

**Greater Oak Hills Civic Association**  
**Minutes Board Meeting – Date: 07/21/2020**  
**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 6/16/2020 meeting approved via email Rodney Underwood & Marty Lensing
- IV. Treasurer’s Report: Rodney Underwood – **has the issue with the water bill been resolved?**  
**Current expenses, balance in account**
- V. Committee Reports and Discussion:
  - a. Membership Committee – Martha Austin **current membership count**
  - b. Beautification Committee – Beau Wolfe **update on electrical wire being fixed**
  - c. Federation of Civic Association – Chris Payton
  - d. Social Committee – volunteers  
- holding of on anything social due to not being able to use Hilltop Arborteam
  - e. Security Committee – **update of camera at Highland**

Additional Input/Comments/Concerns

VI. Adjournment