

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
December 2, 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), 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 (Nov 24 Meeting)

- a. The meeting was called to order at 6:38 p.m. by President Kevin Jernigan.
- b. Our annual membership drive is ongoing. Since the beginning of October, we've had 76 members sign up. For those interested, memberships are only \$40 annually and we take cash, check and Zelle. Please support your neighborhood! Membership drive runs through the end of December.
- c. Kevin presented the treasury report for November (located on Page 2).
- d. Our annual election takes place in January. Ballots will be delivered to OHPNA members mid-December. They must be received by 6 Jan 2025 to be counted. Our January meeting/election will take place at Councilman Marc Whyte's office at the Catholic Life Insurance Building, 1635 NE Loop 410 (first floor conference room), starting at 6:30 p.m.
- e. This year's Christmas activities will occur Friday, 20 Dec. We'll be meeting at the Chassey's house on 2602 Forest Pebble at 6:30 p.m. They'll have a Christmas movie lined up for the kids, as well as snacks. Plus, we'll be starting our caroling from there. That will also be the night of the Christmas light judging, so make sure your house is ready!
- f. Director-at-Large Carlos Bennett spoke with the Spurs about a possible OHP outing. They need a minimum of 10 folks to attend. Prices will be determined based on where we choose to sit. More to come in 2025.
- g. It's come to my attention that Mr. Les Earls of Pebble Path is doing his own newsletter for the neighborhood. It goes to certain residents (not all). He uses his newsletter to critique and complain about the OHPNA, but it's kind of hard for the OHPNA President to answer any complaints when he doesn't get the newsletter. Thankfully, residents informed me and gave me their copy. I addressed Mr. Earls' concerns via Facebook Live. He was also personally invited to our meeting by Treasurer Kristin Morrey, but apparently was too busy to attend. Although never a board member (even though he's been invited to join on more than one occasion), we've again invited Mr. Earls to become a Director-at-Large so he can address his concerns for the neighborhood as a board member himself. Next meeting is January 6th Les. Hope to see you there.
- h. I'd also like to thank Director-at-Large Juan Paniagua (and Monica!) for the delicious pumpkin bread. There was none left.
- i. The meeting was called to adjourn at 7:20 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

a. N/A

3. Agenda, Date and Location of Next Meeting

- a. Annual Election
- b. The next meeting will be Monday, January 6, 2025, at 6:30 p.m.
- c. The location will be at the Catholic Life Insurance Building, 1635 NE Loop 410 (first floor conference room), and will be broadcast on Facebook Live
- j. Meeting time/location will be posted on Facebook and on entrance signs

OHPNA TREASURER’S REPORT (for Nov 24)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$5,798.40

INCOME:

Memberships (16 x \$40) \$640.00

TOTAL DEPOSITS: +\$640.00

EXPENSES:

Pebbles Ink/Paper -\$94.86

Perimeter Maintenance -\$325.00

OHP Website (Monthly) -\$27.70

TOTAL EXPENSES: -\$447.56

BALANCE FORWARD: \$5,990.84

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$3,006.02

Scholarship Donations +\$160.00

Interest Paid +\$0.02

BALANCE FORWARD: \$3,166.04

OAK HOLLOW PARK BUDGET: \$9,156.88

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

-- Kevin Jernigan