

Walnut Hills Civic Association

14 January 2016; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 6:59 pm.
- II. Attendance (Five members constitute a quorum.) 11 Board members were present.

<u>X</u>	Lutton, Randy (1)	<u>X</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u> </u>	Vacant (9)
<u>X</u>	Ferrin, Robert (3)	<u>X</u>	Pole, Traci (10)
<u>Ex</u>	Garcia, Myra (4)	<u>X</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
<u> </u>	Vacant (7)	<u>X</u>	Danfelser, Monica (14)
<u>Ex</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u> </u>	Guests: Ed & Ricki Feist, Amy Wolf, Pam Berke, Jim Murray, Jeff Trujillo, Steve Fast		
- III. Suhaka announced that John Schilling will not be able to join us.
- IV. Awarding the Holiday Lighting contest
 - 1st: Jim Murray, 7239 S. Tamarac Ct.
 - 2nd: Ed & Ricki Feist, 7358 S. Spruce St.
 - 3rd: Nicky & Libby Hutchinson, 7102 S. Tamarac St. (not present)
 - Pictures were taken of the prize winners receiving their checks.
 - Murray donated his prize to the Walnut Hills Scholarship Committee.
- V. Correction and Approval of Minutes of 10 Dec 2015
 - There were several corrections to the minutes as listed below.
 - Garcia seconded the motion to approve the Dec minutes.
 - The information about the meeting with members of the Walnut Hills Scholarship Committee was missing most of the information: Fuller told the WHCA that the Scholarship Committee board was not ok with the stipulation we wanted to impose to have the scholarship recipients have to be members of the WHCA. This I believe was discussed in June or July. Consensus of the WHCA Board was to withdraw that request.
 - Traci Pole, not Abbas Fazal, did the Holiday Lights judging
 - A motion was made, seconded, and passed unanimously to approve the minutes as amended. Gamec/Tippets
- VI. GID, Maggie Haskett: Haskett was not present but sent Jaeger's bill for January.
 - a. Approval of Bills
 - Gary Jaeger, \$200; Haskett's normal monthly bill, \$500. A motion was made, seconded, and passed unanimously to pass the bills totaling \$700. (I didn't catch who made & seconded the bills' motion.)
 - b. Projects
 - c. Other
- VII. Committee Reports
 - a. Treasurer's Report, Lutton
 - Lutton distributed copies of the December Finance Report. We have collected another \$445 for the Scholarship Committee.

- Suhaka made a motion for the WHCA to reimburse her the \$20.05 she spent on labels for the membership mailing and to give her an additional \$600 for stamps-Total \$620.05. This motion was seconded and passed unanimously. Suhaka/Fazal
- b. Membership Report, Suhaka
 - 575 people have paid WHCA membership dues, 69 by PayPal. Those people who join after the first of the year are also paid for 2016-2017.
- c. Website, Lutton
 - The website is current. We still need Traci Pole's picture for the site.
- d. Report from the Chair, Suhaka
 - Drew Berke's Boy Scout Troop 257 will do our membership mailing again this year.
 - I've gotten 3 or 4 requests for snow shoveling after the big snow in Dec. One person told me Jeryl had not gotten back to her. Tippetts commented that he has lost almost half of the shoveling. An urgent article needs to be written for the Walnut Hills Newsletter.

VIII. Old Business

- a. 8489 E Briarwood Ave
 - We had a long discussion again on this issue.
 - The project will be heard by Planning & Zoning on 1/27 and by City Council on 2/16.
 - A motion was made, seconded and passed unanimously for the WHCA to write a letter to Planning that we are not taking a stand on this beyond the technical comments we've already sent in but, to indicate the pros and cons that we've heard from residents and board members and urge the Planning & Zoning Commission to carefully consider them. Tippetts/Senn
 - We are expecting that our residents will be present at the P&Z meeting.
- b. Sidewalk on S Xanthia St, Bern
 - A motion was made, seconded, and passed with one negative vote (Senn) to allow the WHGID to pay the total bill for the project, not to exceed \$30K, if they can do it as part of the current construction project. JG/BB
 - The WHCA Board would like the City to pick up some small part of the bill to show a partnership with Walnut Hills.
- c. Movie Night, Ferrin
 - Ferrin says the plans for the event are final and distributed a schedule for the event. He asked that we go from 3-5 pm.
 - The school has the necessary AV equipment and we can rent it for \$15. We will plan to use Gamec's laptop from which to project. Fazal will bring a small DVD player as a backup to the school equipment.

IX. Upcoming Events

- a. Walnut Hills Family Movie Night, 3pm, 1/30/16 3-5
- b. WHCA Annual meeting, 3/10/16: we must do major planning in Feb.
- c. Easter Egg Hunt, 3/19/16: Gamec made a motion to reimburse the \$3.35 more she spent and to pay her the rest of the \$500 that was approved. This was seconded and passed unanimously. Gamec/Tippetts

X. New Business

- a. WHCA Annual Meeting: no time to discuss
 - Board election
 - Invited guests

XI. Concerns from Residents

- Neighbor on my block contacted me about the number of cars parking on the street. A: public streets we can't do anything about that, anyone can park anywhere.

XII. Other

- We must discuss the Annual Meeting next month.
- Gamec requested a discussion on membership cards next month.

XIII. Adjourn The meeting was adjourned at 9:06pm. Bern made the motion.

Minutes respectfully submitted by Andrea Suhaka.