

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
Apr 9, 2024

Location of the Meeting: Pizza Hut (15045 Jones-Maltsberger)

Present at the Meeting:

Board Members: Kevin Jernigan (President), Kristin Morrey (Treasurer), Carlos Bennett (Director-at-Large), Kathy Nickeson (Director-at-Large)

Residents: N/A

1. Recorded Minutes (Apr 24 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. Director-at-Large Kathy Nickeson discussed the Street Rep status. We still have one vacancy: Pebble Valley. If you're interested in volunteering, please let Kathy know at 210-412-8888.
- c. Kevin discussed membership numbers. Membership is currently at 155.
- d. Kevin presented the treasury report for March (located on Page 2).
- e. There are two applicants for this year's OHPNA Scholarship. The presentation to the winners will occur at next month's meeting. Applicants and their parents have been notified.
- f. Kevin brought up having flags again for the summer holidays (as we did back in 2022). We have 40 flags currently so would need 115 more for all members to have one. Kevin will ask for donations first. If not, the flags would cost approximately \$150. To be discussed more at next meeting.
- g. Kevin also discussed additional possible benefits for OHPNA Membership Card holders: discount at Rainbow Gardens. Kevin will discuss with owner Ronnie Grell. More to come.
- h. Director-at-Large Carlos Bennett has food trucks lined up for the coming months: 4 May: Philly Cheesesteaks; 17 May: Frites and Fries; 30 May: B Daddy's BBQ. All trucks will be parked at the corner of Pebble Dawn and Pebble Forest. Times announced closer to the date. Tune into our Facebook page for more details. We will also have a survey on Facebook the day after to let us know if you liked that particular truck or not and want to have them back.
- i. The meeting was called to adjourn at 7:25 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- a. N/A

3. Agenda, Date and Location of Next Meeting

- a. OHPNA Scholarship Presentation
- b. Street Reps
- c. Treasury Report
- d. Flags for Memorial Day – Independence Day
- e. Welcome Committee

- f. OHPNA Membership Card
- g. Food Trucks
- h. Around the Room/General Discussion (All)
- i. The next meeting will be Monday, May 6, 2024, 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

OHPNA TREASURER'S REPORT (for Mar 24)	
<u>OPERATING FUNDS ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$8,600.45
<u>INCOME:</u>	
Membership Dues (7 @ \$40)	+\$280.00
<u>TOTAL DEPOSITS:</u>	<u>+\$280.00</u>
<u>EXPENSES:</u>	
Perimeter Maintenance (Jan/Feb/Mar)	-\$975.00
Entrance Signs Ink/Paper	-\$50.00
OHP Website	-\$27.70
<u>TOTAL EXPENSES:</u>	<u>-\$1,052.70</u>
<u>BALANCE FORWARD:</u>	<u>\$7,827.75</u>
<u>OHPNA SCHOLARSHIP ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$4,255.82
Donations	+\$60.00
Interest Paid	+\$0.03
<u>BALANCE FORWARD:</u>	<u>\$4,315.85</u>
<u>OAK HOLLOW PARK BUDGET:</u>	<u>\$12,143.60</u>
- Chase Bank statements for all OHPNA accounts are on file with the Treasurer for inspection.	
-- Kevin Jernigan	