

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**August 7, 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), Virginia Lukefahr (At-Large)

**Residents:** Jim Lukefahr, Diane Montalvo

**1. Recorded Minutes (Aug 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 food items (pizza, hotdogs, chips, drinks). First Vice President Roy Valdez will grill the hotdogs. Pizza will come from Pizza Hut. Police and Fire Department still need to be contacted. Treasurer Morgan Montalvo has reserved a Red Cross Emergency Vehicle.
- c. Les has gotten one quote for the Jones-Maltsberger entrance (bricks need to be replaced/masonry built back up). The quote was \$1,500. We have another contractor coming this week. We will also look at pulling out the plants and desert scape with rocks, gravel and cacti.
- d. Treasurer Morgan Montalvo briefed the board on June's budget (located on page 2).
- e. Kevin discussed the 2024 Resident's Directory. He contacted the street representatives last week to get the names of new residents on their street. Once that information is received Kevin will then pass it off to Director-at-Large Joel Michalek for printing. Target delivery date is late August/early September.
- f. The meeting was called to adjourn at 7:20 p.m. by President Kevin Jernigan.

**2. Consideration of Issues between Meetings**

- a. On August 7, 2023, Directors-at-Large Les Besetsny and Virginia Lukefahr resigned. We thank them for their years of service to the OHPNA and wish them well in their future endeavors.

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

- a. National Night Out (All)
- b. Garage Sale (All)
- c. 2024 Membership Drive/Directory (Kevin)
- d. Treasury Report (Morgan)
- e. Beautification Award (Morgan)
- f. Around the Room/General Discussion (All)
- g. The next meeting will be September 11, 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 Jul 23)**

### **OPERATING FUNDS ACCOUNT**

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

#### **INCOME:**

OHPNA Construction Account\* +\$6,694.75

Pebbles Ad +\$50.00

Membership Dues +\$40.00

Zelle Test +\$1.00

**TOTAL DEPOSITS:** **\$6,785.75**

#### **EXPENSES:**

Ramirez Construction (Fence Construct.) -\$3,406.00

Home Depot (Fence Materials) -\$2,082.59

Perimeter Maintenance -\$325.00

OHP Website -\$25.58

**TOTAL EXPENSES:** **-\$5,839.17**

**BALANCE FORWARD:** **\$6,920.94**

### **OHPNA SCHOLARSHIP ACCOUNT**

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

Interest Paid +\$0.03

**BALANCE FORWARD:** **\$3,690.60**

### **OHPNA CONSTRUCTION ACCOUNT\***

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

Transferred to Operating Funds - \$6,694.75

**BALANCE FORWARD:** **\$0.00**

\* Money was transferred from the Construction Account to Operating Funds for the installation of the new fence at the Thousand Oaks entrance. The Construction Account was subsequently closed.

**OAK HOLLOW PARK BUDGET:** **\$10,611.54**

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

-- Morgan Montalvo