

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
March 6, 2023

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

Present at the Meeting:

Board Members: Kevin Jernigan (President), Alan Langhoff (Second Vice President), Suzanne Baumgartel (Secretary), Joel Michalek (At-Large), Virginia Lukefahr (At-Large), Morgan Montalvo (At-Large)

Residents: Patrick Greener

1. Recorded Minutes (Mar 23 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Kevin nominated Director-at-Large Morgan Montalvo for the vacant Treasurer's position. Morgan accepted the nomination and was appointed to Treasurer with a unanimous vote from all board members in attendance.
- c. Secretary Suzanne Baumgartel presented an after-action report on the First Responder's Appreciation that took place on Sunday February 26th, as well as the kid's card and banner making at Sally Gonzalez' house, the day before. There were LOTS of donations (almost enough to cover all expenses) and the fire fighters and police were VERY appreciative of all the goodies we brought them. Thanks to all that donated money/time/food for this important event!
- d. Suzanne also presented an update on the OHPNA scholarship. She has received one completed application package and two more have requested applications. The board discussed the possibility of giving out more than two prizes/gift cards/etc. if we have numerous applicants. Kevin pushed the discussion until next meeting when we see how many applicants we actually get. All completed scholarship applications must be received by March 31st.
- e. Kevin presented February's treasury report (located on page 2) and updated the board on membership numbers (currently at 160 – a net gain of 12 since Kevin sent out reminder letters).
- f. Since the board didn't get the community support it needed for a full-fledged C.O.P. (Citizens on Patrol) program, Morgan suggested a scaled down, informal neighborhood watch. As Oak Hollow Park has VERY low crime as indicated by SAPD metrics and SAFFE feedback, the board feels an informal neighborhood watch is what we need, which would be facilitated, not managed, by the OHPNA. Morgan will do an article for The Pebbles addressing such.
- g. The board also discussed resident Les Earl's idea for an "OHP Value Card." Morgan will do a letter to be dropped off at local businesses to see if there's any support. In exchange for a discount for residents, the board will offer free advertising in The Pebbles and on www.oakhollowpark.org. Morgan will bring the proposed letter to the next meeting.

- h. Kevin recommended changing the date of the Perimeter Cleanup to halfway between when the grass is cut (even though the landscaper picks up trash when mowing, much trash does accumulate in the month between mows). Next cleanup is scheduled for Saturday, March 18th at 10:00 a.m. Please meet at the Thousand Oaks entrance.
- i. The board also voted that if someone pays their membership for the year, there would be no refunds. That money is already budgeted for the upkeep and betterment of this community. The motion passed with a unanimous vote from all board members in attendance.
- j. Director-at-Large Virginia Lukefahr asked Kevin if there's any standardized welcome from Street Reps for new residents on their streets, i.e., Virginia likes to take some chips and dip. Kevin said whatever each street rep wants to do is up to them, as long as they welcome the resident. Kevin will follow up with a personalized welcome letter to OHP, a membership form, a copy of the Pebbles, and \$25 gift certificate from Rainbow Gardens.
- k. Director-at-Large Joel Michalek asked how many rental homes there are in OHP. Rental homes make up less than 10% of the 296 homes in the subdivision.
- l. The meeting was called to adjourn at 8:00 p.m. by President Kevin Jernigan.

Treasurer's Report
Oak Hollow Park Neighborhood Association, Inc.
February 2023

<u>OPERATING FUNDS</u>				
<u>BALANCE FORWARD</u>				\$7,154.28
<u>INCOME</u>				
Membership Dues	12 @	\$40		\$480.00
First Responder's Donations	2 @	\$50	2 @ \$25 2 @ \$20	\$190.00
Total Deposits				\$670.00
<u>EXPENSES</u>				
Perimeter Maintenance (Terri Spikes)				\$325.00
Web Site Maintenance				\$25.58
Food for First Responder's (HEB)				\$245.72
Stamps/Envelopes (HEB)				\$27.33
Total Expenses				\$623.63
Balance Forward (2/28/2023)				\$7,200.65
<u>SCHOLARSHIP FUND</u>				
<u>BALANCE FORWARD</u>				\$5,170.39
<u>INTEREST</u>				\$0.00
Balance Forward (2/28/2023)				\$5,170.39
<u>PERIMETER FENCE FUND</u>				
<u>BALANCE FORWARD</u>				\$6,694.48
<u>INTEREST</u>				\$0.00
Balance Forward (2/28/2023)				\$6,694.48
OHPNA TOTAL FUNDS AS OF FEBRUARY 28, 2023				\$19,065.52

NOTE: Interest for scholarship and perimeter fence funds unknown at this time, but usually averages out to 5 cents. Interest will be annotated in next Treasury Report.

2. Consideration of Issues between Meetings

- a. N/A

3. Agenda, Date and Location of Next Meeting

- a. Membership Update (Jernigan)
- b. Scholarship Update (Baumgartel)
- c. Potential Replacement of Fence at Thousand Oaks Entrance (Baumgartel)
- d. Treasury Report (Montalvo)
- e. OHP Value Card (Montalvo)
- f. Around the Room/General Discussion (All)
- g. The next meeting will be April 3, 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