

Greater Oak Hills Civic Assn.
Board Meeting Agenda/Minutes
October 29, 2019

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

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 present: Martha Austin, Beau Wolfe, and Visitor; Craig Hebert with Hebert Security

I. Call meeting to order and determine a quorum:

Ellen Elias determined there was a quorum present and called the meeting to order at 6:30pm.

II. Welcome all members & visitors:

Craig Hebert with Hebert Security – Demonstrated examples of daytime vs. nighttime capture of license plate reader camera (micro SD card will record a month to a month and a half.

- Takes burst of high-quality photos in milliseconds when set off by virtual pixel trigger
- Additional pedestrian camera has a wider lens & takes continuous video with approximately 5-7 days of storage space for add on cost
- Board approved the addition of the pedestrian camera

III. Minutes from 09/29/19 meeting approved via email from Rodney Underwood and 2nd from Marty Lensing; posted on website 10/23/19

IV. Ellen to clarify discussion ‘after the meeting’ that resulted in pedestrian camera.

Ultimately the group agreed, in the future the Board will adhere to the decisions made by the Board and will speak AS ONE VOICE once a decision has been made; or hold special meeting if the majority of the Board approves.

V. Treasurer’s Report:

Rodney Underwood will use 350 members as the estimated based on the last 3 years. Will change the wording from ‘insurance’ to ‘reserve’ since it is reserved for expenditures that may incur for damages due to entrance structures.

Propose a vote to publish the budget on the website (7-yay, 1-nay)

VI. Committee Reports and Discussion:

a. Membership –

- Directory - If members didn't explicitly opt-out of having phone number published, it will be published in the directory. Took a vote (8-yay, 0-nay)
- Annual Membership Drive – Mailer to be sent out at end of January; drive will be from Jan-April
- Phone Tree – running currently on old PC is not compatible with new Microsoft version. Ellen will look into another solution such as callfire.com and submit necessary cost to the budget.

b. Security – At General Meeting Marty will discuss the new camera and some changes moving forward with security. Will make recommendations then open the floor for discussions.

d. Beautification –

- 3 bids are being considered for the upcoming year contract.
- Maddie mentioned a non-profit called MetroMorphosis to possibly consider for bidding in the future.
- Ellen mentioned conversation with Scott Courtright about free mulch at entrances. Scott also has someone that will donate to grind the stump at Siegen entrance but will need the mulch removed. Board volunteered as a collective group to remove the mulch.
- Board was willing to help spread donated mulch for other two entrances

e. Federation of Civic Association - Chris Payton was not in attendance

f. Discussions –

- Ellen asked for a vote on a decision to have a December meeting or not. Decided no December meeting.
- Mentioned the conversations she has had with some neighbors about the annexation from City of St. George. She told them that she'd mention to the board the conversation but from a personal standpoint she'd like to keep this out of the board's duties. The board at this time agreed.
- Email from Byronz Bistro/Flambé Café requested neighborhood email addresses to send out a coupon for all residents. Board determined no email addresses will be handed over, but she may come to the membership meeting with a sign-up sheet, residents can opt to give their email address for a special coupon. Ellen will send an email to Emilie to the boards decision.

VI. Adjournment:

The meeting was adjourned at 7:45pm.