

**Walnut Hills Civic Association  
BOARD MEETING**

14 Septem 2017, 7:00 PM, Metrum Credit Union

**Agenda**

1. Call to order:
2. Attendance (Five members constitute a quorum.)

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
<u>Ex</u> _____ Suhaka, Andrea (2)	_____ Vacant (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
_____ Garcia, Myra (4)	_____ Compton, Joe (11)
_____ Senn, Donna (5)	_____ Carol Fischer (12)
_____ Gamec, Julie (6)	_____ Tippets, Jeryl (13)
<u>Ex</u> _____ Molter, Joe (7)	<u>Ex</u> _____ Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Brian Bern has resigned from the Board due to family commitments. Carol Fischer has switched to Nighborhood 12, which is where she lives.
4. Correction and Approval of Minutes of 13 July 2017
  -
5. GID, Gamec
  - A. Approval of Bills
  - B. Projects:
    - Fall projects
    - High Altitude contract
  - C. Other
6. Non-Profit Status: Legal Compliance with 501(c)(??), Udell
7. Committee Reports
  - A. Treasurer's Report, Lutton
  - B. Website, Lutton
  - C. Membership Report, Suhaka
    - 522 paid members, 79 through PayPal (29 non-neighborhood property owners, 7 renters)
  - D. Report from the Chair
8. Upcoming Events
  - A. National Night Out, Garcia: Recap
  - B. Walnut Hills Disc Golf Tournament, Bern
    - see the below email
9. New Business:
10. Adjourn

From: Brian Bern  
To: WHCA Bd  
Re: WHCA meeting - 9/14

8/29/17; 10:04 PM

1. The baskets are all in and I have received numerous compliments from residents.
2. A lot of people still think the tournament is a go. The cancellation needs to get into Andrea's next email blast and a carefully worded blurb in the next newsletter talking about either a conflict that has come up or that we need to work through the tournament with our insurance and that everything should be resolved for next year. The newsletter article won't make it out until after the tournament date, but it will at least give residents an understanding of why the tournament was cancelled. On a side note, I suggested to a few residents that they come out and play an impromptu tournament with the course as currently laid out. So long as there aren't any WHCA officers there, there shouldn't be any issues as residents are simply playing disc golf on SSPR property on a SSPR disc golf course.
3. I am working with SSPR to get permission to install a sign below the disc golf rules sign saying "Project Funded in Part by Walnut Hills GID, SSPR, and Metrum Credit Union". The sign is currently being discussed with SSPR directors. Metrum has already volunteered to pay for the sign. We should hopefully know within a week or two.
4. SSPR has requested a copy of the keys that lock up the disc golf baskets so that the westernmost basket can be removed 2 or 3 times a year when the huge mowers come through the natural open space. The new keys and a tag label will likely cost around \$10. If it's okay with the board, I would like to submit a receipt for this cost and get reimbursed. Technically this could be part of the project and Metrum could cover half of the cost since we have budget remaining and I haven't submitted the receipts to Metrum yet.
5. I have the award ribbons that were purchased for the disc golf tournament as approved via email earlier this month. They cost \$31.32. There are enough "participant" ribbons to give out to the kids that play in the tournament for one year, but the 1st, 2nd, and 3rd place ribbons are enough to last two years. Attached is the receipt. I can hold onto the ribbons if the board likes or I am more than happy to turn them over to someone else. I am also more than happy to organize the tournament next year if I am covered by WHCA insurance.
6. I have asked Metrum if they would like to give us the matching gifts check now or wait until we have confirmation on the sign. It is likely that they would rather wait on the sign as they need a picture with a Metrum sign on the project as part of the matching gift requirements.
7. The SSPR reimbursement request has been submitted. I'll deliver the check once received.