

Greater Oak Hills Civic Association (GOHCA)
Board Meeting Minutes for January 15, 2019

Officers Present:

President – Brian Hanchey Vice President – Beau Wolfe
Treasurer – Rodney Underwood Secretary – Gerrie Penn (temporary appt.)

Board Members Present: Marty Lensing, Maddie McAndrew, Steve Toben, Ellen Elias (sent proxy vote).
Libby Ammon and Kim Moore (Oak Hills III).

Committee Chairs/Members Present: Martha Austin, Mackenzie Shaw, Jimmy Clark

Guests: Mike McAndrew, Mike Raby, Christine Robinson, Jimmy Robinson, Justin Smith

Bryan Hanchey, President of the GOHCA, called the meeting to order at 6:30pm. He welcomed guests and determined that there was a quorum of board members (including 1 proxy vote) for the meeting.

1. Appointment of replacement Board Members/Officers by Board

Gerrie Penn has volunteered to be temporary Secretary until the General Meeting vote. Bryan explained that the Board members generally held 3-year terms. Libby Ammon (2017 - 3/2019) and Kim Moore (2018 - 3/2020), were elected from Oak Hills III to be on the board, but it was pointed out in 2018 that due to an oversight, the petition to include Oak Hills III, voted on in 2017, was never officially filed with the state.

Libby and Kim both asked to be reappointed for the rest of their terms (Oak Hills III *officially* became a part of GOHCA at the Oct. 2018 General Meeting after it was approved and the proper paperwork was filed in Nov. 2018). Justin Smith (Oak Hills III) did not wish to be reappointed to the board at this time. Libby Ammon explained her term expired in March 2019 but would like to finish her term. Kim Moore has 1 more year until 2020 and also wanted to finish her term. A motion was made and Marty Lensing seconded the motion to approve Libby and Kim and they were approved to finish out their terms on the board.

In March 4 Officer positions will be up for election. Ellen Elias will be reached out to head nomination committee.

2. Budget discussion, finalize items for annual

Need to look at security cameras for neighborhood entrances.

Membership dues goal was not met in 2018. Goal was 425. Actual membership for 2018 was 392 members out of 700 residents or 56%. With this said, we would have surplus funds balance at End of Year.

Open discussion for potential future projects;

 Directory – will be done in 2019

 Security

 Crime Prevention District (Further discussion should begin with new Board)

Some preliminary numbers indicate \$5K-\$7K per camera. By February quotes should be available.

During the next General Meeting will ask for suggestions.

This is Rodney's last meeting The Board expressed appreciation for his years of service to the neighborhood.

3. Speed hump funding/Bylaws/Crime Prevention District Vote Update

Speed Hump bill has not been received to date. The City Parish is studying impact of Humps to compare to previous study. No resolution.

Determined By- laws are still not proper. Determined that may need to hire a lawyer to validate. Kim, Ellen and Maddie requested to get a committee to address By-law issue. Motion by Bryan and second by Marty and voted to approve.

4. 2019 GOHCA dues drive

Recommended to send out letter, copy of proposed budget in mailer by end of month. Needed volunteer from Board. Motion by Maddie and second by Beau.

Someone interjected discussion on speed hump funding. City Parish results of current study due end of February. Will vote on Speed Hump funding in March. To vote must be a member.

5. Block Captain/website update

Martha, Ellen and Kim working to update block captain list.

Looking into a service called Mail Chimp, which is a free email service. They could provide email for groups such as: Board, Volunteers, and Block Captain.

Facebook update by Nancy T.

6. Naughty List update

Per Beau a letter was sent out that is a matter of concern. Some discussion no resolution.

Follow up items:

Send out dues letter with the mail out in January.

Requesting block captains deliver messages and help get information for directory.

Meeting closed at 7:33pm.