

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**March 7, 2022**

**Location of the Meeting:** Taco Cabana on Thousand Oaks & Facebook Live “Oak Hollow Park Families”

**Present at the Meeting:**

**Board Members:** Kevin Jernigan, (President), Morgan Montalvo (2nd VP), Magda Earls (Treasurer), Sally Gonzalez (Secretary), Rogelio Valdez (At-Large), Joel Michalek (At-Large), Virginia Lukefahr (At-Large), Alan Langhoff (At-Large), Les Besetsny (At-Large).  
**Residents:** Elias Carofilis, Adriana Duke, Les Earls, J.J. Flores, Bob Jostad, Kari Jostad, Diane Montalvo, Ron Van Kirk

**a. Recorded Minutes (March 2022 Meeting)**

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. SAFFE Officer Sonny Kretzer spoke for a majority of the meeting and hosted a Q&A from residents. Areas focused on security cameras for homes, possible solar cameras at entrances, and speeding throughout the neighborhood. Kevin spoke with Officer Kretzer with the possibility of placing a radar trailer on Pebble Breeze.
- c. Resident Les Earls was going to give a presentation on disputing property taxes, but technical difficulties ensued. The presentation was instead posted to the Oak Hollow Park Facebook page.
- d. Treasurer Magda Earls passed out the February 2022 Treasurer’s Report, but since we were already over on time, it was not discussed (1.f.).
- e. The meeting was called to adjourn at 8:15 p.m. by President Kevin Jernigan.

**f. OHPNA TREASURER’S REPORT (for Feb 22)**

<b>OHPNA TREASURER’S REPORT (for Feb 22)</b>	
<b><u>OPERATING FUNDS ACCOUNT</u></b>	
<b><u>BALANCE FORWARD:</u></b>	\$9,237.90
<b><u>INCOME:</u></b>	
Memberships paid (x1 @ \$40)	\$40.00
First Responder Donations (x2 @ \$50)	\$100.00
<b><u>TOTAL DEPOSITS:</u></b>	<b><u>\$140.00</u></b>
<b><u>EXPENSES:</u></b>	
Perimeter Maintenance	\$275.00
First Responder’s Dinner	\$265.41
Feb/Mar Pebbles printing	\$292.28
<b><u>TOTAL EXPENSES:</u></b>	<b><u>\$832.69</u></b>
<b><u>BALANCE FORWARD:</u></b>	<b><u>\$8,545.21</u></b>
<b><u>OHPNA SCHOLARSHIP ACCOUNT</u></b>	
<b><u>BALANCE FORWARD:</u></b>	<b><u>\$5,050.00</u></b>
<b><u>OHPNA CONSTRUCTION ACCOUNT</u></b>	
<b><u>BALANCE FORWARD:</u></b>	\$6,693.83
Interest Paid Thru Feb 28, 2022	\$0.05
<b><u>BALANCE FORWARD:</u></b>	<b><u>\$6,693.88</u></b>

## **2. Consideration of Issues between Meetings**

- a. N/A

## **3. Agenda, Date and Location of Next Meeting**

- a. Neighborhood Readiness Presentation (Montalvo)
- b. Scholarship Update (Montalvo)
- c. Vote to Implement Official Oak Hollow Park Website (Valdez)
- d. Vote on Annual Budget (Earls)
- e. Vote on Pebbles Distribution (Ramirez)
- f. Discussion on New Board Member (All)
- g. Directory Way-ahead (All)
- h. By-Law Rewrite (All)
- i. Call for Volunteers (All)
- j. The next meeting will be April 4, 2022, at 7:00 p.m.
- k. The location will be Taco Cabana on Thousand Oaks and will also be broadcast on Facebook Live
  - 1. Meeting time/location will be posted on Facebook and on entrance signs