

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**September 6, 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), Joel Michalek (Director-at-Large)

**Residents:** N/A

**1. Recorded Minutes (Sep 23 Meeting)**

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. The board discussed the Garage Sale set for September 30th. Signs have been posted at both entrances and Secretary Suzanne Baumgartel will be advertising via Next Door and Facebook Market Place. If you'd like to participate, permits are available at HEB for \$16.00
- c. Kevin discussed the 2024 Resident's Directory. It is complete and will be sent to Director-at-Large Joel Michalek for printing. Target delivery date is later this month.
- d. Kevin briefed the board on June's budget (located on page 2). There was a fraudulent charge on the OHPNA debit card for \$149.77. Kevin called Chase Bank to report it. Chase refunded the money and will also be sending us a new debit card.
- e. The board went through the checklist for National Night Out (aka Neighbor's Together). The Bouncy Castle and popcorn machine have been reserved. The SAFFE officer has been contacted and the American Red Cross vehicle has also been reserved (both will be here duty permitting). Suzanne will notify effected residents of the Pebbles Dawn/Den cul-de-sac. Second Vice President Alan Langhoff will contact the Fire Dept to see if they can bring the ladder truck. We will have a membership table to start our 2024 Membership Drive, as well as facepainting, cornhole and ring toss for the kids. Vendors/displays will include "Damsel's in Defense", a jewelry table, and Mrs. Kristen Morrey's juvenile diabetes awareness table. We will also have live music from Ms. Kady Baumgartel and door prizes to give out. We discussed food items (pizza, hotdogs, chips, drinks, water, cookies). First Vice President Roy Valdez will grill the hotdogs. Pizza will come from Pizza Hut. Mrs. Sally Gonzalez will donate two tables and 18 chairs. Treasurer Morgan Montalvo will contact Mr. Jason Aguirri to see if we can borrow another two tables and 20 chairs. If you'd like to volunteer with set-up, we'll be out there at 3:00 p.m. on October 3rd. If not, we'll hopefully see you at 6 for fun and fellowship!
- f. The meeting was called to adjourn at 7:30 p.m. by President Kevin Jernigan.

**2. Consideration of Issues between Meetings**

- a. N/A

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

- a. N/A (No October meeting due to National Night Out)
- b. The next meeting will be November 6, 2023, at 7:00 p.m.
- c. 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 Aug 23)**

### **OPERATING FUNDS ACCOUNT**

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

#### **INCOME:**

Pebbles Ad +\$50.00

Membership Dues (2 @\$40) +\$80.00

**TOTAL DEPOSITS:** +\$130.00

#### **EXPENSES:**

PO Box Annual Renewal -\$226.00

Bouncy Castle/Popcorn Machine for NNO -\$267.35

OHP Website -\$25.58

**TOTAL EXPENSES:** -\$518.93

**BALANCE FORWARD:** **\$6,532.01**

### **OHPNA SCHOLARSHIP ACCOUNT**

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

Donation \$60.00

Interest Paid +\$0.03

**BALANCE FORWARD:** **\$3,750.63**

**OAK HOLLOW PARK BUDGET:** **\$10,282.64**

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

-- *Morgan Montalvo*