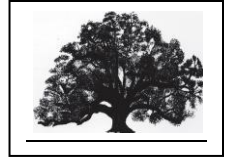


**Greater Oak Hills Civic Association
Board Meeting – Tues. May 21, 2019 6:30 PM
Hilltop Arboretum Board Room**



Ellen Elias ____ Jerry Satawa ____ Lindsey Litchfield ____ Rodney Underwood ____
Kim Moore ____ Steve Toben ____ Maddie McAndrew ____ Marty Lensing ____
Karla Raby ____ Mackenzie Shaw ____ Steve Mercier ____

The presence in person of more than one-half (1/2) of Board members qualified to vote shall constitute a quorum necessary to conduct business. Each Board member shall be entitled to one vote.

- I. Call meeting to order and determine quorum
- II. Welcome all members & visitors
- III. Discussion and approval of Minutes of April 16, 2019 board meeting
- IV. Financial Report & current membership
- V. Unfinished Business – Reports and Discussion
 - a. By-Laws – Ellen Elias and Maddie McAndrew - final clarification on “member” and proper grammar; motion to approve corrections of By-Laws.
 - b. Beautification – Beau Wolfe - update on standardized request for quotes and bids for mowing, landscaping
 - c. Block Captains – Ellen Elias (for Kim Moore) – update on communication with residents
 - d. Safety – Mackenzie Shaw - Deputy report and discussion on times and duties of paid patrol
 - e. Federation of Civic Association – Chris Payton – brief report
 - f. Volunteers needed – Welcoming Committee, Social committee, 5 more block captains
 - g. Further discussion on removal of oak tree (hazard) at Siegen/N. Oak Hills entrance
 - h. Further discussion on standardized request for quotes on video cameras at neighborhood entrance(s)
- VI. New Business
 - a. Membership – Martha Austin – 2019 Directory – set pricing on advertising in neighborhood directory – discounts for paid members?
 - b. General survey for website – based on draft of survey emailed from Ellen on April 23rd
 - c. Begin planning General Social Meeting – scheduled for July 16th – hand outs of remaining meetings to board.
- VII. Questions and Answers – open floor to visitors
- VIII. Adjournment