

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
December 5, 2022

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

Present at the Meeting:

Board Members: Kevin Jernigan (President), Roy Valdez (Second Vice President), Don DeGross (Treasurer), Les Besetsny (At-Large), Virginia Lukefahr (At-Large)

Residents: Suzanne Baumgartel, Mekel Meir

1. Recorded Minutes (Dec 22 Meeting)

- a. The meeting was called to order at 7:06 p.m. by President Kevin Jernigan.
- b. Resident Suzanne Baumgartel presented the board with quotes for installation of a stone fence at the left-side entrance of the Thousand Oaks entrance (to reflect the rest of the perimeter's fence (it is currently wooden). As the lowest quote we received was \$25,000 and the construction fund is at only \$6,694.00 (the homeowner has stated she didn't have any money to make up the difference) we decided to table the discussion until later.
- c. Director-at-Large Les Besetsny discussed the upcoming election. Residents Suzanne Baumgartel and Mekel Meir have added their names to the ballot (along with all current board members, with the exception of Adriana Duke, who will not be running for reelection) for a total of 12 nominees. All nominees will send a bio to Kevin for inclusion in December's Pebbles. Les will draft up the ballot and send to Kevin for printing. Treasurer Don DeGross will mail out all ballots to eligible voters no later than December 15th.
- d. Director-at-Large Virginia Lukefahr discussed upcoming Christmas activities. Virginia will host the holiday lighting judges at her house and then drive them around Oak Hollow Park to judge the houses. Second Vice President Roy Valdez will host carolers at his home and travel from there. Both events will take place Wednesday, December 14th at 7 p.m.
- e. We currently need a volunteer for graffiti cleanup. Tabled until January where we'll discuss all assigned board duties.
- f. Treasurer Don DeGross briefed the board on November's budget (located on page 2). Membership is only at 81. In two previous years, total memberships were 180+. Board agreed for Kevin to post current stats by street on Facebook weekly until end of membership campaign.
- g. Kevin reminded everyone of the next perimeter cleanup on December 17th.
- h. The meeting was called to adjourn at 8:00p.m. by President Kevin Jernigan.

OHPNA TREASURER'S REPORT (for Nov 22)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$4,913.40

INCOME:

Advance Membership Dues (17@ \$40.00) +\$680.00

Advertising (1@ \$50.00) +\$50.00

TOTAL DEPOSITS: \$5,643.40

EXPENSES:

Pebbles Ink/Paper (Dec) -\$71.42

Stamps to Mail Ballots - \$78.00

Website Maintenance - \$25.58

Perimeter Maintenance - \$325.00

TOTAL EXPENSES: -\$500.00

BALANCE FORWARD: \$5,143.40

OHPNA SCHOLARSHIP ACCOUNT*

BALANCE FORWARD: \$4,585.27

Interest Paid Thru Nov 30, 2022 +\$0.00

Scholarship Income \$95.00

BALANCE FORWARD: \$4,680.27

OHPNA CONSTRUCTION ACCOUNT**

BALANCE FORWARD: \$6,694.32

Interest Paid Thru Nov 30, 2022 +\$0.00

BALANCE FORWARD: \$6,694.32

OAK HOLLOW PARK BUDGET: \$16,517.99

* This money is held in savings until presented to OHPNA's scholarship recipient(s) each May.

** This is money left over from when OHP put up the perimeter fence. If either of the 2 houses left decide that they want to replace their wooden fences with stone, this money will be made available to them.

— Don DeGroff

2. Consideration of Issues between Meetings

- a. On December 20th, due to the low number of memberships, the Board voted to extend the membership campaign until the end of January (Yays- Jernigan, Montalvo, Valdez, Gonzalez, Besetsny, Jostad, Langhoff, Lukefahr, Michalek / Nays- DeGross). All residents that become members prior to January 9th will be given a ballot for the OHPNA election.

3. Agenda, Date and Location of Next Meeting

- a. Counting of Ballots/Election Results (Besetsny)
- b. Appointment of 2023 Officers (All)
- c. Realignment of 2023 Board Duties (Jernigan)
- d. First Responder's Dinner (Gonzalez)
- e. Membership Update/Annual Budget/Treasury Report (DeGross)
- f. Perimeter Cleanup Reminder (Jernigan)
- g. Around the Room/General Discussion (All)
- h. The next meeting will be January 9, 2022, at 7:00 p.m. (delayed one week due to New Year's holiday).
- i. The location will be Pizza Hut (15045 Jones-Maltsberger Road, 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