

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
April 3, 2023

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

Present at the Meeting:

Board Members: Kevin Jernigan (President), Roy Valdez (First Vice President), Alan Langhoff (Second Vice President), Suzanne Baumgartel (Secretary), Morgan Montalvo (Treasurer), Les Besetsny (At-Large), Virginia Lukefahr (At-Large), Joel Michalek (At-Large),
Residents: Hernandez Family

1. Recorded Minutes (Apr 23 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan via telephone (on convalescent leave due to surgery).
- b. Director-at-Large Virginia Lukefahr asked for a maximum of \$1,500 from the scholarship budget for this year's scholarships (there are two applicants). The motion passed with a unanimous vote from all board members.
- c. Secretary Suzanne Baumgartel presented three quotes from contractors Ramirez Fencing, CG Fence, and All Season Construction to replace the fence on the left side of the Thousand Oaks entrance as you drive in. This would be a wooden fence replacement versus concrete block as the concrete estimates were in the \$25-30K range and the fence fund only has \$6,694.59. First Vice President Roy Valdez will inspect existing fence to see if current posts can be used or need to be replaced. Suzanne will ask via the OHP Facebook page if anyone in the neighborhood does fencing to get a quote from them. Will be discussed further at next meeting.
- d. Kevin reported that as of 3 April, OHPNA has 166 members (Five-year average is 175). Kevin also passed out membership forms to new residents over the past weekend, so that number could rise.
- e. Treasurer Morgan Montalvo presented March's treasury report (located on page 2). Morgan agreed with Virginia's suggestion of a maximum of \$1,500 for the scholarship. We'd like to keep enough money in the scholarship account to cover the next two years of scholarships.
- f. Morgan also discussed resident Les Earl's idea for an "OHP Value Card." He had thus far contacted several businesses at the HEB shopping center across the street (Curator Coffee, Great Clips, Chiropractor, Liquor Store) about possible discounts for OHPNA members. More discussion to follow next month. Plan is to institute with membership drive in October as an incentive to join the OHPNA.
- g. The meeting was called to adjourn at 7:45 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- a. N/A

3. Agenda, Date and Location of Next Meeting

- a. Scholarship Presentation (Jernigan)
- b. Membership Update (Jernigan)
- c. Fence Replacement at Thousand Oaks Entrance (Valdez/Baumgartel)
- d. Treasury Report (Montalvo)
- e. OHP Value Card (Montalvo)
- f. Around the Room/General Discussion (All)
- g. The next meeting will be May 1, 2023, at 7:00 p.m.
- h. 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

OHPNA TREASURER'S REPORT (for Mar 23)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$7,200.65

INCOME:

Memberships (7@\$40.00) \$280.00

Pebbles Ad \$50.00

TOTAL DEPOSITS: \$330.00

EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website -\$25.58

Pebbles (Ink/Paper) -\$54.60

TOTAL EXPENSES: -\$405.18

BALANCE FORWARD: \$7,125.47

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$5,170.39

Donation \$20.00

Interest Paid Thru Mar 31, 2023 \$0.08

BALANCE FORWARD: \$5,190.47

OHPNA CONSTRUCTION ACCOUNT

BALANCE FORWARD: \$6,694.48

Interest Paid Thru Mar 31, 2023 \$0.11

BALANCE FORWARD: \$6,694.59

OAK HOLLOW PARK BUDGET: \$19,010.53