

Greater Oak Hills Civic Association



Board Meeting Minutes – Tues. May 21, 2019 6:30 PM
Hilltop Arboretum Board Room

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

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 Chairs: Martha Austin ___x___, Chris Payton ___x___, Beau Wolfe _____x_____

1. Ellen Elias, President, called meeting to order. A quorum was present.
2. Minutes of April 16, 2019 Board Meeting were emailed to all board members. A motion to accept to accept was moved by Marty Lensing and seconded by Maddie McAndrew. The minutes will be posted on GOHCA website.
3. Reports of Officers and Committees:
 - Treasurer – Report by Rodney Underwood; proposed budget was based on 380 paying members, dues continue to trickle in
 - Membership – Report by Martha Austin preparing for new directory in fall
 - By-law Cleanup - Report by Maddie McAndrew ‘final clarification on ‘member’ and proper grammar cleanup. Final revisions were emailed for review before meeting. Rodney Underwood moved to approve and Martha Austin seconded. Board voted to approve Yay 8 Nay 1
 - Beautification Committee – Report by Beau Wolfe advised one of the bidders has withdrawn their proposal for they are overloaded. Beau advised this is not the time of year to solicit bids for lawn care. Maddie McAndrew moved to continue thru the calendar year and to develop a checklist for October to support the RFQ. Marty Lensing seconded. Also, discussion of tree removal at the No. Oak Hills/Siegen entrance of the proposal from Trinity Consulting that the tree is rotten and is a safety concern. The tree was determined not on out property and Beau Wolfe spoke to Scott Courtwright with Trinity Consulting to write a letter to the city to request it to be removed.
 - Block Captain – Report by Ellen Elias for Kim Moore; a block captain meeting was held on May 15th and the Block Captains were asked to make 2 attempts to hand deliver the letter (letter posted on website) if not available to tape to an entry door. These attempts are being made to meet their neighbors and obtain current information for the directory and is believed to be the preferred way to communicate with them.

- Safety – Mackenzie Shaw provided the deputy report for the first quarter of 2019. This report will be posted on the website. A request was made for a log of activities especially the security monitoring and traffic control timeframes to be provided by the deputy.
- Federation of Civic Association report – Report by Chris Peyton. Meeting about 5G towers being placed within neighborhoods on servitude. There will be a public meeting at the Jones Creek Library on May 30. Ellen Elias will be attending meeting.
- Social Committee – Report from Ellen Elias
Asked Steve Mercier to take charge for the July Social. Martha Austin knows a clown we could hire. Rodney Underwood knows how to get the LSU Dairy Store to set up for ice cream.
- Security Camera – Marty Lensing took the lead to speak to security from other sources and obtain information as well as dos & don'ts from the sheriff's office. Marty will get this issue moving and will work with Mackenzie Shaw.

4. Other Business

Ellen contacted Tara Subdivision's President who emailed her the layout and pricing of their directory. Woman's Hospital does printing for other organizations at a very cost effective rate per the president of Tara's association.

Discussion to give members in good standing a discount for advertising in directory. Moved to accept by Maddie McAndrew and seconded by Rodney Underwood. Martha will work on pricing for upcoming directory.

Martha posted a general survey on the website May 20th to get opinions or comments on various topics; safety, communication, volunteer opportunities, etc.

Martha passed out a list of all the meetings that are booked with the Hilltop, this information will be placed on the website.

8. Meeting adjourned at 8:15 p.m.