



BOARD MEETING MINUTES September 20, 2022 6:30 p.m.

- A. President Gina Eisenberg called the meeting to order at 6:40pm
 - a. Attendance: Teena Larson, Jamie Eickhoff, Lori Tips, LQ Ferebee, Steve Rutlege, Chris Lowrence and Jim Mysliwicz
- B. Welcome Guests - Kelly Morris, Kelly Grengs and Ron Eisenberg
- C. Approve August 16 Meeting Minutes - Motion by Lori, Second by Teena, voted unanimously to approve.
- D. Treasurer's Report - Lori Tips reported that, as of 9/20/22 we have a balance of \$7,175.01 in the bank.
- E. President's Report
 - a. a. NeighborFest Nov.13 from 2-4p.m. – Gina is applying for the city community grant for \$3,000 in funding. We have the park reserved and the fee was waived. Sonic Radio Band will be performing, BIG games for the kids, political leaders are invited, HEB has been asked to support with free bottled water and ice. We are seeking some high school volunteers to help with set up and clean up. Volunteer service hours are provided. All are encouraged to bring lawn chairs. There will not be a bouncy house attraction this year due to liability concerns of the board.
 - b. b. Fall General meeting Wednesday October 19 - location is at St. Andrews Church
 - c. Officer Elections
 - i. Please email Gina Eisenberg at opnna09@gmail.com if you would like to run for a board position.
- F. Bylaws Revision Vote on OPNNA boundary expansion: After proper notification to the membership that this matter would be taken up at this meeting a new Neighborhood Map from City of San Antonio was presented

as we've been asked to annex Woodbridge Condominiums. Motion to amend our 6th Bylaws was made by Chris with a second from Lori, vote to approve the bylaws change was unanimous. On this day we adopt the 7th Revised Bylaws and direct the Secretary to post the updated Bylaws and community map to our website at www.opnna.org

- G. Candidate's Forum scheduled Thursday, September 29 at 7 p.m. Doors open at 6:30, location is St. Andrews Church,

- H. a. Races: County Judge, Commissioner Precinct 3, State Representative 121
- all candidates have been invited to participate and any questions may be submitted to opnna09@gmail.com

- I. Announcements - none

- J. Adjourn - Motion to adjourn at 7:11pm by Lori, second by Jim, all voted yes