

**Meeting Minutes of the Oak Hollow Park Neighborhood Association**  
**Monthly Board Meeting**  
**December 4, 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), Carlos Bennett (Director-at-Large), Joel Michalek (Director-at-Large), Kathy Nickeson (Director-at-Large)

Residents: N/A

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

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Kevin discussed the ongoing 2024 Membership Drive. Currently we are at 78 homes signed up. Membership reminders were mailed direct to residents on 1 Dec.
- c. Kevin briefed the board on November's budget (located on page 2).
- d. Kevin discussed this year's OHPNA election. Nominees are: Suzanne Baumgartel, Carlos Bennett, Alan Langhoff, Kevin Jernigan, Joel Michalek, Morgan Montalvo, Kathy Nickeson and Roy Valdez. Their bios will be in this month's Pebbles. 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.
- e. Built in 1996, the perimeter fence for homes backed against Jones-Maltsberger and Thousand Oaks was paid for the neighborhood as a whole and installation was overseen by the board. It was stated at that time that the fence now belonged to that homeowner, and any future repairs would need to be done by the homeowner, not the board. Nearly 30 years later, some spots of the fence are leaning, and many new neighbors have moved into those homes. Therefore, the board voted to put into writing that any new repairs would be the responsibility of the current homeowner, not the board, nor neighborhood. We will sign the memorandum at our next meeting.
- f. Director-at-Large Kathy Nickeson was able to get someone to repair the flower bed that was falling down at the Jones-Maltsberger entrance. The board voted to reimburse Kathy the \$75 it cost for repairs. Thank you, Kathy, for your proactiveness and initiative!
- g. Director-at-Large Carlos Bennett discussed a new food truck coming to Oak Hollow Park. Our next food truck (La Reyna Mexican Grill) will be here 11 Jan 24 at the corner of Pebble Forest and Pebble Dawn, starting at 5:00 p.m. 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), so PLEASE support in you can!
- h. Roy also discussed holiday activities (light judging and caroling). We'll be meeting at Chris and Julieann Chassey's house at 2602 Forest Pebble on Wednesday, 13 Dec at 7:00 p.m. We'll start with Christmas caroling and then come back to the Chassey's for snacks and a Christmas movie on the lawn. We'll also then announce the winners of this year's holiday light contest.
- i. 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. Annual Election/Counting of Ballots/Results
- b. Appointment of 2024 Officers
- c. Assignment of 2024 Board Duties
- d. Final Membership Drive Results
- e. Annual Budget/Treasury Report
- f. Signing of Perimeter Fence Responsibility Memorandum
- g. Food Trucks
- h. First Responder's Dinner
- i. The next meeting will be January 8, 2024, at 7:00 p.m.
- j. 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 Nov 23)**

##### **OPERATING FUNDS ACCOUNT**

BALANCE FORWARD: \$5,806.75

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##### INCOME:

Membership Dues (24 @ \$40) +\$960.00

TOTAL DEPOSITS: +\$960.00

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##### EXPENSES:

Pebbles Ink/Paper -\$163.40

Membership Reminders -\$90.28

OHP Website -\$25.58

TOTAL EXPENSES: -\$279.26

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**BALANCE FORWARD: \$6,487.49**

##### **OHPNA SCHOLARSHIP ACCOUNT**

BALANCE FORWARD: \$3,835.69

Donations +\$60.00

Interest Paid +\$0.03

**BALANCE FORWARD: \$3,895.72**

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**OAK HOLLOW PARK BUDGET: \$10,383.21**

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

-- Morgan Montalvo