

**Greater Oak Hills Civic Association
 Agenda Board Meeting – Date: 08/18/2020
 Jerry Satawa’s Home – 1140 Oak Hills Pkwy**

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
- III. Minutes from 7/21/2020 meeting approved via email
- IV. Treasurer’s Report: Rodney Underwood
- V. Committee Reports and Discussion:
 - a. Membership Committee – Martha Austin
 - b. Beautification Committee – Beau Wolfe
 - update on electrical wire being fixed
 - Highland Road entrance painting complete
 - c. Federation of Civic Association – Chris Payton
 - d. Social Committee – volunteers
 - holding off on anything social due to not being able to use Hilltop Arboretum
 - e. Security Committee - Marty Lensing
 - discuss camera at Perkins

Additional Input/Comments/Concerns

- VI. Adjournment