

Greater Oak Hills Civic Association - Board Meeting

Date: 04/20/2021

Bluebonnet Library

Meeting Minutes

I. Call meeting to order & welcome all visitors and board members

- A. meeting called to order at 6:18.
- B. All present Board members introduced themselves.

II. Minutes from last meeting

- A. Minutes from the 3/16/2021 meeting will be amended to include discussion about the search for a Board VP.

III. Treasurer's Report – Kathryn Gremillion

- A. The Annual Report was filed with the Secretary of State.
- B. The 2020 taxes have been completed.
- C. 311 Member have paid HOA dues.
- D. Kathryn and Martha are in the process of reconciling the number of deposits paid online.

IV. Committee Reports & Comments:

- A. Membership Committee – Martha Austin
 - There are 51 block captains. One of the primary block captain duties is to keep up with residents who move in and move out and report changes to Martha for the purpose of updating the directory.
- B. Block Captain – Kim Moore
 - No report - absent
- C. Beautification Committee – Beau Wolfe
 - Mulch was donated for the Highland Road Entrance. An additional mulch donation is expected.
 - The live oak trees have been planted at the Siegen Road Entrance
 - The holly bushes have been relocated at the Perkins Road entrance at Oakdale.
- D. Federation of Civic Association – Chris Payton
 - Proposed amendments include decreased minimum time attendance for meetings and moving the planning department.
 - Future focus includes short term rentals, 5G preferred locations and group homes and blight.
- E. Security Committee – MacKenzie Shaw
 - The security camera pole has been installed at the Perkins Road entrance on the west side of Oakdale; the camera is to be installed in the near future. The owner of the adjacent commercial property (formerly Sabine Pools) is providing electricity for the camera free of charge.
 - Only the Sheriff's department will have access to the camera data.
 - It was announced that any crime needs to be reported to the Sheriff and request the Sheriff to check the camera footage.
- F. Social Committee – OPEN
 - It was stated that there is has not been much need for a social committee due to COVID.
 - Historically social events have been held at the Hilltop Arboretum, but strict COVID policy have prevented the HOA from hosting events there. Ellen to follow up and see if the Hilltop Arboretum COVID policies have changed.
 - Steven Mercer suggested the formation of a Social Media Committee.

G. Decorating Committee – Michelle Knobloch, BJ Lorio, Frances Brady

- Frances reported that she is decorating the entrances with wreathes, but needs concrete hooks installed. Ellen to work with Frances to get the hooks installed.

H. Nominating Committee – Officers/Board Members

V. **Other Business**

A. follow-up from General Meeting (Ellen Elias)

- Ellen reported that this will be her last year serving on the board. Ellen has made attempts to contact the neighbors that have checked the ‘volunteer’ on the fee notice form, so far no one open to serving on board or an officer, will continue with the search.

VI. **Adjournment**

A. Meeting adjourned at 7:30.