

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
January 9, 2023

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

Present at the Meeting:

Board Members: Kevin Jernigan (President), Sally Gonzalez (Secretary), Don DeGroff (Treasurer), Les Besetsny (At-Large), Bob Jostad (At-Large), Alan Langhoff (At-Large), Virginia Lukefahr (At-Large)

Residents: Suzanne Baumgartel, Pam Collins, Kari Jostad, Troy Kelly, Ron Van Kirk

1. Recorded Minutes (Jan 23 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Per the OHPNA By-Laws Article V, resident Pam Collins began counting ballots for the annual election.
- c. Treasurer Don DeGroff briefed the board on December's budget (located on page 2). The 2023 annual budget will be presented next meeting.
- d. President Kevin Jernigan discussed realignment of duties with board members.
- e. ELECTION RESULTS: Pam presented the results of the election to Kevin. Results were: Don DeGroff – 55 votes, Alan Langhoff – 55 Votes, Virginia Lukefahr – 55 votes, Les Besetsny – 54 votes, Mekel Meir – 54 votes, Joel Michalek – 54 votes, Suzanne Baumgartel – 53 votes, Sally Gonzalez – 52 votes, Kevin Jernigan – 51 votes, Bob Jostad – 51 votes, Roy Valdez – 51 votes, and Morgan Montalvo – 50 votes. Write in votes were: Tom Cox – 6 votes, James Morrey – 2 votes, Ron Van Kirk – 1 vote. All those nominated accepted their positions except Sally Gonzalez, who resigned due to school/work/church commitments. THANKS FOR ALL YOUR HARD WORK, SALLY! Tom and James were contacted to see if they'd like to serve. A non-member was nominated and therefore could not be considered.
- f. APPOINTMENT OF OFFICERS: Don DeGroff nominated Kevin Jernigan to continue as President. Kevin nominated Roy Valdez for 1st Vice President, Alan Langhoff for 2nd Vice President, Suzanne Baumgartel for Secretary, and asked Don if he'd like to stay on as Treasurer. All officers accepted their nominations and were approved unanimously by the board members in attendance.
- g. The board decided that the First Responder's Dinner will be February 26, 2023. Suzanne and Virginia will co-lead the effort with help from Sally. Suzanne will be approaching HEB for donations (money or food), and Sally will be setting up a "sign-up genius" and posting to our Facebook page to see what dishes residents would like to contribute.
- h. Don and Kevin pointed out that membership is currently at 122, down approximately 30% from previous years. Joel and Virginia will tackle Pebble Dawn and Pebble Valley to see if we can get the numbers on those streets up. They're down 28% and 40% respectively. All other streets are on par with previous years.
- i. The board unanimously voted to require all Street Representatives to be paid OHPNA members, effective immediately.

- j. Kevin reminded everyone of the next perimeter cleanup on January 21st.
- k. The meeting was called to adjourn at 8:26 p.m. by President Kevin Jernigan.

Treasurer's Report
Oak Hollow Park Neighborhood Association, Inc.
December 2022

Checking Account

Balance From (11/30/2022)		\$5,143.40
Deposits Memberships		\$0.00
Membership Dues	31 @ \$40	\$1,240.00
Donation 3 Anonymous	1 @ \$135	\$135.00
Advertising	0 @ \$25 0 @ \$50 0 @ \$75 0 @ \$160	\$0.00
Pre Pay Dues Lindon 2024/25	\$80	\$80.00
Total Deposits		\$1,375.00
Net Balance		\$6,598.40
Expenses		
Perimeter Maintenance - Terry Spikes Check 1010		\$325.00
Website Monthly Maintenance		\$25.58
Newsletter Printing		\$0.00
Reception Independent Judges Lighting Contest 2023 Check 1009		\$17.96
Holiday Sign Replacement Debt Card		\$125.00
Total Expense		\$493.54

Balance Forward (12/31/2022)		\$6,104.86
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Scholarship Fund

Balance From (11/30/2022)		\$4,680.31
Interest Paid Thru December 31, 2022		\$0.04
Scholarship Income		\$210.00
Scholarship Expenses		\$0.00

Balance Forward (12/31/2022)		\$4,890.35
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Total Operating Funds		\$10,995.21
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Saving Account

Balance From (11/30/2022)		\$6,694.37
Interest Paid Thru December 31, 2022		\$0.05

Balance Forward (12/31/2022)		\$6,694.42
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OHPNA TOTAL FUNDS AS OF December 31, 2022		\$17,689.63
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2. Consideration of Issues between Meetings

- a. On January 10, 2023, Kevin registered the Oak Hollow Park Neighborhood Association with the City of San Antonio as an official neighborhood association for calendar year 2023.
- b. On January 11, 2023, Tom Cox and James Morrey indicated they would not be able to join the board. There are two positions still unfilled.

3. Agenda, Date and Location of Next Meeting

- a. Presentation by Professor Joel Michalek
- b. Vote on New Resident Construction – Patio (All)
- c. Vote on Landscaper (Quotes to be provided by DeGross) (All)
- d. First Responder's Dinner (Baumgartel/Lukefahr)
- 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 February 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