

Meeting Minutes of the Oak Hollow Park Neighborhood Association
Monthly Board Meeting
January 6, 2025

Location of the Meeting: Catholic Life Insurance Building

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, Troy Kelly, Ruthanne Szenasi

1. Recorded Minutes (Jan 25 Meeting)

- a. The meeting was called to order at 7:00 p.m. by President Kevin Jernigan.
- b. ELECTION RESULTS: Alan Langhoff – 35 votes, Libby Duncan – 34 votes, John Paniagua – 34 votes, Ruthie Szenasi – 34 votes, Suzanne Baumgartel – 32 votes, Carlos Bennett – 32 votes, Kristin Morrey – 32 votes, Kathy Nickeson – 32 votes, Roy Valdez – 29 votes. All accepted their positions except Roy Valdez, who will be retiring from the Board. Write-in votes were: Julieann Chassey – 4 votes, Kathy Babb – 2 votes, Chris Chassey – 2 votes, Les Earls – 2 votes, Teresa Szuminski – 2 votes. Les Earls turned down his position. As of writing, still waiting on word back from the other write-ins.
- c. APPOINTMENT OF OFFICERS: Kevin nominated Alan Langhoff for President, John Paniagua for First Vice President, Kristin Morrey for Second Vice President, and Suzanne Baumgartel as Secretary. Treasurer will be decided at a later date. All officers accepted their nominations and were approved unanimously by the board members in attendance.
- d. Kevin discussed realignment of duties with board members.
- e. Membership is currently at 104, down from the average of 160. Membership drive extended until the end of January, so if you'd like, please sign up to support your community!
- f. Kevin presented the annual budget to the board for approval. It passed unanimously. He also presented the treasury report for December (both located on Page 2).
- g. Director-at-Large Carlos Bennett has spoken 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. Survey coming soon to Facebook to see if anyone would like to attend.
- h. The board decided that the First Responder's Dinner will be February 23, 2025. Sign-up sheet for food will be posted to the Facebook page in the coming weeks.
- i. The meeting was called to adjourn at 7:25 p.m. by President Kevin Jernigan.

2. Consideration of Issues between Meetings

- a. On January 7, 2025, Kevin registered the Oak Hollow Park Neighborhood Association with the City of San Antonio as an official neighborhood association for calendar year 2025, also changing the primary POC to incoming president, Alan Langhoff.
- b. On January 12, 2025, Ruthanne Szenasi was appointed Treasurer.

3. Agenda, Date and Location of Next Meeting

- a. TBD by incoming President
- b. The next meeting will be Monday, February 3, 2025, at 6:30 p.m.
- c. The location will be at the Bush's Chicken on Thousand Oaks, and will be broadcast on Facebook Live
- j. Meeting time/location will be posted on Facebook and on entrance signs

Proposed 2025 Budget

| | | |
|-------------------------------|-------------------|---------------------|
| Perimeter Maintenance | \$3,900.00 | (\$325 per month) |
| Website | \$332.40 | (\$27.70 per month) |
| Pebbles Printing | \$300.00 | (\$75 per quarter) |
| First Responders | \$250.00 | |
| PO Box Rental | \$226.00 | |
| Directory Printing | \$1,000.00 | |
| National Night Out | \$650.00 | |
| Christmas Activities | \$50.00 | |
| Miscellaneous (Stationary) | \$200.00 | |
| | \$6,908.40 | |

OHPNA TREASURER'S REPORT (for Dec 24)

OPERATING FUNDS ACCOUNT

BALANCE FORWARD: \$5,990.84

INCOME:

Memberships (27 x \$40) +\$1,080.00

Donation +\$60.00

TOTAL DEPOSITS: +\$1,140.00

EXPENSES:

Perimeter Maintenance -\$325.00

OHP Website (Monthly) -\$27.70

TOTAL EXPENSES: -\$352.70

BALANCE FORWARD: \$6,778.14

OHPNA SCHOLARSHIP ACCOUNT

BALANCE FORWARD: \$3,166.04

Scholarship Donations +\$210.00

Interest Paid +\$0.05

BALANCE FORWARD: \$3,376.09

OAK HOLLOW PARK BUDGET: \$10,154.23

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

-- Kevin Jernigan