

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
June 5, 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), Joel Michalek (At-Large), Virginia Lukefahr (At-Large)

Residents: N/A

1. Recorded Minutes (Jun 23 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Director-at-Large Les Besetsny gave an update on National Night Out. He will be calling local SAPD and SAFD to see if they can come out for the event. Secretary Suzanne Baumgartel suggested potentially adding various vendors (self-defense, jewelry, adopt-a-dog) could come out to hopefully draw out a larger crowd (previous years have brought out 75-80 neighbors). We'll vote on the addition of vendors next meeting.
- c. First Vice President Roy Valdez and Suzanne presented the various quotes to replace the fence on the left side of the Thousand Oaks entrance. The quotes included: All-Season - \$3,585; Ramirez - \$4,388; and CG Fence - \$4,626. All-Season was cheapest however they wanted to use original posts instead of installing new posts. Ramirez came in second and came highly recommended (they have done several fences in the neighborhood) and would use all new materials. The Board unanimously agreed to use Ramirez to replace the fence. Roy will oversee installation.
- d. Les has gotten one quote so far to spruce up the Jones-Maltsberger entrance (bricks need to be replaced/masonry built back up). Les will gather two more quotes from local masons. There was discussion on whether the leftover money from the fence construction account (after Ramirez finishes Thousand Oaks entrance) could be used to pay for this project as well. We will discuss/vote at next meeting.
- e. Treasurer Morgan Montalvo briefed the board on May's budget (located on page 2). Morgan also suggested using a cashier's check from the scholarship savings account versus writing checks out of the operating account for future year's scholarship presentation. The board unanimously agreed.
- f. The board discussed the "Pitch Us a Deal" idea brought to the board by resident Les Earls. After discussion, the board agreed that even though Mr. Earls' suggestion is a great idea, there would be too much administrative work involved to actually benefit the community. Therefore, the board voted unanimously to not implement "Pitch Us a Deal."
- g. Kevin thanked Roy and Suzanne for handling the trash buildup on the curb at IHCS Residential Assisted Living on Pebble Forest. Roy had spoken with the manager about moving it and Suzanne had contacted 3-1-1. All trash was disposed of a couple of days later.
- h. Kevin mentioned to the board that the perimeter would most likely need more than one mow a month during the summer. No vote was needed for increased maintenance as this was already voted on the board before.
- i. Second Vice President Alan Langhoff showed the group some flag-like garage sale signs that he had seen over the weekend. They were very appealing and sure to bring some notice to our Neighborhood-wide Garage Sale in October. Les said he would get a quote for two signs (one for each entrance) and bring to the next meeting.

- j. The meeting was called to adjourn at 7:46 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- k. On June 11, 2023, Director-at-Large Virginia Lukefahr informed the Board via text that she would like to discuss the fence construction at the Thousand Oaks entrance further, despite a vote already taking place. After discussion amongst the board, on June 12, 2023, President Kevin Jernigan instructed First Vice President Roy Valdez to talk to the two exterior-located home owners left without a concrete fence about the forthcoming construction (since it was monies set aside for those two specific houses). Once they've been contacted and responded in writing, fence construction at the Thousand Oaks entrance will proceed.

3. Agenda, Date and Location of Next Meeting

- a. Thousand Oaks Fence Update (Roy)
- b. National Night Out Update (Les/Joel/Roy)
- c. Jones-Maltsberger Fence Repair Estimates (Les)
 - 1. Vote to use Fence Construction Account to cover costs
- d. Garage Sale Sign Estimate (Les)
- e. Treasury Report (Morgan)
- f. Initial Discussions on 2024 Membership Drive/Directory (Kevin)
- g. Around the Room/General Discussion (All)
- h. The next meeting will be July 10, 2023, at 7:00 p.m. (delayed due to holiday)
- i. 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 May 23)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$6,774.89

INCOME:

TOTAL DEPOSITS: \$0.00

EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website -\$25.58

Pebbles -\$71.43

TOTAL EXPENSES: -\$422.01

BALANCE FORWARD: \$6,352.88

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$3,690.51

Interest Paid Thru May 31, 2023 +\$0.03

BALANCE FORWARD: \$3,690.54

OHPNA CONSTRUCTION ACCOUNT*

BALANCE FORWARD: \$6,694.64

Interest Paid Thru May 31, 2023 +\$0.06

BALANCE FORWARD: \$6,694.70

* 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: \$16,738.12

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