

GREATER OAK HILLS CIVIC ASSOCIATION

President-Tim Schowalter
Vice President-Jimmy Clark
Treasurer-Rodney Underwood
Secretary-Molly Williams

Attendees:

Molly Williams, Martha Austin, Brian Babin, Linda Babin, Jerry Cuevas, Lori Byrd, Tim Schowalter, Bo Thornhill, Jimmy Clark, Ellen Elias, Rodney Underwood, Madeline McAndrew and Wendi Pounders.

Minutes of the February GOHCA Meeting

The GOHCA met on Tuesday, February 18, 2014. The meeting was called to order at 6:40 by President, Tim Schowalter.

1. Neighborhood newsletter (McAndrew)

Katie Redding unable to make it. Will send samples and information. Tim will disseminate and board will discuss.

2. Status of dues/budget (Elias/Underwood)

So far 189 have paid. Seven people have paid using PayPal.
Ad Hoc Committee (Lori, Ellen, Molly) to prepare "thank you" ribbons for paying members

3. Nominations Committee (Babin)

Will have discussion re: mentoring next president of civic association. Target possible candidates. Tim will serve an additional year.

Bylaws call for 5-7 board members. We have seven. Looking for people to step in and take positions as board and officers rotate off.

4. Sign replacement (Wolfe)

Suggested we wait to proceed with the sign construction until March/April to ensure we have restocked the bank account.

Given our current budget, Tim will ask Beau to go ahead and get bids.

Beau will check in with Tom Guerin our neighbor who has offered to help with construction through his business to see what he can offer.

5. Neighborhood cleanup (Wolfe)

A few updates from Beautification below.

- * Green-up has begun with fertilizing/spraying all landscape for insects/ants and has begun pruning shrubs/trees to get ready for Spring.
- * Highland Road and rose bed will be mulched in late February/early March.
- * We will replant the Highland Road flower beds, annuals only in Spring (April/May).
- * Light bulbs for the spot lights on Highland were replaced in late January, (Wolfe family absorbed cost).
- * The truck tire ruts in the grass entering from Highland (small grass area) will be filled in with sand to help grass grow back.

6. Other

Adding Directors and Officers insurance would cost \$600-\$800. Agreed that the association should have coverage. Unanimous approval to add this coverage.

Security concerns-Facebook helping people communicate.

No solicitation paperwork needs to be done.

Adjournment

The meeting was adjourned 7:40 p.m.

Molly Williams, Secretary