

**Greater Oak Hills Annual Member Meeting Minutes
March 19, 2019**

Upon membership sign in, each member household was provided a ballot to vote on “Speed Hump” Contribution.

A jambalaya dinner was served.

1. Introduction Comments/Call the Meeting to Order

Brian Hanchey, President, welcomed everyone to our Annual Meeting and called the meeting to order at 7:05 p.m. This will be Brian’s last meeting as President of the Association.

Board and Committee Members present were introduced by Mr. Hanchey:

Beau Wolfe	Vice President
Rodney Underwood	Treasurer
Gerrie Penn	Secretary
Ellen Elias	Board
Libby Ammons	Board
Madeline McAndrew	Board
Kim Moore	Board
Steve Toben	Board
Marty Lensing	Board
Karla Raby	Board
Martha Austin	Membership/Website
Bill Austin	Phone Tree System
Mackenzie Shaw	Safety/Security Liaison

2. Brian Hanchey provided the agenda for the meeting.

3. Minutes of Last Meeting

The February 19, 2019 meeting minutes were submitted by the President for approval by the Board. Madeline McAndrew made a motion to approve the minutes and Beau Wolfe seconded. A voice vote

was conducted and the “yeas” were the majority. The minutes were approved.

4. Speed Hump Contribution

Brian Hanchey explained the Board did vote to fund a portion of the speed humps. He stated the Board should not have approved the agreement signed with the City Parish without the memberships’ approval and that was the reason for the vote tonight. He also pointed out that residents on North Oak Hills had provided \$2,500 toward the speed humps.

**Final Results on Speed hump contribution vote: 44 yes-38 no.
Speed hump payment approved. ***

5. Report of Officer’s

a. Treasurer’s Report

Rodney Underwood provided the summary of 2018 expenditures of the Association and anticipated expenditures of 2019.

6. Voting

a. Amended By-Laws

Amended By-Laws were presented to the membership for approval. By request of some of the members, Ms. McAndrew provided some of the changes to the By-Laws:

- 1) Incorporation of Oak Hill Three subdivision;
- 2) Additional language relative to the duties of officers;
- 3) Specifying the Secretary and Treasurer will be appointed by the Board;
- 4) Vice President would assume duties of President should that position be vacated;
- 5) Authorizes 5 to 7 members Board Members (Min of 5);
- 6) Board members shall serve without compensation;
- 7) Board can approve expenses up to \$2500;
- 8) Future By-Law changes can be amended by Board.

The membership voted to approve the amended By-Laws with an overwhelming majority with only 3 nays.

b. Budget for 2019

Rodney Underwood, Treasure presented the 2019 Budget for 2019 to the membership for approval.

- 1) After some discussion from the floor **the budget was approved by the membership with an overwhelming majority with only 3 nays.**
- 2) A request to vote on Sheriff Patrol continuing in the neighborhood. This will be taken up at the next board meeting. Sheriff's report will be put on the web.

7. Floor discussion on direction of neighborhood and GOHCA

- a. Cameras
- b. Increased Patrols
- c. Blight being addressed by Beautification Committee

8. Nomination and Election of Vacant Officers and Board Members

Brian advised the membership that there were two officer positions and two Board positions up for election.

- a. Board Positions
 - i. **Mackenzie Shaw and Karla Raby** were nominated by Brian Hanchey to fill Board Positions and they were approved by majority vote of the membership.
 - ii. Following their vote, Nick Spano and Steve Mercier were self-nominated for Board positions and then approved by majority vote of the membership.
- b. Officer Positions
 - i. **Ellen Elias** was nominated by Madeline McAndrew to fill the position of President. The membership approved by majority vote.

- ii. Ellen Elias nominated **Jerry Satawa** to fill the position for Vice-President. The membership approved by majority vote.

9. Rodney Underwood was thanked for his eight years of service as Treasurer of the Association. Brian Hanchey was thanked for his three years as President of the Association. Both had been part of many accomplishments that have made the neighborhood a better place to live.

A request was made to all members to attend the Board Meetings, which have always been open to all neighborhood residents to discuss current concerns or issues relevant to the neighborhood.

Meeting was adjourned at 8:05p.m.

- Discussion was presented out of order of the agenda. However due to the fact there was no discussion anticipated and secret ballot was being conducted, it was decided by the President to change the order of the agenda.

The secret ballots were counted at the end of the meeting and results were posted on the Corporation's web site.