

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
February 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), Don DeGross (Treasurer), Les Besetsny (At-Large), Bob Jostad (At-Large), Mekel Meir (At-Large), Joel Michalek (At-Large), Virginia Lukefahr (At-Large)

Residents: Cari Jostad

1. Recorded Minutes (Feb 23 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Director-at-Large Professor Joel Michalek did a health presentation entitled "Determination of Safe Levels of Persistent Organic Pollutants in Toxicology and Epidemiology." Slides of the presentation are available on request.
- c. Secretary Suzanne Baumgartel discussed the First Responder's Dinner that will take place on Sunday February 26th at 11:00 a.m. This year there will be an opportunity for card and banner making for parents and kids on Saturday, February 25th at 4:00 p.m. at Sally Gonzalez' house at 2662 Pebble Breeze. Suzanne will be putting up a "Sign-Up Genius" on Facebook for people to sign up on what they want to bring. If you're not computer savvy, you can also call Sally at 915-820-8233 to tell her what you want to bring.
- d. Suzanne also presented changes to the 2023 OHPNA scholarship. Although discussed and advertised as such in 2022, the inclusion of non-traditional students as potential applicants was never officially voted on by the present board. Another suggested change was to have the scholarship money be mailed directly to the school versus given to the student. These two changes to the 2023 scholarship were voted on and passed with a majority vote (Yays- Jernigan, Langhoff, Baumgartel, DeGross, Jostad, Meir, Michalek / Nays- Besetsny, Lukefahr).
- e. Treasurer Don DeGross briefed the board on January's budget (located on page 2), updated us on membership (currently at 147) and presented the 2023 annual budget. The 2023 budget was voted on and passed unanimously.
- f. Don also presented quotes to the board on perimeter maintenance. The three lowest quotes were all \$300.00 (Nothing But Green, One Autumn Leaf, and Terri Spikes [OHP's current landscaper]). Don requested a "best of three": he will go back to those three bidders to see if they can go any lower. The board voted on the best of three bids to be delivered at next month's meeting (Yays- Langhoff, Baumgartel, DeGross, Besetsny, Jostad, Meir, Michalek / Nays- Jernigan, Lukefahr).
- g. The board discussed the Architectural Control Committee and how they could assist with the house at 2662 Pebble Bow (as we have never had a house had to be reconstructed from the ground up).

- h. The OHP Value Card idea brought to the board by resident Les Earls will be discussed next month (pushed due to lack of time).
- i. The meeting was called to adjourn at 8:30 p.m. by President Kevin Jernigan.

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

Checking Account

Balance Forward (1/1/2023)		\$6,104.86
Deposits Memberships		\$0.00
Membership Dues	34 @ \$40	\$1,360.00
Donation	0 @ \$40	\$0.00
Advertising	0 @ \$25 1 @ \$50 0 @ \$75 0 @ \$160	\$50.00
Total Deposits		\$1,360.00
Net Balance		\$7,514.86
Expenses		
Perimeter Maintenance - Terry Spikes Check 1011 dated 1/11/2023		\$325.00
Web Site Maintenance - Jan 13		\$25.58
Member Paid \$30 vs \$40 For Membership		\$10.00
		\$0.00
P.O. Box Annual Renewal		\$0.00
Total Expense		\$360.58

Balance Forward (1/31/2023)	\$7,154.28
------------------------------------	-------------------

Scholarship Fund

Balance Forward (1/1/2023)		\$4,890.35
Scholarship Income		\$280.00
Scholarship Expenses		\$0.00
Interest Paid		\$0.04

Balance Forward (1/31/2023)	\$5,170.39
------------------------------------	-------------------

Total Operating Funds	\$12,324.67
------------------------------	--------------------

Saving Account

Balance Forward (1/1/2023)		\$6,694.42
Interest Paid Thru December 31, 2021		\$0.06

Balance Forward (1/31/2023)	\$6,694.48
------------------------------------	-------------------

OHPNA TOTAL FUNDS AS OF January 31, 2023	\$19,019.15
---	--------------------

2. Consideration of Issues between Meetings

a. On February 8, 2023, Treasurer Don DeGroff and Director-at-Large Bob Jostad resigned. On February 14, 2023, Director-at-Large Mekel Meir resigned. President Kevin Jernigan accepted all resignations with immediate effect. Second Vice President Alan Langhoff retrieved the financial records and checks from former Treasurer DeGroff and will act as interim Treasurer until a new Treasurer is voted on and appointed at the March meeting.

3. Agenda, Date and Location of Next Meeting

- a. Vote on Treasurer (All)
- b. First Responder's After Action (Baumgartel/Lukefahr)
- c. Scholarship Update (Baumgartel)
- d. Membership Update/Treasury Report (Jernigan)
- e. Neighborhood Watch (All)
- f. OHP Value Card (All)
- g. Around the Room/General Discussion (All)
- h. The next meeting will be March 6, 2023, 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