

Greater Oak Hills Civic Association

**AGENDA Board Meeting – Tues. August 20, 2019 6:30 PM
Hilltop Arboretum Board Room**

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

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. Minutes for June 18, 2018 meeting were approved via email, Rodney Underwood approved, Kim Moore seconded.
- IV. Treasurer Report – Rodney Underwood
- V. Unfinished/Old Business – Committee Reports and Discussion
 - a. Safety – Camera update
 - b. Federation of Civic Association – Chris Payton – brief report
 - c. Beautification – Will stump be removed by city, RFQ template circulating
 - d. Membership – Update on directory status, i.e. bids & ads –
Block Captain – no responses do we put name & phone number in directory
 - e. Volunteers still needed – Welcoming Committee, Social committee, 5 more block captains
 - f. Update on 946 Oak Hills
- VI. New Business
 - a. Advertisement update for directory; 5 per board member??
 - b. October meeting moved because of conflict with Arboretum event.
 - c. Start process on proxy voting, the by-laws addresses this
 - d. Communication Committee – Tricia Miller has accepted this position
Any ideas, input for communication
- VII. Questions and Answers – open floor to visitors
- VIII. Adjournment