

## Greater Oak Hills Civic Association Board Meeting

Date: 09/21/2021 6:30-8:30 HILLTOP ARBORETUM AUDITORIUM

|                      |                   |                      |
|----------------------|-------------------|----------------------|
| ✓ Ellen Elias        | ✓ Mackenzie Shaw  | ✓ Kathryn Gremillion |
| ✓ Lindsey Litchfield | ✓ Adria Kerr      |                      |
| ✓ Steven Mercier     | ✓ Clayton Breland |                      |

**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

- i. Call meeting to order & welcome all board members, committee chair & visitors  
Meeting called to order at 6:33pm
- ii. Treasurer's Report – Kathryn Gremillion
  - Status is active w/ Secretary of State
  - 378 paid members – 2021 budget was for 350 members
  - adjustment to line item “lighting and camera maintenance” – increase to \$1000
  - utilities listed now as separate line items and budget increased to match costs
- iii. Committee Reports & Comments:
  - a. Social Committee – need chair
  - b. Membership Committee – Martha Austin
    - Block captain meeting held on Mon 9/20 at arboretum
    - 13 spots open for block captains
    - Updates to contact info due from Block Captains by 10/15
    - Printing directories with Zydeco (on Coursey)
    - Advertiser suggestions:
      - Email all past advertisers
    - Directory inclusions:
      - Improved/enhanced neighborhood map
  - c. Block Captain Committee – (Kim Moore has moved out of subdivision 6/19)
    - Need a new block captain coordinator & next-door admin
  - d. Beautification Committee – Beau Wolfe
    - Situation with dead flowers in the beds
    - Report bamboo overgrowth from Pecan Grove/Highland obstructed view to 311
  - e. Federation of Civic Association – Chris Payton (not present –no meeting this month)
  - f. Security Committee – MacKenzie Shaw
    - New deputy, David Courtney - taking half of hours (daytime)
  - g. Decorating Committee – Michelle K. Murphy, BJ Lorio, Frances Brady
- iv. Other Business – Clayton brings up additional camera/sign at hill view entrance from Iberville Terrace into Oak Hills & vertical curbs at Highland entrance (Ellen will reach out to Raiford's office)
- v. Adjournment – 7:55pm