

## BOARD MEETING August 16, 2022 6:30 p.m.

- I. Gina Eisenberg called the meeting to order at 6:33pm
- II. Welcome Guests. Kelly Grengs, Kelly Morris, Ron Eisenberga. Attendance, Manny, Gina, Teena, Jamie, Jim, Chris, Steve, LQ Ferebee
- III. Approve July 19 Meeting Minutes Teena made a motion to approve the minutes, Jim second, approved.
- IV. Treasurer's Report No treasurer's report
- V. President's Report
  - a. OPNNA boundary expansion Woodbridge Condominiums applying for annexation into OPNNA. City gives thanks to us for working with our adjacent neighbors (other portion of Woodbridge is already in OPNNA).
  - b. City Information Technology Services Dept, GIS Public Services Department is currently updating online map
  - c. Bylaws meeting update Tuesday, Sept. 20 Will be having this special meeting for bylaws adjustment after the city gets their IT team work completed.
- VI. NeighborFest November 13, 2022, 2-4pm
  - a. Sonic Radio band to perform
- VII. Bentley's Bar TABC has opened a case. Sited the bar for building in the fire lane. The owner of the property is Gilard Kargl of Kargl Industries.
  The company is listed at 210 Crescent, San Antonio, 78209.
- VIII. Candidate's Forum scheduled Thursday, September 29 at 7 p.m. (candidate handshakes at 6:30) at St. Andrews.
  - Races: County Judge, Commissioner Precinct 3, State Representative 121
- IX. Announcements
- X. Adjourn Manny moves to adjourn at 7:19 and Chris seconds. Passed unanimously.