

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
September 3, 2024

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

Present at the Meeting:

Board Members: Kevin Jernigan (President), Roy Valdez (First Vice President), Suzanne Baumgartel (Secretary), Kristin Morrey (Treasurer), Morgan Montalvo (Director-at-Large), Kathy Nickeson (Director-at-Large), John Paniagua (Director-at-Large)

Residents: Libby Duncan

1. Recorded Minutes (September 24 Meeting)

- a. The meeting was called to order at 6:35 p.m. by President Kevin Jernigan.
- b. The Neighborhood Garage Sale is scheduled for Saturday, 28 September, however many residents utilize the entire weekend. Permits are mandatory and can be purchased across the street at HEB. Banners will go up mid-month with a reminder on Facebook.
- c. Kevin presented the treasury report for July (located on Page 2).
- d. Director-at-Large John Paniagua, as the POC for the Welcome Committee, represented the idea for a welcome basket for new neighbors (gift bag with cookies, Rainbow Gardens \$25 gift certificate, and membership form). We will start passing those out later this month.
- e. John will also continue to 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.
- f. Neighbors Together (aka National Night Out) will take place Saturday, October 5th. 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). SAPD, SAFD, and Councilman Marc Whyte will be in attendance. Pizza, hotdogs, cookies, soda and water will be provided. We will also have a Bouncy Castle and popcorn machine for the kids. Please come out if you can!
- g. Neighborhood Directories (both electronic and printed copies) will be coming to you this month so be on the lookout.
- h. We briefly discussed our upcoming Membership Drive starting in October. Street Reps will be bringing new membership forms by your houses later this month. If you're so inclined, memberships are only \$40 annually and we take cash, check and Zelle. Please support your neighborhood!
- i. Director-at-Large Carlos Bennett has one food truck lined up for this month on Saturday, 14 September: And Gravy. Food truck operating hours will be announced closer to the date. Tune into our Facebook page for more details.
- j. I'd also like to thank John Paniagua (and Monica) for the banana bread he brought to the meeting. It was delicious!
- k. We're still looking for a meeting location (that hopefully won't be closed down). If you have any place in mind, please let us know.
- l. 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. Presentation by Councilman Marc Whyte
- b. National Night Out After Action
- c. Membership Drive
- d. Annual Election
- e. Christmas Activities
- f. Treasury Report
- g. Welcome Committee
- h. Food Trucks
- i. Around the Room/General Discussion (All)
- j. The next meeting will be Monday November 4, 2024, at 7:00 p.m.
- k. The location will be TBD 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 Aug 24)	
<u>OPERATING FUNDS ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$6,546.06
<u>INCOME:</u>	
<u>TOTAL DEPOSITS:</u>	+\$0.00
<u>EXPENSES:</u>	
Perimeter Maintenance (Jul/Aug)	-\$800.00
Annual PO Box Bill	- \$232.00
OHP Website (Monthly)	-\$27.70
<u>TOTAL EXPENSES:</u>	<u>-\$1,059.70</u>
<u>BALANCE FORWARD:</u>	<u>\$5,486.36</u>
<u>OHPNA SCHOLARSHIP ACCOUNT</u>	
<u>BALANCE FORWARD:</u>	\$2,815.96
Interest Paid	+\$0.03
<u>BALANCE FORWARD:</u>	<u>\$2,815.99</u>
<u>OAK HOLLOW PARK BUDGET:</u>	<u>\$8,302.35</u>
- Chase Bank statements for all OHPNA accounts are on file with the Treasurer for inspection.	
-- Kevin Jernigan	