

Greater Oak Hills Civic Association
Minutes Board Meeting – Date: 06/16/2020
Ellen’s Home – 12226 Chester

Ellen Elias	x	Jerry Satawa	x	Lindsey Litchfield	x	Rodney Underwood	x
Kim Moore	x	Mackenzie Shaw	x	Maddie McAndrew		Marty Lensing	x
Karla Raby		Steven Mercier	x	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 & Charbel Harb

- I. Call meeting to order and determine a quorum: meeting called to order w/ a quorum at 6:34pm
- II. Welcome all members & visitors: Charbel Harb advising on Highland Road entrance after conversation with Ellen. Discovered the roses were dying and would not last because of the way they had been maintained.
- III. Minutes from previous meeting: signed off on minutes w/ change to make date correction -done-
- IV. Treasurer’s Report: Rodney Underwood
 We are at 327 paying members for 2020; projected budget was for 350 members
 It was brought to Beau’s attention that the water bill for the Perkins Road entrance (Oakdale Dr.) was \$90 this month, the bill is typically \$110/month for all entrances. Have Beau check the timers and possibly adjust not to run as much.
- V. Committee Reports and Discussion:
 - a. Membership Committee – Martha Austin nothing to discuss
 - b. Beautification Committee – Beau Wolfe was absent. Discussed the proper way to handle the removal of sago palms and working the bed to save the roses, the roses were not planted by current contractor.
 Board approved to remove sago palms, replace with 3-10 gallon shishis/sasanqua, add soil and re-work the roses. The board will meet on Monday @ 6PM with work gloves on to get the job done.
 - email suggestions to Ellen of any other issues with landscaping to further discuss
 - c. Social Committee – volunteers
 - holding of on anything social due to not being able to use Hilltop Arborteum
 - d. Security Committee –
 - set the post after our last meeting; Craig with Hebert Security said he would start installing the Highland Road camera end of next week or week after
- VI. Adjournment: meeting adjourned at 7:06pm