

Greater Oak Hills Civic Assn.
Board Meeting Minutes – 01/21/2020
Hilltop Arboretum Board Room

Ellen Elias	X	Jerry Satawa	Lindsey Litchfield	X	Rodney Underwood
Kim Moore	X	Mackenzie Shaw	X	Maddie McAndrew	Marty Lensing
Karla Raby	X	Steve 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 present: Martha Austin, Beau Wolfe

I. Call meeting to order and determine a quorum:

Ellen Elias determined there was a quorum present and called the meeting to order at 6:34pm.

II. Minutes from November General Meeting will be emailed for approval.

III. Committee Reports and Discussion:

a. Membership Committee – Martha Austin requesting feedback on the 2020 Dues Invoice for annual membership drive

b. Beautification Committee – Beau Wolfe was absent. Conversation about a community service type group “Oak Hills Helping Hands” reach out to several people that had an interest in Beautification -Ellen agreed to make some phone calls

c. Security Committee – Marty Lensing & Mackenzie Shaw

Craig Hebert with Hebert noticed on one of his trips to visit family that live in the neighborhood that the camera wasn’t recording and was able to get it back online

d. Block Captain – Kim Moore reported only 2 Block Captains had not picked up there streets to distribute directories. Kim encouraged Block Captains to inform residents of the projects ongoing in the neighborhood as well as gather current contact information.

IV. NEW BUSINESS:

~ Ellen Elias mentioned needing a Nomination Committee for Upcoming Officers and Board Member vacancy

~ Discussion about phone tree call reminding them about dues notice, president letter highlighting all that was done in 2019 and mention positions still vacant as well as board members rolling off in March in the letter to members with the due notices.

~ Code & Restrictions Updates are needed, hire professional? Little discussion about using city ordinances. No decision made

~ Next Camera Installation –waiting on funding from membership drive, no date set.

~ It was mentioned at the November meeting that there is no signage about camera surveillance. Ellen will make sure this gets done

~ Discussion about accepting Scott Courtwright's proposal to install a live oak tree to replace the diseased tree at the Siegen entrance. Marty Lensing moved to approve funding for planting of the 12 ft. tall, 200-gallon tree with a 90-day warranty.

Unanimous vote yay.

~ Mackenzie Shaw mentioned a Neighborhood Mardi Gras parade, agreed that we need to find a Social Committee chair and that it was probably too late to coordinate a Mardi Gras Parade this year.

~ Kim Moore mentioned conversation about inviting residents to earmark any additional funds on the dues statement to the specific project the member would like to support for project, things like security, socials, helping hands, or other.

~ Karly Raby mentioned the danger on the Hillview Drive street (no houses) it's a street off of W. Lakeview that leads into Iberville Terrace. Desiring the DPW to paint necessary lines to prevent drivers driving in the middle of the street. Ellen will provide Karla with Fred Raiford's of DPW contact information.

V. Adjournment:

Meeting was adjourned at 8:10