



Greater Oak Hills Civic Association

AGENDA Board Meeting – Tues. June 18, 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. Deputy Smith – discussion of his duties moving forward
- IV. Discussion and approval of Minutes of May 21, 2019 board meeting
- V. Financial Report & current membership
- VI. Unfinished/Old Business – Reports and Discussion
 - a. Safety – Do we have report of residential security log
 - b. Marty Lensing – update on RFQ for camera/license readers
 - c. Federation of Civic Association – Chris Payton – brief report
 - d. Volunteers still needed – Welcoming Committee, Social committee, 5 more block captains
 - e. Steve Mercier - Status of July 16th social
 - Rodney – Ice cream truck booked
 - Martha - Clown booked
 - Serve pizza & water ??
 - f. Beautification – Follow-up on Trinity Consultant, Scott Courtwright's
 - g. Directory Update – Martha template of pricing for advertisers, publish ordinances in directory?
- VII. New Business
 - a. Start process on proxy voting, the by-laws addresses this
 - b. Facebook posting – ask neighbors to make sure debris from grass cutting is not blown in street & to make sure paid lawn service does the same.
 - Remind neighbors to lock all vehicles
 - 311 a great number to use
 - 389-5074 to contact sheriff for any suspicious activities
 - c. Scott Courtwright's proposal to fertilize trees
- VIII. Questions and Answers – open floor to visitors
- IX. Adjournment