

Greater Oak Hills Civic Association
Agenda Board Meeting Date: 04/19/2022 ~ 6:30PM Hilltop Arboretum

✓ Ellen Elias	VP OPEN	✓ Lindsey Litchfield	✓ Kathryn Gremillion
✓ Clayton Breland '24	✓ Mike Paul '24	✓ Brian Apple '25	Ray Kothe '25
✓ Trey Williams '25	✓ Kevin Young '25	✓ Craig Zaunbrecher '25	

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: Karla Raby, Mackenzie Shaw, Martha Austin, Steven Mercier

I. Call meeting to order, welcome all board members, committee chair & visitors, please sign roster **6:31pm**

II. Introduce Officers & Board Members

- a. Lindsey Litchfield – secretary; Kathryn Gremillion – treasurer
- b. Board Members – Clayton Breland, Mike Paul, Brian Apple, Ray Kothe, Trey Williams, Kevin Young, Craig Zaunbrecher
- c. **Ellen appoints Brian Apple as VP**

III. Treasurer's Report – Kathryn Gremillion

→ Comments/Concerns – **number of paid members/households is down --- , but donations from paid members are up!**

IV. Committee Reports & Comments:

- A. Membership Committee – Martha Austin
- B. Beautification Committee – Beau Wolfe

- a. **It's time for seasonal color plants; new landscape company does not include this. Beau's family is willing to donate the plants for the Highland entrance. Discussion on cost to add plants to the other entrances and portion of lagniappe donations being used on this.**

C. Federation of Civic Association – Chris Payton

- a. Updates on 5G towers – "Chris updated the new board on the proactive approach, recommended by the Federation's task force, to communicating preferred locations through a resolution by the board to be filed in accordance with the City/Parish Ordinance. He presented a map showing possible preferred locations at all entrances, cul-de-sac circles, and islands in curves. The board had a number of questions that they would like resolved before they would be willing to select and submit preferred locations. For example: How many will be in the neighborhood? Can they be placed on existing utility poles? "

HOA legislation – **motion to contribute \$500 by -----, seconded by -----**

D. Decorating Committee – Frances Brady, Michelle Murphy, BJ Lorio

Have been doing a great job updating the décor at the entrances of the neighborhood!

E. Security Committee – MacKenzie Shaw

The camera was not able to capture the person who hit the wall because it doesn't face Highland Road. It was brought up that we should think about investing \$300 in a pedestrian camera that would catch that angle as this is the 3rd time the wall has been hit (and fortunately only the first time its been a hit and run)

d. Social Committee – July Social

\$600 budget – food truck(s), ice cream, face painting

V. Other Business:

A. replacing brick wall, 2 bids

One bid for \$5700 they were willing to go down to \$5000; Ellen took that bid to the person who repaired it last time and asked if he could beat that price – Manuel said he could do \$4500 (not including painting) and get started this weekend. Kathryn Gremillion voted on Manuel bid of \$4500, Brian Apple 2nded (7:56pm)

B. Speeding in neighborhood – **board discussed and confirmed we will not ask off duty patrol to do radar during our paid hours, BUT if he sees speeding, he CAN/WILL write tickets.**

C. Budget (social) – Kathryn will confirm numbers, but we should have \$600 for the summer social
Reach out to Kristine Paul for planning.

D. Goals – board will focus on setting goals at the next meeting (also to discuss options such as barrier pole or protective barrier for brick wall to avoid future costs of repair)

E. Lights on NOHP – involve Rowdy Gaudet & Ellen to call Craig Green's office

VI. Adjournment 8:10pm