

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
March 4, 2024

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), Carlos Bennett (Director-at-Large), Kristin Morrey (Director-at-Large), Kathy Nickeson (Director-at-Large)

Residents: N/A

1. Recorded Minutes (Mar 24 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. Unfortunately, Morgan Montalvo had to resign his Treasurer position due to increased work responsibilities. He will remain with the Board as a Director-at-Large. Kevin nominated Kristin Morrey as the new Treasurer, effective immediately. She was unanimously approved by the board.
- c. Kevin presented the treasury report of February (located on Page 2). He's also completed the association's tax returns for 2023.
- d. Kevin discussed membership numbers. Membership is currently at 153.
- e. Director-at-Large Kathy Nickeson discussed the Street Rep status. We still have a few streets without reps. The job is pretty straight forward and simple: going to your neighbor's homes and asking for donations during our annual membership drive (September-December). If you're interested in volunteering, please let us know!
- f. Secretary Suzanne Baumgartel discussed the outcome of the First Responder's Dinner. It was a big hit with our local fire and police departments. Take away for next year: add things the first responders really enjoyed (beef jerky, Slim Jims, snack crackers) to the Sign-up Genius.
- g. Suzanne announced there is one applicant thus far for this year's OHPNA Scholarship. If you wish to apply, please text Suzanne at 210-885-9472. Only OHPNA members are eligible.
- h. Treasurer Kristin Morrey discussed the need for refurbished entrance signs. She'll be producing signs announcing the food trucks, as well as signs for the association's Facebook and webpage. For next year, we will also have a sign announcing the scholarship.
- i. Kristin also discussed possible benefits for OHPNA Membership Card holders: special meal at NNO, as well as a member's only raffle. Also, flags for the front yard for members from Memorial Day to Independence Day.
- j. Director-at-Large Carlos Bennett has food trucks lined up for the coming months: 6 Mar: Treat Street; 21 Mar: Mr. Hot Dog; 29 Mar: Suni Blingoz; 3 Apr: Cori Jean. All trucks will be parked at the corner of Pebble Dawn and Pebble Forest. Times TBD. Tune into our Facebook page for more details.
- k. Director-at-Large Morgan Montalvo will be offering American Red Cross first-aid classes, i.e. "Stop the Bleed" and "Until Helps Arrives," to all interested OHPNA

members. Classes or tentatively scheduled for May. More to be announced as we get closer.

I. The meeting was called to adjourn at 7:40 p.m. by President Kevin Jernigan.

OHPNA TREASURER'S REPORT (for Feb 24)	
<u>OPERATING FUNDS ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$8,225.56
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<u>INCOME:</u>	
Membership Dues (13 @ \$40)	+\$520.00
Donations for First Responders	+\$205.00
<u>TOTAL DEPOSITS:</u>	+\$725.00
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<u>EXPENSES:</u>	
Food for First Responders	-\$237.69
Pebbles Ink/Paper	-\$84.72
OHP Website	-\$27.70
<u>TOTAL EXPENSES:</u>	-\$350.11
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<u>BALANCE FORWARD:</u>	<u>\$8,600.45</u>
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<u>OHPNA SCHOLARSHIP ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$4,225.79
Donations	+\$30.00
Interest Paid	+\$0.03
<u>BALANCE FORWARD:</u>	<u>\$4,255.82</u>
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<u>OAK HOLLOW PARK BUDGET:</u>	<u>\$12,856.27</u>
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- Chase Bank statements for all OHPNA accounts are on file with the Treasurer for inspection.	
-- Kevin Jernigan	

2. Consideration of Issues between Meetings

a. N/A

3. Agenda, Date and Location of Next Meeting

- a. Street Reps
- b. Treasury Report
- c. Flags for Memorial Day – Independence Day
- d. Scholarship
- e. First Aid Classes
- f. OHPNA Membership Card
- g. Food Trucks
- h. Around the Room/General Discussion (All)
- i. The next meeting will be TUESDAY, April 9, 2023, at 7:00 p.m.
- j. The location will be Pizza Hut (15045 Jones-Maltsberger Road, San Antonio TX 78232) and will also be broadcast on Facebook Live
 1. Meeting time/location will be posted on Facebook and on entrance signs