OAK PARK NORTHWOOD NEIGHBORHOOD ASSOCIATION (OPNNA)

Board Meeting Minutes

July 20, 2021 at 6:00 p.m ~ the barn door

A. Call to Order @ 6:07pm ~ Gina Eisenberg, President

B. Welcomed Board and Guests in Attendance~ Gina Eisenberg, President

C. Approval of the Minutes

 Minutes of the June 9, 2021 OPNNA Board Meeting were approved as submitted

D. July 4 Parade Debrief ~ Steve Rutledge, Committee Chair

* The Board was in agreement that the parade was a big success
* Excellent press coverage from San Antonio Express News
* CleanMyBins.com participated as the title sponsor of our 2021 parade; they expressed interest in sponsorship for next year.
* HEB donated 25 cases of water. (Commendation comments to Amy @ HEB)

Bottles of water not consumed at the event were donated to Northwood Presbyterian Church and the SAFD Fire Station #24 (Austin Highway)

* Breakfast Tacos donated by Las Palapas ~ NO leftovers
* Teena Larson donated three “kiddie” pools to the event and further donated them to Northwood Presbyterian Church
* Dignitaries’ remarks were within time limits allotted
* SAFFE Officer did not attend the event
* Sheriff Javier Salazar and the Bexar County Sheriff Mounted Patrol were in attendance and orally committed to participate next year.
* Information on the costume prize-winners and sponsor needs to added to the OPNNA web page

E. TREASURER REPORT ~ Lori Tips

* OPNNA currently has $7,250.54 in our account
* Insurance renews in August. Premium is $1,000
* It is recommended that OPNNA always has a minimum of $5,000 in our account
* Lori asked Committee Chairs to provide budget estimates/requests
* The In-Kind donations to the parade by HEB, Las Palapas and Teena Larson will be added to the budget
* The need for additional residential and business dues is critical

F. COMMITTEE REPORTS

a. CRIME PREVENTION PLAN ~ Kelly Morris, Chai

 There is a plethora of free safety programs and services available; such as:

* Citizens On Patrol Classes with SAPD
* SAPD Home Safety Audit
* “Home Drive-By” when out of town (Bexar County Constable)

 Communication and participation are the biggest challenges

We will place information on current website opnna.org

b. ZONING ~ Gina Eisenberg

 No issues to report

G. PRESIDENT’S COMMENTS

a. BROADWAY BARS TABC

OPNNA will file an official protest with the Texas Alcoholic Beverage Commission (TABC) against the renewal of the alcohol license of Bentley’s Bar located at 8123 Broadway St, Unit B, SATX 78209

A meeting with Mario Bravo, City Council District 1, is being proposed.

b. GRASSROOTS COMMUNICATIONS- Chris Lowrance, Chair (Jamie Eickoff and Kelly Morris on committee)

Ideas discussed:

* + Refrigerator Magnets
	+ Church Bulletins
	+ Realtors to reach new homeowners

c. NATIONAL NIGHT OUT (NNO) ~ Leslie Harlan, Chair

Discussion about individual neighborhood events vs a larger OPNNA-hosted event at Northridge Park, one large event and several other small ones hosted by neighbors

ZOOM calls scheduled @ 6:00pm on Wednesdays: July 28, August 25, and September 22

 d. BY-LAWS COMMITTEE ~ Brian Steward and Leslie Harlan, Co-Chairs

Each Board Member is considered a member of this committee and is encouraged to participate

This committee will meet via Zoom at 6:00pm on Tuesday, July 27 and Wednesday, August 24

H. NEW BUSINESS/ANNOUNCEMENTS

 a. DISPLAY CASE ~ Teena Larson

Teena has a display fixture which might be appropriate for posting OPNNA news. She suggested it could be mounted at the Northridge Park pavilion. A plan is needed for city permission, installation and maintenance of the fixture as well as

who will be responsible for developing and posting materials.

1. ADJOURNMENT

 The meeting was adjourned at 6:54pm.