

Greater Oak Hills Civic Association
AGENDA Board Meeting – Date: 05/19/2020
Ellen’s Home – 12226 Chester

Ellen Elias x	Jerry Satawa	Lindsey Litchfield x	Rodney Underwood x
Kim Moore x	Mackenzie Shaw x	Maddie McAndrew	Marty Lensing x
Karla Raby x	Steven 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 and visitors present: Martha Austin

- I. Call meeting to order and determine a quorum: 6:38pm – meeting called to order w/ quorum
- II. Welcome all members & visitors:
- III. Minutes from previous meeting: Because of COVID no meeting held last month
- IV. Treasurer’s Report: Rodney Underwood
 - 300 paying members, budgeted 350, after the phone tree message more dues trickled in
 - Discussion of mailing out postcards as a dues reminder
 - Decided to have “Dues Due” yard signs priced and place them throughout the neighborhood
Lindsey had a quote of double sided at Signs Express ~\$20/sign
- V. Committee Reports and Discussion:
 - a. Membership Committee – Martha Austin
 - We have collected 1,285 in additional donations for adding more cameras
 - Read through member suggestions that were mailed with dues. Comments were discussed
 - b. Beautification Committee – Beau Wolfe
 - American flags were ordered and will be put out for appropriate holidays
 - c. Social Committee - volunteers
 - d. Security Committee – cars parked on grass
Moving forward with the installation of camera on Highland Road
Had complaint of cars parking on grass which is a city code violation, 311 is the best number to contact the city.
 - e. OTHER - Discussion of having signs made and placed about Board Meetings, this would hopefully encourage more attendees at board meetings and more neighbor involvement. Will get pricing of 8 double-sided signs
- VI. Adjournment: meeting adjourned at 7:47pm