

OAKPARK NORTHWOOD NEIGHBORHOOD ASSOCIATION (OPNNA)
BOARD MEETING MINUTES
SEPTEMBER 21, 2021 AT 6:00 P.M ~ THE BARN DOOR

A. CALL TO ORDER @ 6:07pm ~ Gina Eisenberg, President

B. WELCOME BOARD AND GUESTS IN ATTENDANCE ~ Gina Eisenberg, President

BOARD MEMBERS:

- Lori Tipps
- Jim Mysliwec
- Chris Lowrance
- John Brenneman
- Teena Larson
- Gina Eisenberg
- LeQuinne Ferebee

GUESTS/NEIGHBORS: Brian Steward, Janie Everhart, Ron Eisenberg

C. APPROVAL OF MINUTES ~

Motion made by Chris Lowrance with second by Lori Tips. The August Board Meeting minutes were approved as submitted.

D. PRESIDENT'S REPORT ~ GINA EISENBERG, PRESIDENT

1. OCTOBER 20 FALL GENERAL MEETING & D10 ROADSHOW

- St. Andrews UMC Fellowship Hall (LeQuinne to confirm)
- Start @ 6:00pm with short business meeting to approve by laws
- District 10 roadshow will then consume the remainder of the evening
- Councilman Clayton Perry will provide refreshments

2. FUNDRAISING LETTER

- Under development

3. TIER ONE NEIGHBORHOOD

- OPNNA will participate
- It is a city-wide organization of neighborhood associations

E. FINANCIAL REPORT ~ Lori Tips

- Balance is \$5823.11
- Insurance premium was paid; increase in rate from \$1,000 to \$1151.40

F. BY-LAWS FOR FALL GENERAL MEETING ~ Brian Steward, Committee Chair

- Mr. Steward led the OPNNA initiative to update the by-laws; he is scheduled to introduce the by-laws at the Fall Meeting
- He advises “simple is better” with a governance goal of by-laws lasting five (5) years. Mr. Steward believes the Fall 2021 OPNNA proposed by-laws meet that criteria.
- The major change in the proposed OPNNA by-laws is moving election of officers from Spring to Fall; the current board can/will serve until October 2022

G. NEIGHBORFEST ~ NOVEMBER 14 ~ 2:00PM -4:00PM ~ Gina Eisenberg

- Leslie Harlan is chair of the event
- Northridge Park has been reserved
- The band, Vanity Project, will play
- Food trucks and other refreshment opportunities are being investigated
- Tables, chairs, family games are under discussion
- All city, county and state officials have been confirmed
- The BCSO Mounted Patrol has been invited
- Gina will fundraise for the free event

H. NEW BUSINESS/ANNOUNCEMENTS

- Gina will begin fundraising for 2022 events, including July 4th parade
- OPNNA will file a formal TABC (Texas Alcohol Beverage Commission) complaint against Bentley’s Bar for crime and noise

MEETING ADJOURNED @ 6:39PM

Motion made by Chris Lowrance was seconded by Teena Larson. Motion carried.