

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
November 6, 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)

Residents: Carlos Bennett, Kathy Nickeson

1. Recorded Minutes (Nov 23 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Kevin discussed the success of this year's National Night Out (aka Neighbor's Together) with over 100 residents coming out for fun and fellowship! Lessons learned: There were about 2 pizzas and 1 pack of hotdogs left over, and not enough bottled waters, so we'll adjust those numbers for next year. Also, tables weren't utilized as much as we had hoped, so we'll cut down on the number of tables. We also decided to change next year's start time to 5:30 p.m. vs. 6 as we already had people out there at 5:30, plus it wasn't too easy tearing down in the dark. Thanks to all who were able to attend!
- c. Kevin discussed the ongoing 2024 Membership Drive. Currently we are at 45 homes signed up. We will mail out targeted letters direct to residents later this month.
- d. Kevin briefed the board on October's budget (located on page 2).
- e. Kevin laid out the procedures for this year's election. An article will be posted in this month's Pebbles summarizing the following: Deadline for nominations is 30 Nov to OHPNA.Questions@gmail.com (ONLY paid OHPNA members may be nominated). Those nominated are asked to attend the 4 Dec meeting to introduce themselves to the community. Ballots will be mailed out on 15 Dec to OHPNA members. They must be mailed back prior to the general election on 8 Jan 24.
- f. First Vice President Roy Valdez brought up the possibility of bringing back food trucks. He has one interested vendor that could come on Thursday nights, with a tentative start date of December. However, this initiative can only continue with your support. As you may know, it's been a while since we could get a food truck out here (basically we were told they couldn't justify making the trip with the low sales). PLEASE support in you can!
- g. Roy also discussed holiday activities (light judging and caroling). As we discussed, the Chasseys mentioned via Facebook they would like to do Christmas movies on the lawn as well. So, we'll be having movies, caroling, and snacks on Wednesday, 13 Dec at 7:00 p.m. with a location to be decided. More to come!
- h. We discussed gathering quotes for repairs of the Jones-Maltsberger entrance. We'll discuss further at the next meeting.
- i. We also had the privilege of adding two more to the roster. Kathy Nickeson and Carlos Bennett were both nominated to two vacant Director-at-Large positions and were unanimously voted in. Welcome to the Team!
- j. The meeting was called to adjourn at 7:35 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- a. N/A

3. Agenda, Date and Location of Next Meeting

- a. Election
- b. Membership Drive
- c. Treasury Report
- d. Jones-Maltsberger Entrance Repairs
- e. Holiday Activities
- f. Food Trucks
- g. The next meeting will be December 4, 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 Oct 23)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$6,341.43

INCOME:

Membership Dues (38 @ \$40) +\$1,520.00

TOTAL DEPOSITS: +\$1,520.00

EXPENSES:

2024 Neighborhood Directories -\$989.00

National Night Out (Food/Prizes) -\$390.10

Perimeter Maintenance (2 @ \$325.00) -\$650.00

OHP Website -\$25.58

TOTAL EXPENSES: -\$2,054.68

BALANCE FORWARD: **\$5,806.75**

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$3,750.66

Donations +\$85.00

Interest Paid +\$0.03

BALANCE FORWARD: **\$3,835.69**

OAK HOLLOW PARK BUDGET: **\$9,642.44**

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