

**Walnut Hills Civic Association**  
11 February 2016; 7:00 PM Metrum Credit Union

**Minutes**

- I. Call to order: Suhaka called the meeting order at 7:06 pm.
- II. Attendance (Five members constitute a quorum.)
- |           |                                    |           |                        |
|-----------|------------------------------------|-----------|------------------------|
| <u>X</u>  | Lutton, Randy (1)                  | <u>X</u>  | Fazal, Abbas (8)       |
| <u>X</u>  | Suhaka, Andrea (2)                 | ___       | Vacant (9)             |
| <u>X</u>  | Ferrin, Robert (3) <u>by phone</u> | <u>X</u>  | Pole, Traci (10)       |
| <u>X</u>  | Garcia, Myra (4)                   | <u>X</u>  | Compton, Joe (11)      |
| <u>X</u>  | Senn, Donna (5)                    | <u>Ex</u> | Bern, Bern (12)        |
| <u>Ex</u> | Gamec, Julie (6)                   | <u>X</u>  | Tippets, Jeryl (13)    |
| ___       | Vacant (7)                         | <u>X</u>  | Danfelser, Monica (14) |
| <u>X</u>  | GID: Haskett, Maggie               | <u>Ex</u> | Marsicek, Julie (15)   |
| ___       | Guests:                            |           |                        |
- III. Correction and Approval of Minutes of 14 Jan 2016
- Senn: correction, under Va. Approval of Bills, Senn made the motion and Gamec seconded.
  - A motion was made, seconded, and passed unanimously to approve the January minutes as corrected. (Senn/Tippets)
- IV. GID, Maggie Haskett
- a. Approval of Bills
- A motion was made, seconded, and passed unanimously to approve the bills as listed below in the amount of \$1,000. (Garcia/Fazal)
    - Haskett's monthly stipend of \$500.
    - Jaeger's Feb. bill for \$200.
    - Zahner's bill for 12 hours, \$300.
- b. Projects: Haskett has the contracts from the City for everyone.
- c. Other:
- Zahner has submitted a bid for painting the fence along Quebec & Dry Creek, including the paint, for: \$23K, of which \$17K is for labor.
  - The Tiny house on Easter Ave. at Quebec is actually an RV.
- V. Committee Reports
- a. Treasurer's Report, Lutton
- A motion was made, seconded, and passed unanimously to approve our email approval for payment of the Movie Night signs, \$174.80. (Senn/Pole) (See email vote below)
  - Suhaka submitted a final bill for the membership mailing of \$316.12. A motion was made, seconded, and passed unanimously to approve this bill. (Compton/Pole)
  - WHCA received a bill for liability insurance in the amount of \$475. A motion was made, seconded, and passed unanimously to approve this bill. (Garcia/Fazal)
  - Lutton submitted his website maintenance bill of \$150. A motion was made, seconded, and passed unanimously to approve this bill. (Senn/Tippets)
  - A motion was made, seconded, and passed unanimously to approve up to \$80 for printing of Easter Egg Hunt age level signs. (Senn/Tippets)

- b. Membership Report, Suhaka
  - We ended our membership year with 579 paid memberships: 69 paid through PayPal. 30 property owners paid and 4 renters.
- c. Website, Lutton:
  - The website still just needs Traci Pole's picture. It was taken after the meeting.
- d. Report from the Chair, Suhaka
  - I will be out of town for the month of May.

VI. Old Business

- a. Sidewalk on S Xanthia St, Bern
  - Have not heard back from the City, yet.
- b. Movie Night evaluation
  - Ferrin: Expenditure was \$725, most of that was the school rental (hours & staff). The license fee for the movie was \$65.
  - Lutton: CCSD hasn't cashed the check, yet. (It hasn't been 2 weeks, yet.)
  - Garcia: Why can't we have food in the gym? Add movie title to our advertising. Answer: This is school policy. We'll try going through the Principal next year.
  - Senn: Get a co-sponsor
  - ???: Get a G rated film. Ferrin: the movie rental place will provide graphics.
  - All agreed to do this again next year. Ferrin agreed to help if needed.
- c. Tax Exempt status
  - We ran into a snag with the form requiring 3 years of tax records. Check with a lawyer to see what might happen if we don't have those.
- d. ~~8489 E Briarwood Ave??~~

VII. Upcoming Events

- a. WHCA Annual Meeting, 3/10/16
  - Board election
  - Sheriff - our patrol deputy
  - Everyone we have now is coming back.
- b. Easter Egg Hunt, 3/19/16
  - Easter Egg Hunt signs, Extra colors (Easter Eggs) on sign could cost \$10 more per sign.
- c. Dumpster Days, 5/14 & 21

VIII. New Business: none

IX. Concerns from Residents

X. Adjourn: Suhaka adjourned the meeting at 8:55 pm.

\*\*\*\*\*

From: Suhaka 1/20/16; 10:00 pm PM  
 To: WHCA Bd  
 Subject: Movie Night Signs

All,  
 Please, see the attached bill for our Movie Night signs. I would like to go ahead and get it approved through email and then formally approve it at the Feb. meeting. I would like to get this bill paid now. It's the exact same as the last set of signs. I need at least 7 yeses quickly. Andrea, phone  
**Attached the invoice for the signs.**

\*\*\*\*\*

From: Bern  
To: Suhaka  
Subject: Re: Movie Night Signs

1/20/16; 10:01 PM

I vote to approve.

\*\*\*\*\*

From: Ferrin  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 5:41 AM

Yes

\*\*\*\*\*

From: Lutton  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 9:06 AM

Yay,

-Randy

\*\*\*\*\*

From: Senn  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 10:25 AM

Thank You Andrea I approve this bill

Donna Senn

\*\*\*\*\*

From: Compton  
To: Lutton  
Subject: Re: Movie Night Signs

1/21/16; 10:26 AM  
cc: WHCA Bd

Yes

Joe

\*\*\*\*\*

From: Tippets  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 10:53 AM  
cc: WHCA Bd

Yes I approve.

Jeryl

\*\*\*\*\*

From: Garcia  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 12:30 PM  
cc: WHCA Bd

Yes, I approve

(iPhone)

\*\*\*\*\*

From: Pole  
To: Suhaka  
Subject: Re: Movie Night Signs

1/21/16; 2:15 PM

Great, thanks for doing these. I am a yes too!

\*\*\*\*\*

From: Danfelser  
To: WHCA Bd  
Subject: Re: Movie Night Signs

1/21/16; 5:38 PM

I approve.

Monica

\*\*\*\*\*

From: Gamec  
To: WHCA Bd  
Subject: Re: Movie Night Signs

1/21/16; 6:30 PM

Yes on the signs.

Julie G.

\*\*\*\*\*

From: Marsicek  
To: Gamec  
Subject: Re: Movie Night Signs

1/21/16; 7:19 PM  
cc: WHCA Bd

Yes.

Julie (iPhone)

\*\*\*\*\*

From: Fazal  
To: WHCA Bd  
Subject: Re: Movie Night Signs

1/21/16;10:24 PM

I approve.

Abbas

\*\*\*\*\*