

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
June 3, 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), Kristin Morrey (Treasurer), Carlos Bennett (Director-at-Large), Kathy Nickeson (Director-at-Large)

Residents: Peyton Morrey; John Paniagua

1. Recorded Minutes (June 24 Meeting)

- a. The meeting was called to order at 7:02 p.m. by President Kevin Jernigan.
- b. Mr. John Paniagua was nominated for a vacant Director-at-Large position. He was appointed with a unanimous vote. Welcome to the team John!
- c. Kevin briefed that he had registered Oak Hollow Park with the city for this year's Neighbors Together (aka National Night Out). The community must be registered to receive visits from our local first responders the night of the event. This year's event will occur Tuesday, 1 Oct at the corner of Pebble Peak and Forest Spur.
- d. Kevin discussed membership numbers. Membership is currently at 157 out of 296 homes. Sadly, there is rationale for the decrease in overall memberships, as well as scholarship donations as discussed in the next paragraph. Many of our legacy neighbors, i.e. original owners, have passed, or moved in with children or assisted living. Due to this overall decrease in income, coupled with inflation in costs, the association will have to do less, so if you can, please sign up as an OHPNA to support our wonderful community!
- e. Kevin presented the treasury report for May (located on Page 2). After this year's scholarship presentation, the account stands at \$2815.92. With the average annual award of \$1,500.00, the fund will be empty by 2026. We discussed how we could possibly preserve it, therefore we will be adding a donation box at National Night Out to try to drum up donations.
- f. We received a complaint on the grass being high at the perimeter. There are two reasons why: 1. With a decrease in membership (and membership funds) we can afford to mow once a month. If it rains, the grass will be higher. 2. Mrs. Terri Spikes, who has mowed the perimeter for over two decades, was robbed this month, with someone stealing her lawnmowers. Terri has purchased new equipment and will be back soon to continue mowing.
- g. Director-at-Large Kathy Nickeson indicated we are still short a street rep for Pebble Valley. If you're interested in volunteering, please let us know! Kathy will also soon be contacting the street reps to see who is new on their streets. We've had lots of new move-ins lately so lots of new neighbors! Once we've received this information, Kathy and Kevin will lead the Welcome Committee to meet our new neighbors and welcome them to the neighborhood.
- h. The board also again discussed a possible money saving option: electronic vs. paper directories. We'll be adding a poll on our Facebook page soon so you can vote: would you rather keep getting a paper directory annually or utilize that money for something else, like revamping the entrance flower beds? It's your neighborhood and your vote, so please be sure to participate.

- i. Director-at-Large Carlos Bennett has food trucks lined up for the coming months: a surprise pop-up for this Friday, 7 Jun: Pizza Portafoglio; 13 Jun: Papa's Tacos and Kar's Shaved Ice; 27 Jun: David Andrews' BBQ Company; 3 Jul: Masshole Lobster Rolls; and 13 Jul: Jenn Eddie's. 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.
- 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. National Night Out
- b. Treasury Report
- c. Street Reps/Welcome Committee
- d. Neighborhood Directories
- e. Food Trucks
- f. Around the Room/General Discussion (All)
- g. The next meeting will be Monday, July 1, 2024, at 7:00 p.m.
- h. The location will be Pizza Hut (15045 Jones-Maltsberger Road, San Antonio TX 78232) and will also be broadcast on Facebook Live
- i. Meeting time/location will be posted on Facebook and on entrance signs

| OHPNA TREASURER'S REPORT (for May 24) | |
|---|--------------------------|
| <u>OPERATING FUNDS ACCOUNT</u> | |
| <u>BALANCE FORWARD:</u> | \$7,415.05 |
| <u>INCOME:</u> | |
| <u>TOTAL DEPOSITS:</u> | <u>+\$0.00</u> |
| <u>EXPENSES:</u> | |
| Perimeter Maintenance | -\$325.00 |
| U.S. Flags | -\$151.50 |
| OHP Website | -\$27.70 |
| <u>TOTAL EXPENSES:</u> | <u>-\$452.70</u> |
| <u>BALANCE FORWARD:</u> | <u>\$6,910.85</u> |
| <u>OHPNA SCHOLARSHIP ACCOUNT</u> | |
| <u>BALANCE FORWARD:</u> | \$4,315.89 |
| Interest Paid | +\$0.03 |
| Scholarship Awards for 2024 | -\$1,500.00 |
| <u>BALANCE FORWARD:</u> | <u>\$2,815.92</u> |
| | |
| <u>OAK HOLLOW PARK BUDGET:</u> | <u>\$9,726.77</u> |
| - Chase Bank statements for all OHPNA accounts are on file with the Treasurer for inspection. | |
| -- Kevin Jernigan | |