

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**November 7, 2022**

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

**Present at the Meeting:**

Board Members: Kevin Jernigan (President), Morgan Montalvo (First Vice President), Don DeGroff (Treasurer), Les Besetsny (At-Large), Adriana Duke (At-Large), Bob Jostad (At-Large), Alan Langhoff (At-Large), Virginia Lukefahr (At-Large)

Residents: Suzanne Baumgartel

**1. Recorded Minutes (Nov 22 Meeting)**

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Director-at-Large Les Besetsny delivered an after action on the Garage Sale. It was a great success with 22 homes participating.
- c. Director-at-Large Adriana Duke delivered an after action on the Neighbors Together event. 75 folks came out to enjoy hotdogs, pizza and the bouncy castle. Special thanks to the Aguirri family for hosting!
- d. Kevin delivered an after action on the first-ever food truck in Oak Hollow Park, Taqueria 956. Over 80 residents came out to enjoy tacos.
- e. 1st Vice President Morgan Montalvo delivered an after action on Community Emergency Response Training which took place November 4th through 6th. Kevin and 2nd Vice President Roy Valdez and his family were all certified in CERT G-317.
- f. Les discussed the upcoming election. Nominees need to inform the board of their intention to run by December 4th by emailing [OHPNA.Questions@gmail.com](mailto:OHPNA.Questions@gmail.com). All nominees will have a brief bio in the December Pebbles. Ballots will be mailed out to paid members on December 15th. The election will take place January 9, 2023.
- g. Director-at-Large Virginia Lukefahr will take the lead in the holiday light judging on December 14th at 7:00 P.M. She will gather judges from outside the neighborhood. Les discussed the need for new 1st, 2nd place, etc. signs as the old ones are pretty worn. The board voted unanimously to approve \$125.00 for new signs. There was also discussion of a potential hay ride, which will be discussed more next month.
- h. Kevin brought up the need for a new way to distribute the hard-copy Pebbles as previous volunteers are no longer available to do it. The board decided they will distribute themselves with different board members delivering monthly.
- i. Treasurer Don DeGroff briefed the board on October's budget (located on page 2).
- j. Kevin reminded everyone of the next perimeter cleanup on November 19th.
- k. The meeting was called to adjourn at 7:45 p.m. by President Kevin Jernigan.

## OHPNA TREASURER'S REPORT (for Oct 22)

### OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$3,559.31

#### INCOME:

Advance Membership Dues (61@ \$40.00) +\$2,440.00

TOTAL DEPOSITS: \$2,440.00

#### EXPENSES:

Pebbles Ink/Paper (Sep/Oct/Nov) -\$136.93

NNO - Food (\$255.63), Raffle (\$120.00),  
Bouncy Castle (\$222.77) -\$598.40

Website Maintenance - \$25.58

Perimeter Maintenance - \$325.00

TOTAL EXPENSES: -\$1,085.91

BALANCE FORWARD: \$4,913.40

### OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$4,070.20

Interest Paid Thru Oct 31, 2022 +\$0.07

Scholarship Income \$515.00

BALANCE FORWARD: \$4,585.27

### OHPNA CONSTRUCTION ACCOUNT

BALANCE FORWARD: \$6,694.21

Interest Paid Thru Oct 31, 2022 +\$0.11

BALANCE FORWARD: \$6,694.32

OAK HOLLOW PARK BUDGET: \$16,192.99

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

- a. This month's perimeter cleanup was cancelled due to rain.

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

- a. Vote on Entrance Fence Construction (Duke/Baumgartel)
- b. Election Procedures/Intro of New Nominees (Besetsny)
- c. Holiday Activities (Lukefahr/Besetsny)
- d. Volunteer for Graffiti Cleanup (All)
- e. Membership Update/Treasury Report (DeGross)
- f. Perimeter Cleanup Reminder (Jernigan)
- g. Around the Room/General Discussion (All)
- h. The next meeting will be December 5, 2022, at 7:00 p.m.
- 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