

**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: Martha Austin, Chris Peyton, Beau Wolfe

- I. Call meeting to order and determine a quorum - meeting called to order at 6:31 with a quorum
- II. Welcome all members & visitors
- III. Minutes from 7/21/2020 meeting approved via email Kim Moore & Rodney Underwood
- IV. Treasurer’s Report: Rodney Underwood
  - a. Started thinking about budget line items to add to next year’s budget – discussion of how to get member votes to approve budget if we will not be able to have November general meeting
- V. Committee Reports and Discussion:
  - a. Membership Committee – Martha Austin
    1. Currently at 368 members, original budgeted 350
    2. We need 5 new block captains – those blocks are listed on the website
    3. Created a chart of members per street, posted on website and the 3 bulletin boards
  - b. Beautification Committee – Beau Wolfe
    1. Highland Road entrance painting complete – resident (whose son hit the wall contributed \$500 cash towards painting)
    2. We’re getting short-changed on our cuts – need to rebid for a new contract (start the bidding process again in October)
  - c. Federation of Civic Association – Chris Payton
    1. At last month’s meeting there was a presentation by the planning commission; talked about updating the 4 different types of regulations for 4 different types of area; one concern raised was on how they accommodate deed restrictions – city parish does not enforce (it becomes a civil matter) – there is a process
    2. Chris signed up for a communication to get a notification any time someone within our neighborhood applies for a permit.
  - d. Social Committee – volunteers needed  
 Discussions of a socially distanced “Social” option: food truck, ice cream food truck. Where should this be held. Even if the Arboretum is closed to gatherings
  - e. Security Committee - Marty Lensing  
 Discuss camera at Perkins – when we’re ready to install a camera there, we can ask to tie into the power on that corner businesses pole.

VI. Adjournment – 7:15PM