

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**June 6, 2022**

**Location of the Meeting:** Saltgrass Steakhouse (16910 US 281 North) & Facebook Live “Oak Hollow Park Families”

**Present at the Meeting:**

Board Members: Kevin Jernigan (President), Magda Earls (Treasurer), Les Besetsny (At-Large), Don DeGroff (At-Large), Adriana Duke (At-Large), Bob Jostad (At-Large), Alan Langhoff (At-Large), Joel Michalek (At-Large)

Residents: Cari Jostad, Mekel Meir, Ron Nelson, Ron Van Kirk

**a. Recorded Minutes (June 22 Meeting)**

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Mrs. Mekel Meir took pictures of all board members in attendance for the upcoming Resident’s Directory.
- c. Mr. Ron Nelson was appointed to the last remaining OHPNA Director-at-Large position with a unanimous vote. He will be filling the position vacated by Jason Aguirri.
- d. Kevin presented an amendment to the OHPNA by-laws barring former board members that were removed for cause from running again. The proposed amendment had been initially discussed by the board at a special meeting on April 26, 2022 (detailed in April’s minutes) and via e-mail/telephone throughout May. The Board voted unanimously to approve the amendment and finalized the verbiage as follows: “AMENDMENT 1. ADDITION TO ARTICLE V. NOMINATION AND ELECTION OF DIRECTORS. Section 3. Residents Barred from Running for Oak Hollow Park Neighborhood Association Board. Any individual that has been previously removed for cause from the board may not run for the board, may not be nominated by someone else for the board, nor may they nominate anyone else (first or secondhand) for a position on the board, for a period of 5 years from date of removal. Rationale for removal for cause includes (but is not limited to): engaging in disruptive behavior; harassment of fellow board members; and/or undermining the board's overall mission of the betterment of Oak Hollow Park. After a period of 5 years after the removal date has passed, and a change in behavior has been demonstrated, effected individuals are again eligible to run, be nominated, and/or nominate other individuals.” The amendment will be printed along with the rest of the by-laws in the upcoming Resident’s Directory.
- e. Treasurer Magda Earls briefed the board on May’s budget (located on page 2 at “1.j.”).
- f. Director-at-Large Adriana Duke briefed the board on the planning thus far for October’s National Night Out. It will occur on October 4, 2022 in the Pebble Height cul-de-sac. Much discussion on activities and services, as well as the potential for a raffle and gift certificate giveaways.
- g. Kevin reminded the board of upcoming events: the Perimeter Cleanup on June 18th and American Readiness Cross training on June 19th.

- h. Kevin also reiterated that Secretary Sally Gonzalez had previously contact Street Representatives to verify the correct neighbors/address/phone number for the Resident's Directory. Once collected, the directory will be printed with an estimated distribution date of July/August.
- i. The meeting was called to adjourn at 8:43 p.m. by President Kevin Jernigan.

**j. OHPNA TREASURER'S REPORT (for May 22)**

**OPERATING FUNDS ACCOUNT**

BALANCE FORWARD: \$8,419.07

INCOME:

Membership Dues 1 @\$40 +\$40.00

Pebbles Advertisements +\$100.00

TOTAL DEPOSITS: \$140.00

EXPENSES:

Perimeter Maintenance (June/July) - \$325.00

Pebbles Printing -\$164.00

TOTAL EXPENSES: \$489.00

**BALANCE FORWARD: \$8,070.07**

**OHPNA SCHOLARSHIP ACCOUNT**

BALANCE FORWARD: \$4,050.07

Interest Paid Thru May 31, 2022 +\$0.03

**BALANCE FORWARD: \$4,050.10**

**OHPNA CONSTRUCTION ACCOUNT**

BALANCE FORWARD: \$6,693.99

Interest Paid Thru May 31, 2022 +\$0.03

**BALANCE FORWARD: \$6,694.05**

**OAK HOLLOW PARK BUDGET: \$18,814.22**

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

- a. N/A

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

- a. Vote on Updated Covenants (All)
- b. COPS, Crime Reporting/Prevention (Montalvo/Wire)
- c. OHP Website Update (Valdez)
- d. Transition to Electronic Pebbles (Jernigan)
- e. Treasury Report (Earls)
- f. Entrance Way Upkeep/Painting (Earls/Duke)
- g. National Night Out Update (Duke)
- h. Readiness Training Reminder (Montalvo)
- i. Perimeter Cleanup Reminder (Jernigan)
- j. Around the Room/General Discussion (All)
- k. The next meeting will be July 11, 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