

**Greater Oak Hills Civic Association  
AGENDA Board Meeting – Date: 10/29/2019  
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:  
Craig Hebert with Hebert Security
- III. Minutes from 9/17/2019 meeting approved via email from Rodney Underwood and 2<sup>nd</sup> from Marty Lensing; posted on website 10/23/2019
- IV. Ellen to clarify discussion ‘after the meeting’ that resulted in pedestrian camera
- V. Treasurer’s Report: Rodney Underwood
- VI. Committee Reports and Discussion:
  - a. Security – Marty Lensing; camera update & do we want to vote at General Meeting to have patrols only at night from \_\_\_\_ - \_\_\_\_
  - b. Federation of Civic Association – Chris Payton – brief report
  - c. Beautification – Beau Wolfe – update on RFQ, update on BR Green planting replacement oak tree?  
Ellen – conversation with Scott Courtright about stump & mulch
  - d. Membership - Martha Austin Directory & Annual Membership Drive
  - e. Ellen – General Meeting notes/points of discussion/how long to allow Ms. Peggy to speak  
No meeting for December? Voting
    - Update on conversation about annexation from City of St. George
    - Emelie from Byronz Bistro/Flambeé Café
- VII. Questions & Answers – open floor to visitors
- VIII. Adjournment: