

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

Location of the Meeting: Pizza Hut (15045 Jones-Maltsberger)

Present at the Meeting:

Board Members: Roy Valdez (Second Vice President), Les Besetsny (At-Large), Adriana Duke (At-Large), Alan Langhoff (At-Large), Virginia Lukefahr (At-Large), Joel Michalek (At-Large)

Residents: Don DeGroff, Richard and Irene Garza, Sally Gonzalez, Kevin Jernigan, Bob and Cari Jostad, Stephanie Martinez, Andy McAdams, Priscilda Menjares, Morgan Montalvo, Carolyn Thacker, Ron and Janette Van Kirk

1. Recorded Minutes (Sep 22 Meeting)

- a. The meeting was called to order at 7:05 p.m. by 2nd Vice President (and acting OHPNA President) Roy Valdez.
- b. Roy read the following statement: "Per OHPNA By-Laws Article 8, Section 5, I, Alan, Adriana and Joel never personally resigned. Kevin only spoke for us. Even though we agreed for the reasons of his and others' resignations (which we'll get to in a few minutes), per the by-laws, we never officially resigned. These residents (along with Les and Virginia) now make up the core of the OHPNA. In accordance with OHPNA By-Laws Article IV, Section 3, any replacement of a resignee can be voted on by the remaining members, so as last remaining officer, and at the moment, de-facto leader of this organization, I will be leading a vote for residents to fill those vacant positions. As we now have a roster of 6, a quorum is 4, therefore a vote of 4 will appoint the first person nominated to serve the remainder of the term of the position vacated. A simple majority vote of board members will appoint all others nominated." Roy also added that due to these resignations being made during duress, they should be considered invalid.
- c. Director-at-Large Virginia Lukefahr presented a motion to accept the resignations of Kevin Jernigan, Morgan Montalvo, Magda Earls, Sally Gonzalez, Bob Jostad, Don De Groff, Alan Langhoff, and Ron Nelson. The motion was passed unanimously.
- d. Virginia then presented a motion to reinstate all resigned members. All were reinstated except for Magda and Ron, due to them not wanting to return to the board.
- e. Roy nominated the previously resigned officers (Jernigan, Montalvo and Gonzalez) back to their previous positions. All nominations were passed unanimously.
- f. Reinstated to President, Kevin proceeded to chair the rest of the meeting.
- g. Kevin nominated Director-at-Large Don DeGroff for Treasurer, to replace the resigned Magda Earls. Don accepted and his nomination was passed unanimously by the board. He will become Treasurer effective immediately. Responsibilities of the OHPNA Operational, Scholarship and Construction accounts will be transferred from Magda to Don on September 29, 2022 at 1:00 P.M. at Chase Bank.

- h. 1st Vice President Morgan Montalvo presented a motion to limit the public open forum to non-board members to 5 minutes at the beginning of the board meeting to maintain order for official board business. Residents would be asked to submit questions before the meeting to request time to speak. The notification must be submitted to the community 72 hours before the scheduled board meeting in order to notify the community of agenda changes. Community questions will be submitted to the OHPNA.questions@gmail.com. The motion was passed unanimously.
- i. Resident Richard Garza asked the board if the neighborhood covenants were changed citing concern for residents' rights. Mr. Garza was assured that the covenants were not changed and it was never the board's intent to change them. The board only wanted to ensure that the neighborhood's covenants aligned with San Antonio city code.
- j. The board then discussed the annual National Night Out, which is now called Neighbors Together, on October 4, 2022 from 6 - 8 P.M. Board members voted in favor of the following plans:
 - a. Rent a bounce castle
 - b. Borrow table and chairs from resident Jason Aguirri
 - c. Host a membership drive during the event
 - d. Offer music and 3 door prizes
 - e. Serve hot dogs, pizza, chips, drinks and cookies to residents
 - f. Develop an RSVP system for purchasing food
 - g. Budget for the event to not exceed \$500
- k. Kevin presented a motion of lowering the cost of annual membership from \$40 to \$35 stating that as a non-profit the association must remain below the \$25,000 threshold due to IRS guidelines (plus it would be a nice incentive for residents). With the current budget and incoming membership fees the board could go over that amount. The board ultimately voted against the idea (Yays-Jernigan, Gonzalez/Nays-Montalvo, Valdez, DeGross, Besetsny, Duke, Jostad, Langhoff, Lukefahr, Michalek), but motioned to come up with neighborhood improvement ideas to decrease the total budget.
- l. Morgan presented a motion to change the name of the OHPNA Scholarship to the Frank and Lita Jennings Memorial Scholarship. The Jennings were longtime residents of OHP (Lita having recently passed). The rationale was them being lifelong educators. Virginia objected against the motion citing the scholarship was originated by June Blom (who was an educator herself). The board ultimately voted against the idea (Yays- Michalek/Nays- Jernigan, Montalvo, Valdez, DeGross, Gonzalez, Besetsny, Duke, Jostad, Langhoff, Lukefahr).
- m. The meeting was called to adjourn at 8:24 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

N/A

3. Agenda, Date and Location of Next Meeting

- a. Agenda TBD
- b. The board decided to skip the month of October for board business due to the conflicts of the National Night Out event on October 4, 2022 and Columbus Day the following Monday.
- c. The next meeting will be November 7, 2022, at 7:00 p.m.
- d. The location will be Pizza Hut (15045 Jones-Maltsberger Road, San Antonio TX 78232)
 - 1. Meeting time/location will be posted on Facebook and on entrance signs