

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

Location of the Meeting: Home of President Kevin Jernigan (15335 Pebble Peak)

Present at the Meeting:

Board Members: Kevin Jernigan (President), Alan Langhoff (Second Vice President), Suzanne Baumgartel (Secretary), Kristin Morrey (Treasurer), Carlos Bennett (Director-at-Large), Kathy Nickeson (Director-at-Large), John Paniagua (Director-at-Large)

Residents: Libby Duncan

1. Recorded Minutes (August 24 Meeting)

- a. The meeting was called to order at 7:05 p.m. by President Kevin Jernigan.
- b. As many of you know, our neighborhood Pizza Hut has closed permanently. Our backup plan was Capparelli's, which is now closed as well. After discussing possible options, we decided on Taco Cabana on Thousand Oaks. It's still close to the neighborhood and relatively quiet. Some of you may remember we had our meetings there in early 2021.
- c. Last week, the city of San Antonio approved the association's request to move Neighbors Together (aka National Night Out) to Saturday, October 5th. A Facebook poll showed that 88% were in favor of moving to the weekend. The event will start at 5:30 p.m. and will occur at the cul-de-sac of Pebble Dawn and Pebble Den (same location as last year).
- d. Kevin presented the treasury report for July (located on Page 2).
- e. Kevin had previously spoken with the Community Outreach Coordinator of the San Antonio Football Club. SAFC is offering discounted group rates (approximately \$32) for HOA/NA members. A Facebook poll showed little interest (only one non-board member voted to go), so we'll be scrapping the plan for a soccer outing. If you have any other ideas for a group outing, please let us know.
- f. 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!
- g. Director-at-Large John Paniagua, as the POC for the Welcome Committee, represented the idea for a welcome basket for new neighbors. The cost would be approximately \$25.00 per home. We agreed to try to find a more frugal option (approximately \$10).
- h. John will also canvass local businesses to see if they'd like to advertise in the Pebbles. If you are a small business owner in the neighborhood, and would like to advertise, please let us know.
- i. A Facebook poll showed that 71% would prefer an electronic version of the Neighborhood Directory instead of a printed one. Street Reps will be contacting members in the next month to see which one you'd prefer (electronic or paper). If you still want a paper copy, no problem, we can still print one! We're just trying to save money where we can.
- j. Director-at-Large Carlos Bennett has food trucks lined up for this month: 9 Aug: Doolittle's Hotdogs; 23 Aug: Mi Taquito Arandas Jalisco. Food truck operating hours will be announced closer to the date. Tune into our Facebook page for more details.

- k. I'd also like to thank John Paniagua and Carlos Bennett for the snacks they brought to the meeting. Everything was delicious!
- l. The meeting was called to adjourn at 7:50 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
- d. Welcome Committee
- e. Neighborhood Directories
- f. Food Trucks
- g. Around the Room/General Discussion (All)
- h. The next meeting will be Tuesday, September 3, 2024, at 7:00 p.m.
- i. The location will be Taco Cabana (3003 Thousand Oaks Drive, San Antonio TX 78232) and will also be broadcast on Facebook Live
- j. Meeting time/location will be posted on Facebook and on entrance signs

OHPNA TREASURER'S REPORT (for Jul 24)	
<u>OPERATING FUNDS ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$6,678.21
<u>INCOME:</u>	
<u>TOTAL DEPOSITS:</u>	<u>+\$0.00</u>
<u>EXPENSES:</u>	
Pebbles Ink/Paper	-\$104.45
OHP Website (Monthly)	-\$27.70
<u>TOTAL EXPENSES:</u>	<u>-\$132.15</u>
<u>BALANCE FORWARD:</u>	<u>\$6,546.06</u>
<u>OHPNA SCHOLARSHIP ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$2,815.93
Interest Paid	+\$0.03
<u>BALANCE FORWARD:</u>	<u>\$2,815.96</u>
<u>OAK HOLLOW PARK BUDGET:</u>	<u>\$9,362.02</u>
- Chase Bank statements for all OHPNA accounts are on file with the Treasurer for inspection.	
-- Kevin Jernigan	