

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
August 1, 2022

Location of the Meeting: Pizza Hut (15045 Jones-Maltsberger) & Facebook Live
“Oak Hollow Park Families”

Present at the Meeting:

Board Members: Kevin Jernigan (President), Morgan Montalvo (First Vice President), Roy Valdez (Second Vice President), Magda Earls (Treasurer), Sally Gonzalez (Secretary), Les Besetsny (At-Large), Don DeGross (At-Large), Adriana Duke (At-Large), Bob Jostad (At-Large), Alan Langhoff (At-Large), Virginia Lukefahr (At-Large), Ron Nelson (At-Large)

Residents: Jim Lukefahr, Robert Ramirez, Ron Van Kirk

1. Recorded Minutes (Aug 22 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Kevin discussed the need for a legal review of OHP’s covenants. The board voted unanimously for a legal review. 1st VP Morgan Montalvo will take lead.
- c. Kevin discussed that the 2022 Neighborhood Directory is complete and will be going to the printers, with estimated delivery date of mid-late August.
- d. Kevin discussed that starting with the August 2022 Pebbles it will be “going electronic” i.e., being posted to the oakhollowpark.org website monthly vs. being printed. Nearly 80% of OHP indicated they’d rather go online to get their Pebbles.
- e. 2nd VP Roy Valdez discussed website training for oakhollowpark.org. Training to occur on Aug 20th, with time TBD.
- f. Treasurer Magda Earls discussed July’s budget (located on page 2 at “1.o.”).
- g. Director-at-Large Adriana Duke discussed ongoing efforts to repair/replace fence at Thousand Oaks entrance. Resident Betty Vacek has bricks left over from the original fence build that she would like to donate. Adriana will collect quotes and bring to the next meeting.
- h. Adriana discussed the ongoing planning for October’s National Night Out. Bouncy Castle still needs to be ordered, along with tables/chairs. Secretary Sally Gonzalez has volunteered to help.
- i. Director-at-Large Les Besetsny discussed planning for October’s annual OHP Garage Sale. Les has the entrance banners for the garage sale and had begun advertising electronically.
- j. Morgan announced make-up sessions for “Stop the Bleed” and CPR training for board members. Make-up session will occur Aug 15th at 7:00 p.m.
- k. Morgan discussed possibility of Community Emergency Response Team training in conjunction with overall readiness training. Group consensus was to finish first aid and C.O.P. training prior to beginning CERT. On hold for now. To be readdressed at a future date.

- l. Les and Morgan discussed the way-ahead on the C.O.P. program. Suggestion that all board members to be trained by October. Classes available Sept 10th and Oct 3rd. Patrols to begin in Fall once board members are trained.
- m. Kevin reminded the board that next Perimeter Cleanup is Aug 20th at 9 a.m. Maximum turnout would be appreciated.
- n. The meeting was called to adjourn at 8:43 p.m. by President Kevin Jernigan.

o. OHPNA TREASURER’S REPORT (for July 22)

OPERATING FUNDS ACCOUNT

<u>BALANCE FORWARD:</u>	\$7,854.55
<u>INCOME:</u>	
<u>TOTAL DEPOSITS:</u>	<u>\$0.00</u>
<u>EXPENSES:</u>	
Website Setup	- \$25.58
Perimeter Maintenance (June/July)	- \$650.00
Scholarship Check	-\$1,000.00
<u>TOTAL EXPENSES:</u>	<u>\$1,675.58</u>
<u>BALANCE FORWARD:</u>	<u>\$6,178.97</u>

OHPNA SCHOLARSHIP ACCOUNT

<u>BALANCE FORWARD:</u>	\$4,050.13
Interest Paid Thru July 31, 2022	+\$0.03
<u>BALANCE FORWARD:</u>	<u>\$4,050.16</u>

OHPNA CONSTRUCTION ACCOUNT

<u>BALANCE FORWARD:</u>	\$6,694.10
Interest Paid Thru July 31, 2022	+\$0.05
<u>BALANCE FORWARD:</u>	<u>\$6,694.15</u>

<u>OAK HOLLOW PARK BUDGET:</u>	<u>\$16,923.28</u>
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2. Consideration of Issues between Meetings

- a. On August 11, 2022, Secretary Sally Gonzalez asked for \$150.00 to pay for a token of appreciation for OHP's Street Representatives. The \$150.00 was approved with a majority vote by: Jernigan, Earls, Gonzalez, Besetsny, Duke, Jostad, Lukefahr.
- b. On August 12, 2022, Secretary Sally Gonzalez asked for an additional \$280.00 to complete printing of the 2022 OHP Neighborhood Directory. The budget had been \$1,200 (after donations from HEB and Lexus). The total cost was \$1,480. The \$280.00 was approved with a majority vote by: Jernigan, Earls, Gonzalez, Besetsny, DeGross, Duke, Jostad, Langhoff, Lukefahr.
- c. Due to prolonged harassment (either experienced personally or by fellow board members), the following officially resigned on August 19, 2022: Kevin Jernigan, Morgan Montalvo, Magda Earls, Sally Gonzalez, Don DeGross, Bob Jostad and Ron Nelson. After speaking with legal counsel and law enforcement, and being ensured they had the moral and legal high ground, all members (except Magda Earls and Ron Nelson) rescinded their resignations (because as advised by law enforcement, they had been written under duress) on August 30, 2022. An informal poll was done on the Facebook neighborhood group on August 31, 2022, asking the community if they would like the current board to continue serving as their representatives. 92% said yes. The resigned members were reinstated to their positions on September 6, 2022 at the monthly OHPNA Board meeting (details in the September 2022 Minutes).

3. Agenda, Date and Location of Next Meeting

- a. TBD