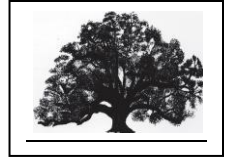


Greater Oak Hills Civic Association
Board Meeting – Tues. April 16, 2019 6:30 PM
Hilltop Arboretum Board Room



Ellen Elias ____ Jerry Satawa ____ Lindsey Litchfield ____ Rodney Underwood ____
Kim Moore ____ Steve Toben ____ Maddie McAndrew ____ Marty Lensing ____
Karla Raby ____ Mackenzie Shaw ____

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.

1. Call meeting to order and determine quorum
2. Introduction of new & existing board members, committee chairmen, volunteers, & guests
3. Discussion and approval of Minutes of March 19, 2019 general membership meeting (as per emailed notice on 4/9/10 and posted on website after approval by Kim Moore & 2nd by Steve Toben via email).
4. Reports of Officers and Committees
 - a. Treasurer report – current balance on hand
 - b. Membership Committee – update of current membership
 - c. Beautification Committee – RFQ reviewed?, Yard of the Month – new signs requested by Lucie
 - d. Safety Committee – Deputy report
 - e. Block Captain Committee - report
 - f. Welcoming Committee
 - g. Social Committee
 - h. Federation of Civic Association report
5. President's agenda
 - a. One board position available (Vacancy due to Ellen's election as President)
 - b. Funds for City Parish speed humps (as approved at the March membership meeting) – waiting on an official invoice from the City.
 - c. Topics brought up from members at the March 19th meeting
 - d. By-Laws – final clarification on “member” and proper grammar
 - e. Postcards or letter mailed to all non-paying residents, with proposed use of funds
 - f. Expense for deputy to issue speeding citations?
 - g. Better/more communication about meetings (April mailout to non-paying members)
 - h. Update on publishing neighborhood directory and discussion of some funding through advertisements within our local area.
6. Questions and Answers – open floor to visitors
7. Adjournment