood App too.
  - Jack is bringing a 10x10 canopy for those collecting the money. Jack is also bringing water to sell as well.
6. Upcoming Elections in August: Per By-Laws every year two positions are open for vote. Would like a nomination committee to help with this process. Barbara Ann is will to help if there is a committee. Last year during the Neighborhood Night Out the voting was done at the community center. Held BBQ as well.
7. General Info:
  - Jack is asking for city councilor funds for two dog poop bag stands to permanently placed around the community center.
  - Jack is also asking if the city can get us metal signs to announce our events and meetings.
  - Joyce asked if we had to have our meeting monthly. Felt like it was too much to plan and maybe our residents are too busy to attend so often. Too much for the president to plan. Tim motioned to vote at next month's June 5<sup>th</sup> HPNA meeting to have discussion on changing our meetings to quarterly. Jack seconded it. All in favor none opposed.

- Tim said in order for HPNA to become a 501(c)(3) there is specific wording that has to be added to our by-laws article II.
  - “The organization is organized exclusively for charitable, religious, educational or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.”
  - Tim motioned to add wording and Jack seconded it. All in favor none opposed.
- Tim mentioned that June was the time for HPNA to collect the annual dues. He thought asking for monthly dues was easier to manage \$5 senior / \$10 resident. It would increase our dues as a whole and a more steady cash flow to help manage expenses. Over the next year change to this format. Would like to have formal discussions with HPNA not just board members next meeting. Tim motioned to have on next month’s agenda. Jack seconded it. All in favor none opposed.
- Debra mentioned that a neighbor had been burglarized recently. According to the police our Holiday Park area had been hit 18 times in the last two weeks. The burglar had actually removed the window and replaced when done. They must have known the person leaving because 1pm they went to the store and were robbed. Debra asked that we watch for cars not recognized. Call #242-cops. It would be nice to get more security patrols and we need more members. Jack mentioned we only have 6% of the 600 homes participating right now in our HPNA.
- Jack mentioned that he noticed more homes going up for sale and selling pretty quickly. Why? Some of the replies were that older residents moving or downsizing. Maybe younger families will move in.

Meeting adjourned at 7:05pm.