

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
May 1, 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), Morgan Montalvo (Treasurer), Les Besetsny (At-Large), Joel Michalek (At-Large), Virginia Lukefahr (At-Large)

Residents: Bryan, Michelle and Emma Abbott; Les, Magda and Malena Earls

1. Recorded Minutes (May 23 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Kevin and Secretary Suzanne Baumgartel presented the OHPNA Scholarship to 2023 winners, Emma Abbott and Malena Earls. Both ladies received \$750 to help with their further education.
- c. Kevin discussed the National Night Out that will occur in October. This year's festivities will be headed by Directors-at-Large Les Besetsny and Joel Michalek, and First Vice President Roy Valdez, with the rest of the board assisting as needed.
- d. Treasurer Morgan Montalvo briefed the board on April's budget (located on page 2).
- e. Morgan discussed the OHP Value Card idea brought to the board by resident Les Earls. As Les E. was in attendance, we asked his thoughts. After discussion, the consensus was to do away with the value card idea and replace it with "Pitch Us a Deal." Les E. will reach out to local businesses to see if they want to pitch their business to the board/OHP residents with possible discounts for OHPNA members at a future board meeting. Max time for presentation will be 15 minutes. Morgan will be Les E.'s liaison on the board for "Pitch Us a Deal."
- f. Les Besetsny mentioned that if we have the extra money, we should spruce up the Jones-Maltsberger entrance (bricks need to be replaced/masonry built back up). Les B. will gather quotes from local masons to be presented at either next meeting or at July's meeting.
- g. The meeting was called to adjourn at 7:34 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- a. N/A

3. Agenda, Date and Location of Next Meeting

- a. National Night Out Update (Les/Joel/Roy)
- b. Thousand Oaks Fence Replacement (Roy)
- c. Jones-Maltsberger Fence Repair (Les)
- d. Treasury Report (Morgan)
- e. "Pitch Us a Deal" (All)
- f. Around the Room/General Discussion (All)
- g. The next meeting will be June 5, 2023, at 7:00 p.m.
- h. Location is Pizza Hut (15045 Jones-Maltsberger Rd), and also on Facebook Live
 1. Meeting time/location will be posted on Facebook and on entrance signs

OHPNA TREASURER'S REPORT (for Apr 23)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$7,125.47

INCOME:

TOTAL DEPOSITS: \$0.00

EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website -\$25.58

TOTAL EXPENSES: -\$360.58

BALANCE FORWARD: \$6,774.89

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$5,190.47

Interest Paid Thru Apr 30, 2023 +\$0.04

2023 Scholarship (2@ \$750.00) - \$1,500.00

BALANCE FORWARD: \$3,690.51

OHPNA CONSTRUCTION ACCOUNT*

BALANCE FORWARD: \$6,694.59

Interest Paid Thru Apr 30, 2023 +\$0.05

BALANCE FORWARD: \$6,694.64

* This is money left over from when Oak Hollow Park put up the perimeter fence. If either of the two houses left decide that they would like to replace their wooden fences with stone, this money will be made available to them.

OAK HOLLOW PARK BUDGET: \$17,460.04

- All Chase bank statements for all OHPNA accounts are on file with the Treasurer for inspection.