

Greater Oak Hills Civic Association
Minutes Board Meeting – Date: 07/21/2020
Jerry Satawa’s Home – 1140 Oak Hills Pkwy

Ellen Elias	X	Jerry Satawa	X	Lindsey Litchfield	X	Rodney Underwood	X
Kim Moore		Mackenzie Shaw	X	Maddie McAndrew	X	Marty Lensing	
Karla Raby		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: Beau Wolfe & Martha Austin present; Scott Courtright called in and was put on speaker

- I. Call meeting to order and determine a quorum
 Called meeting to order at 6:33pm w/ a quorum.
- II. Welcome all members & visitors
 No visitors
- III. Minutes from 6/16/2020 meeting: 6/16/20 minutes were approved via email Rodney Underwood, Kim Moore and Marty Lensing
- IV. Treasurer’s Report: Rodney Underwood
 Big expenditure last month \$5400 for most recent security camera installed at the Highland Road entrance. Still haven’t received an invoice for the pole which is a different vendor.
- V. Committee Reports and Discussion:
 - a. Membership Committee – Martha Austin
 - 362 paying members for 2020
 - post cards were sent last month to all unpaid members and we saw an uptick in memberships.
 - We need to be sure to meet/approach new residents who have moved in for memberships; this is important to get this request to block captains
 - List of 7 block captains who have not paid their dues – want to reach out to the block captains who have not paid
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 - b. Beautification Committee – Beau Wolfe
 - Waiting until spring to plant new tree at Siegen entrance;
 - RCI quality vs old company. Can see the difference in quality and we really need to stay on top of them
 - Incident damaging the retaining wall at Highland Rd entrance
 - Brick wall damage/repair - there was a police report. Omar (son was responsible for damage) had the bricks redone asap and covered the cost. Board asked them to hold off on painting so we could bid having all of the walls repainted so there was no variance in color.
 - Got 4 bids; board reviewed - AKC was the only bid with 2 coats and best price Unanimous vote bid
 - \$1400 for 2 coats + pressure washing & prep
 - Beau noted we should use loxon paint specifically for painting brick/stucco
 - c. Federation of Civic Association – Chris Payton

- July meeting was put on by Brian Wilson (tax assessor) – by law, we re-do assessments every 4 years; take sales from last 6 months – new assessed values will be sent out August, there is an evaluation period that ends in September and an appeals process after that.
 - Exemptions: homestead - most common - half properties in the parish have this exemption; other exemptions are special assessment if you're over 65 and under a certain income, disability for civilians, veterans, first responders or military killed in line of duty.
- Update on drainage to come in August.

d. Social Committee – volunteers

- holding off on anything social due to not being able to use Hilltop Arboretum

e. Security Committee – no issues with the new camera; all good

Additional Input/Comments/Concerns:

- Monthly Meeting Signs: quote/design approval - Holding off on signs for now since we don't want to "invite" additional attendees to the monthly meetings with social distancing in mind. We will have block captains reach out to residents for any issues they'd like addressed in our monthly meetings.

VI. Adjournment - Meeting adjourned at 7:28