

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
July 1, 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), Carlos Bennett (Director-at-Large), Morgan Montalvo (Director-at-Large), Kathy Nickeson (Director-at-Large), John Paniagua (Director-at-Large)

Residents: Libby Duncan

1. Recorded Minutes (July 24 Meeting)

- a. The meeting was called to order at 7:08 p.m. by President Kevin Jernigan.
- b. As many of you know, our neighborhood Pizza Hut has closed permanently. Secretary Suzanne Baumgartel recommended Capparelli's right across the street in the HEB Shopping Center. We'll try them out next month to see if the setting is private/quiet enough.
- c. At last month's District 10 Council meeting, the City of San Antonio stated that due to complaints from HOA/NA Presidents we were allowed to move Neighbors Together (aka National Night Out) to another night within the same week. Tuesday has been stated as bad day by many due to it being a school night, as well as starting at 5:30 when many of you are just getting home from work. There is a poll currently on Facebook asking if you'd rather move the event to the weekend. If you haven't cast your vote, please go to Facebook to do so.
- d. Kevin presented the treasury report for June (located on Page 3).
- e. Kevin spoke with the Community Outreach Coordinator of the San Antonio Football Club. SAFC is offering discounted group rates (approximately \$32) for HOA/NA members. We will soon be putting a poll on Facebook to see if anyone is interested in attending. This will be an OHPNA Member only event. If enough people sign up, the game wouldn't be until Sep/Oct, so it'll be a little cooler then.
- 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 volunteered to be the new POC for the Welcome Committee to meet our new neighbors and welcome them to the neighborhood.
- h. We discussed the possible money saving option of replacing paper directories with an electronic version that would be emailed to you. If you still want a paper copy, no problem, we can still print one! We just want to save money where we can. We just added a poll on our Facebook page, so please vote now!
- i. Director-at-Large Carlos Bennett has food trucks lined up for this month: 3 Jul: Masshole Lobster Rolls; 13 Jul: Jenn Eddie's; 31 Jul: Treat Street. All trucks will be parked at the corner of Pebble Dawn and Pebble Forest. Director-at-Large John Paniagua recommended the possibility of charging food trucks a nominal fee to set up in the neighborhood (\$30-40). Other board members thought asking for a fee would risk losing the 10% off for members that we already ask for when we reserve the trucks. We agreed to not ask for a food truck fee at this time. Food truck operating hours will be announced closer to the date. Tune into our Facebook page for more details.

- j. Director-at-Large Morgan Montalvo recommended implementing a mass text messaging chain for OHP residents to be alerted in case of an emergency. We'll discuss further at a future meeting.
- k. Looking ahead, we've decided to move September's meeting to Tuesday, 3 Sep, as that Monday is Labor Day.
- l. I'd also like to thank Libby Duncan and John Paniagua for the snacks they brought to the meeting. Everything was delicious!
- m. The meeting was called to adjourn at 8:15 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 Monday, August 5, 2024, at 7:00 p.m.
- i. The location will be Capparelli's (2923 Thousand Oaks Drive, 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 Jun 24)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$6,910.85

INCOME:

Membership (1@\$40) \$40.00

Donation \$60.00

Pebbles Ad \$50.00

TOTAL DEPOSITS: **+\$150.00**

EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website (Annual) -\$29.94

OHP Website (Monthly) -\$27.70

TOTAL EXPENSES: **-\$382.64**

BALANCE FORWARD: **\$6,678.21**

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$2,815.92

Interest Paid +\$0.01

BALANCE FORWARD: **\$2,815.93**

OAK HOLLOW PARK BUDGET: **\$9,494.14**

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

-- *Kevin Jernigan*