

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**July 10, 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 (Jul 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. We discussed how to make this year a “bigger event” to draw more community involvement. Among the items discussed: adding vendors, acquiring a Red Cross emergency vehicle along with the Fire Truck, contacting Joey Groff to see if he’d bring “Calliope”, as well as a “Founder’s Day” event where we will recognize all original owners of Oak Hollow Park. The location this year will be at the corner of Pebble Dawn and Pebble Den.
- c. First Vice President Roy Valdez announced that Ramirez Construction is ready to proceed with fence installation to begin tomorrow (July 11, 2023) at the Thousand Oaks entrance. The board voted to transfer fence construction funds from the savings account to the operating account so Roy could purchase construction materials to proceed. Estimated time to replace the fence is three days.
- d. Les has had some trouble getting contractors to return calls/provide quotes to spruce up the Jones-Maltsberger entrance (bricks need to be replaced/masonry built back up). Secretary Suzanne Baumgartel and Director-at-Large Virginia Lukefahr provided potential contractors for Les to contact. Will continue discussion next meeting.
- e. It appears the bulk pickup that usually coincides with our Neighborhood-wide Garage Sale in October, is scheduled for October 2nd. Some residents have indicated they’d like the Garage Sale prior to the bulk pickup so they could discard what is not sold in their garage sales. The board agreed to move the garage sale to September 30th instead of October 7th.
- f. Virginia brought up the subject of trimming trees/bushes growing along the Thousand Oaks fence line. She will contact individuals effected to let them know. Will continue discussion next meeting.
- g. Treasurer Morgan Montalvo briefed the board on June’s budget (located on page 2).
- h. Kevin discussed the 2024 Membership Drive/Directory. We will have a sign-up table at National Night Out to begin the membership drive to see how many folks we can get to sign up that night. The week following, we will mail membership forms to all other residents. Kevin is editing the directory, adding names of new residents that have moved in since it was last published. Kevin will then pass it off to Director-at-Large Joel Michalek for printing. Target delivery date is late August/early September.
- i. The board returned to the discussion of potential security cameras at entrances. After pointing out the logistical difficulties of an entrance installation (electrical/network connectivity), we discussed (and highly encourage) residents installing motion detector cameras and lights in their front yards to scare off potential criminals. We will also try to add a security vendor to National Night Out.
- j. The meeting was called to adjourn at 8:05 p.m. by President Kevin Jernigan.

## 2. Consideration of Issues between Meetings

a. N/A

## 3. Agenda, Date and Location of Next Meeting

- a. Fence Updates (Thousand Oaks/J-M) (Les/Roy)
- b. National Night Out Update (Les)
- c. Garage Sale Update (Les)
- d. 2024 Membership Drive/Directory Update (Kevin)
- e. Tree Trimming along Fence Line (Virginia)
- f. Treasury Report (Morgan)
- g. Around the Room/General Discussion (All)
- h. The next meeting will be August 7, 2023, at 7:00 p.m.
- 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 Jun 23)**

#### OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$6,352.88

#### INCOME:

TOTAL DEPOSITS: \$0.00

#### EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website -\$25.58

OHP Website -\$27.94

TOTAL EXPENSES: -\$378.52

**BALANCE FORWARD: \$5,974.36**

#### OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$3,690.54

Interest Paid +\$0.03

**BALANCE FORWARD: \$3,690.57**

#### OHPNA CONSTRUCTION ACCOUNT\*

BALANCE FORWARD: \$6,694.70

Interest Paid +\$0.05

**BALANCE FORWARD: \$6,694.75**

\* 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: \$16,359.68**

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

-- Morgan Montalvo