

**Greater Oak Hills Civic Association**

**Minutes-Board Meeting – Tues. June 18, 2019 6:30 PM  
Hilltop Arboretum Board Room**

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

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. Called meeting to order and determined quorum**

II. **Welcome** all members & visitors. Deputy Smith, Lt. Prayer, Patricia Miller, Chris Payton, Martha Austin & Beau Wolfe also in attendance

III. **Approval of May 21, 2019 minutes.** M. McAndrew approved; Jerry Satawa seconded

IV. **Security Presentation** - Deputy Smith and Lieutenant Payer in attendance

A. Lieutenant Payer made Security Camera presentation on:

- 1) LaTech Security System for our Association, as part of the Board's priority for this year's activities. Lt. Justin explained the system included cameras that provide license plate recognition technology that can do much more than just read license plates due to advancements in artificial intelligence. The technology (software) currently feeds the information into the Sheriff's Department software (PIPs) and notifies the Department in real time if a car enters the neighborhood with a plate associated with stolen or burglaries activities.
- 2) Another company Flock Security was presented. With Flock Security the Association does not have to buy the any camera(s) as the company charges a yearly fee.

Next Steps: Marty Lensing will continue researching pricing and technology for development of bid proposals for Board's approval.

**B. Crime Report for Oak Hills Place Area**

- 1) Lt. Justin Payer had reported Oak Hills had very little crime. Based on the Sheriff's Department reported statistics for **January 1 thru June 19, 2019** there were only:
  - a. 2 reported residential burglaries, one was not a burglary and the other incident an arrest was made. Was not at liberty to elaborate; and
  - b. 6 vehicle burglaries were reported; and
  - c. At least one arrest was made.

**C. Deputy Contract Duties**

- 1) Deputy Smith and attendees discussed moving forward with more street monitoring patrols instead of only radar. Motion to split 6 hours, 3 patrol hours during the daytime and 3 hours at night. No vote was necessary as it was voted and agreed at last Board meeting to split Deputy's hours as discussed.

**V. Financial Report & Current Membership**

- A. Membership is up to 328
- B. The Association is currently viable and able to pay all bills.

**VI. Unfinished/Old Business – Reports and Discussion**

- A. **Federation of Civic Association** – Chris Payton had email printed out about 5G cell towers from the Federation. The map was released and the closest one close to Oak Hills was on Bluebonnet. Public hearing on June 26<sup>th</sup>. It was agreed that the information that was provided at the Federation of Civic Association meeting would be published on the subdivision's website (oakhillsbr.com)
- B. **Volunteers still needed** – Welcoming Committee, Social committee, 5 more block captains
- C. Steve Mercier - Status of **July 16<sup>th</sup> Social**
  - 1) Ice Cream truck & clown booked. Agreed to serve pizza & water. Anyone willing to bring yard games are encouraged to do so. Martha will ensure signs are posted at entrances of subdivision and on our website.
- D. **Beautification** – Follow-up on Trinity Consultant, Scott Courtwright's
  - 1) After discussion it was agreed this work definitely needs to be done however the Board requires two more bids before any work is performed. Beau Wolfe as Chair of the Beautification Committee will be responsible to obtain these bids and bring them back to the Board for review and approval prior to any work being performed.
- E. **Directory Update** – Martha Austin
  - 1) Ms. Austin obtained a bid for over \$3,000 for 800 directories. There was a discussion about moving forward with getting advertisers to help defray the expense of the directory. It was decided to obtain more bids for publication of the directories. Each Board/Committee Member is being asked to obtain at least 5 businesses to advertise in the directory. Ms. Austin created a document with pricing for everyone to solicit advertising in the Association's directory.

**VII. New Business**

- A. Proxy voting tabled - time restraints

- B. Discussion about informing residents about conversation Ellen had with Fred Raiford's office after all the street flooding. Recommendation from their office "Make sure grass clippings are not blown in street by homeowners &/or landscape companies. If homeowner believes a drain is compromised it is to be reported via 311 system or "311.brla.gov" Ellen agreed to make a Nextdoor App post which will also be posted on the GOHCA Facebook page.

VIII. **Meeting adjourned at 8:05pm**