

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
May 2, 2022

Location of the Meeting: Pho 32 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), Les Besetsny (At-Large), Alan Langhoff (At-Large), Virginia Lukefahr (At-Large), Rogelio Valdez (At-Large)

Residents: Don DeGroff, Adriana Duke, Julie Ford, Bob Jostad, Susan Langhoff, Diane Montalvo, Ron Van Kirk, Michael and Flora West and family

a. Recorded Minutes (May 22 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Mr. Levi West was announced as the recipient of the 2022 OHPNA Scholarship. He was presented with a check for \$1,000.00 to help with the expenses for his higher education. Levi will be attending Abilene Christian University this fall.
- c. Adriana Duke, Don DeGroff and Bob Jostad were appointed to OHPNA Director-at-Large positions with unanimous votes. They will be filling the positions vacated by Don Dixon, Lisa Ridgway and Robert Ramirez.
- d. Kevin requested promoting Morgan Montalvo from 2nd Vice President to the now vacant 1st Vice President position. Morgan in turn nominated Director-at-Large Rogelio Valdez for the now vacant 2nd Vice President position. Both received unanimous votes in favor.
- e. Mrs. Flora West presented her volunteer plan for Pebbles distribution. Flora has already discussed with neighborhood parents/kids to help distribute the Pebbles newsletter on a monthly basis. Kevin, as the editor of the Pebbles, will be her point of contact (POC), letting Flora know in advance when the Pebbles will be done and will also drop off the Pebbles with Flora once they are ready. The Board voted unanimously to approve Flora’s plan.
- f. 2nd Vice President Rogelio Valdez, POC of the Oak Hollow Park webpage project, briefed the Board on a proposed increase in annual cost of the new webpage. After initially briefing the annual cost at \$350 at our February meeting, upon further research, a more secure platform option was available for approximately \$400 annually. The Board voted unanimously to approve the proposed increase for the more secure platform.
- g. Treasurer Magda Earls briefed the board on April’s budget (located on page 2 at “1.i.”). Magda also informed the board that the 2021 taxes for the OHPNA had been filed prior to 15 Apr 22. As a 501-C3 non-profit, the OHPNA files taxes annually on an IRS Form 990-N.
- h. The board discussed the initial planning of October’s National Night Out. New Director-at-Large Adriana Duke volunteered to be the POC.
- i. 1st Vice President Morgan Montalvo briefed the board on upcoming Neighborhood Readiness classes. An American Red Cross Home Safety Basics Course will be taught on a date TBD. If interested, contact Morgan at OHPNA_2VP@gmail.com.

- j. Kevin briefed the board on the new Oak Hollow Park Artistic Community proposed by residents P.J. Waite and Vangie Newman. Are you a painter, weaver, interested in crafts and looking for like-minded individuals? Contact P.J. at pjwaiterejoice@gmail.com.
- k. The meeting was called to adjourn at 8:15 p.m. by President Kevin Jernigan.

I. OHPNA TREASURER’S REPORT (for Apr 22)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$8,270.21

INCOME:

Membership Dues 1 @\$40 +\$40.00

Scholarship transferred from Savings +\$1,000.00

TOTAL DEPOSITS: \$1,040.00

EXPENSES:

Perimeter Maintenance (Mar/Apr) - \$650.00

Pebbles Printing -\$165.00

New Checks from Chase Bank -\$76.14

TOTAL EXPENSES: \$891.14

BALANCE FORWARD: \$8,419.07

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$5,050.00

Scholarship transferred to Checking \$1,000.00

Interest Paid Thru Apr 30, 2022 +\$0.03

BALANCE FORWARD: \$4,050.07

OHPNA CONSTRUCTION ACCOUNT

BALANCE FORWARD: \$6,693.88

Interest Paid Thru Apr 30, 2022 +\$0.05

BALANCE FORWARD: \$6,693.99

OAK HOLLOW PARK BUDGET: \$19,163.13

2. Consideration of Issues between Meetings

a. On May 13, 2022, President Kevin Jernigan and Director-at-Large Adriana Duke met with Mr. Emanuel Escalon, General Manager of Saltgrass Steakhouse, about the possibility of adding an advertisement to the Pebbles Newsletter, as well as using Saltgrass' private meeting room for monthly meetings. Previous meeting sites were found "not very meeting-friendly." McDonalds and Taco Cabana were both too noisy and Pho 32 was too small. Mr. Escalon paid for a 6-month ad in the Pebbles, and also agreed to let us use the room at no charge, so the Saltgrass will be our meeting site for the foreseeable future.

3. Agenda, Date and Location of Next Meeting

- a. Photos of Board Members for Resident's Directory
(Please arrive early. Photographer will only be there 6:30-7:00 p.m.)
- b. Potential Vote on New Board Member (Langhoff)
- c. Summer Mixer Discussion/Vote (Kotlarz)
- d. Vote on Proposed By-Law Amendment (Jernigan)
- e. Resident's Directory Update (Jernigan)
- f. Neighborhood Readiness Update (Montalvo)
- g. OHP Website Update (Valdez)
- h. Treasury Report (Earls)
- i. National Night Out Update (Duke)
- j. Around the Room/General Discussion (All)
- k. The next meeting will be June 6, 2022, at 7:00 p.m.
- l. The new location will be Saltgrass Steakhouse (16910 US 281 North, San Antonio TX 78232) and will also be broadcast on Facebook Live
 - 1. Meeting time/location will be posted on Facebook and on entrance signs