

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
February 5, 2024

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

Residents: Ron Van Kirk

1. Recorded Minutes (Feb 24 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. We started out by discussing the membership drive. Kevin pointed out that membership is currently at 138, down from the historical average of 165. The low numbers this year directly correlate with the record low number of Street Reps we have (many folks that did it over the years have either retired, moved, or are just not physically able to do it anymore). Director-at-Large Kathy Nickeson is the new Street Rep Coordinator and will be reaching out to attempt to replace these Street Reps. In the interim, residents Priscilda Valdez and Cristina Bennett will be canvassing our largest streets (Pebbles Breeze and Dawn) to see if we have any neighbors wanting to join (these streets are also without reps). Some folks have also mentioned that the membership drive is too close to the holidays, so this year we will be starting the drive the beginning of September versus October.
- c. Kevin presented the treasury report of January (located on Page 2).
- d. Secretary Suzanne Baumgartel discussed the First Responder's Dinner. She has confirmed the date and time with SAPD and SAFD leadership and it will take place February 25, 2024 at 12:00 p.m. Suzanne will be approaching HEB for donations (money or food), and setting up a "sign-up genius" on our Facebook page to see what dishes residents would like to contribute. We will be meeting at Kevin Jernigan's house at 15335 Pebble Peak the day of, to load up food.
- e. Suzanne will also be heading up the OHPNA Scholarship this year. If you wish to apply, please email OHPNA.Questions@gmail.com. Only OHPNA members are eligible.
- f. Director-at-Large Carlos Bennett will be speaking with La Reyna Mexican Grill food truck to have them come back in March. We'll also get a copy of the menu and prices, so you'll know up front. We had a great showing last month, even with the frigid weather. If you have any suggestions for a food truck, please let us know.
- g. Second Vice President Alan Langhoff reported there is a water leak at the meter at the ResCare home at 2643 Pebble Bow. It has been reported to SAWS and they have come out, but it is still leaking. Some of you may remember that last year's water meter leak on Pebble Peak lasted for over a month before SAWS fixed it. The board will keep engaging with the city until it is repaired.
- h. New member Director-at-Large Kristin Morrey came to her first meeting with lots of great ideas! Our main focus is how do we incentivize members? If you're paying \$40.00 a year, what can the board provide to give you a

reason to join? Kristin's ideas included:

- Ice Cream/Shaved Ice/Cocktail Truck this summer
- The return of Perimeter Cleanup with volunteer opportunities for the kids
- Distributing flags for the 4th of July to members only
- Some kind of recognition for members at NNO
- "Sale-It-Saturday" using OHPNA Facebook page to sell your goods
- "Chalk the Walk" and "Paint the Rock" where OHP kids can display their art
- An OHPNA Membership Card which members could use for a discount at food trucks in the neighborhood

These are all in the planning stages, so more to come. What would CONVINCE you to join the OHPNA? Tell us your ideas.

- i. The meeting was called to adjourn at 7:45 p.m. by President Kevin Jernigan.

OHPNA TREASURER'S REPORT (for Jan 24)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$7,641.14

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INCOME:

Membership Dues (14 @ \$40) +\$560.00

Donation +\$50.00

TOTAL DEPOSITS: +\$610.00

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EXPENSES:

OHP Website -\$25.58

TOTAL EXPENSES: -\$25.58

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BALANCE FORWARD: **\$8,225.56**

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$4,215.75

Donations +\$10.00

Interest Paid +\$0.04

BALANCE FORWARD: **\$4,225.79**

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OAK HOLLOW PARK BUDGET: **\$12,451.35**

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

-- Morgan Montalvo

2. Consideration of Issues between Meetings

a. On Feb 3, 2024, Director-at-Large Joel Michalek retired from the Oak Hollow Park Neighborhood Association. Joel is an original resident of OHP, moving here in 1981. He has been a member of every iteration of the board, serving since the 1980's. And fun fact, he's the creator of our neighborhood newsletter, "The Pebbles" that many of you enjoy each month. We'd like to thank Joel for his DECADES of service to this neighborhood!

3. Agenda, Date and Location of Next Meeting

- a. Membership Update
- b. Treasury Report
- c. After Action: First Responder's Dinner
- d. Annual Scholarship
- e. OHPNA Incentives/Membership Card
- f. Food Trucks
- g. Around the Room/General Discussion (All)
- h. The next meeting will be March 4, 2023, at 7:00 p.m.
- i. 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