

Greater Oak Hills Civic Assn.
AGENDA Board Meeting – SEPTEMBER 17, 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	Steven Mercier	Steve Toben	

NOTE: 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.

Committee members and visitors present:

- I. Call meeting to order and determine a quorum
- II. Welcome all members & visitors
- III. Minutes for August 20, 2019 meeting were emailed on 9/09/2019 to board members
- IV. Treasurer’s Report – Rodney Underwood
- V. Unfinished/Old Business – Committee Reports and Discussion
 - a. October meeting moved to Oct. 29; dinner served. Please help set-up at 5:45
 - b. Membership – Update on directory
 - c. Safety – Camera update
 - d. Federation of Civic Association – Chris Payton – brief report
 - e. Beautification – Spoke with Scott Courtright 9/10/2019 AM and asked about stump. He made a call and texted me later that day and said it is on schedule to grind.
 - f. Membership – Update on directory status; present 3 bids
 - g. Update on 946 Oak Hills – moving forward on rewriting codes & restriction
 - h. Karla – update on proxy progress
- VI. New Business
 - a. Guest Speaker for October Meeting/Board Meetings any ideas/comments
 - b. Communication Committee – Tricia Miller has accepted this position
Any ideas, input for communication
- VII. Questions and Answers – open floor to visitors
- VIII. Adjournment