

Greater Oak Hills Civic Association

Agenda Board Meeting Date: 10/18/2022 ~ 6:30PM Hilltop Arboretum

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|--------------------------|-----------------------------------|---------------------------------|---------------------------------|
| Ellen Elias President | Brian Apple Vice- President | Lindsey Litchfield Secretary | Kathryn Gremillion Treasurer |
| Clayton Breland '24 | Mike Paul '24 | 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.

- I. Call meeting to order, welcome all board members, committee chair & visitors
- II. Treasurer's Report – Kathryn Gremillion
- III. Committee Reports & Comments:
 - A. Membership Committee – Martha Austin
 - B. Beautification Committee – Beau Wolfe
 - Start the bidding process, 3 bids for next year
 - C. Federation of Civic Association – Chris Payton
 - D. Decorating Committee – Frances Brady, Michelle Murphy, BJ Lorio
 - E. Security Committee – Mackenzie Shaw, Marty Lensing
 - F. Real Estate report – Kevin Young
 - G. Other Business:
 - a. November meeting - PowerPoint presentation, Byron Gautreaux available for November meeting
 - b. Bulletin Boards at entrances – gave Conrad Green key to take over this task.
 - c. No word from Entergy on street light outages
 - d. Camera at Highland Road update
 - e. Clayton Breland retiring/resigning as of December 31, 2022. Appoint Conrad Green to replace Clayton Breland's board position effective Jan. 1, 2023 – March 2024
 - f. Group Me app and its role (discuss purpose of app)
 - g. Letter to residents
- VI. Adjournment