

Greater Oak Hills Civic Association
Agenda Board Meeting Date: 01/19/2021
6:15-7:30 BLUEBONNET LIBRARY

Ellen Elias	Jerry Satawa	Lindsey Litchfield	Rodney Underwood
Kim Moore (2020)	Mackenzie Shaw	Maddie McAndrew (2021)	Marty Lensing (2021)
Karla Raby	Steven Mercier (2020)	Steve Toben (2020)	

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 & welcome all visitors and board members

- Called to order at 6:18pm w/ a quorum

II. Minutes from last meeting (no minutes from zoom)

III. Treasurer's Report – Rodney Underwood

- Current membership (\$250/year) is due for renewal for Friends of Hilltop Arboretum
 - Motion to continuing membership - approved
- \$75 membership to Federation of EBR Civic Association – approved to continue membership

IV. Committee Reports & Comments:

A. Membership Committee – Martha Austin; membership drive update

- Letter from President: Budget, letter from president, options for additional funding
- Ellen aiming for completing by Feb 5th; will send to board

B. Block Captain – Kim Moore

- Letter went out to all block captains to send in any changes or info updates

C. Beautification Committee – Beau Wolfe status of bids & mulch

- Rodney paid January invoice for RCI to close out the account
- MBG Services is being awarded the new contract (1 yr)
- Perkins Road entrance – looking to move holly bushes out of way of the sign

D. Ellen called to have utilities marked; will ask MBG to move holly bushes

E. Federation of Civic Association – Chris Payton

- No updates

F. Security Committee

- Meeting property owner, Brian Medlin w/ All Star Properties, on 1/21 at the corner of Oakdale about electricity for security camera

G. Nominating Committee

- Mike Paul – Ellen spoke to him; he is interested in coming on board
- Debbie Calandro nominated; Ellen reaching out

V. OTHER BUSINESS

Agreed to reserve the Bluebonnet Library space for the rest of the year for meetings

Due to the COVID restrictions with LSU, the Arboretum wanted us to sign a very detailed waiver pertaining to COVID. The board agreed to move the meeting place to the library.

- Meeting adjourned at 7:08pm