

**Walnut Hills Civic Association
BOARD MEETING**

9 March 2017; 6:00 PM Metrum Credit Union

Agenda

1. Call to order: 6:02p
2. Attendance (Five members constitute a quorum.)

<u> X </u> Lutton, Randy (1)	<u> </u> Vacant (8)
<u> X </u> Suhaka, Andrea (2)	<u> X </u> Carol Fischer (9)
<u> </u> Wagstaff, Norma (3)	<u> Ex </u> Pole, Traci (10)
<u> Ex </u> Garcia, Myra (4)	<u> </u> Compton, Joe (11)
<u> </u> Senn, Donna (5)	<u> X </u> Bern, Bern (12)
<u> X </u> Gamec, Julie (6)	<u> Ex </u> Tippets, Jeryl (13)
<u> </u> Vacant (7)	<u> X </u> Danfelser, Monica (14)
<u> </u> GID: Gamec, Julie	<u> Ex </u> Marsicek, Julie (15) ??
<u> </u> Guests:	
3. Correction and Approval of Minutes of 9 Feb 2017
 - A motion was made, seconded and passed unanimously to approve the minutes as emailed. (Fischer/Danfelser)
4. GID, GamecR/JC-unan (Gamec abstain)
 - Projects:
 - I need the leftover paint that was used when Spencer Tippets painted to paint the fence between Davies & Briarwood.
 - Gamec met with Telecia McCline of CDOT on plants along Arapahoe Rd. She changed some of them.
 - cement in back of Randy's house, need an answer
 - WH monumentssigns will go back, one on Uinta and one on the Willow corner fence.
 - RL: When CDOT was digging to place a column in back of his house they hit the sewer line. It's fixed but they can't put a column there. I don't know how they'll handle a much longer expanse.
 - Gamec: High Altitude's contract is missing, she needs to talk to them.
 - Other
5. Committee Reports
 - A. Treasurer's Report, Lutton
 - For the 2016-17 fiscal year: \$6000 for Dumpster Days, \$600 for Movie Night, National Night Out was \$1500, D&O insurance was \$1500, \$2500 went to the Scholarship Fund.
 - Gamec requested that we approve the funds she's already spent for the Easter Egg Hunt. A motion was made, seconded, and passed unanimously to approve \$454.90 for the Hunt. (Bern/Fischer)
 - A motion was made, seconded, and passed unanimously to approve a budget of \$510 for 2018 Easter Egg Hunt, (Bern/Compton)
 - B. Website, Lutton: The website is up to date as of right now.
 - C. Membership Report, Suhaka:
 - We already have 134 members to start the 2017-2018 year.

- D. Report from the Chair
 - JC: The Little Dry Creek tunnel under Quebec is failing and a check structure by the shool, as well. (Water is going under the check dam instead of over.)
- 6. Upcoming Events
 - A. Easter Egg Hunt, 4/8/17, Gamec
 - Volunteers (Seargent-at-arms to keep kids off of the fields)
 - Send an email to the board asking who will be there, who can help.
 - B. Dumpster Days, 5/13 & 20
 - Suhaka cannot attend on 5/20. JC will help DS.
 - C. WHCA Garage Sale, 6/2 & 3 needs to be advertised.
- 7. New Business:
 - a. Good news! BB's disc golf project got \$500 from the Metrum grant.
- 8. Adjourn: Suhaka adjourned the Board meeting at 6:50pm to get ready for the Annual Meeting.

Minutes respectfully submitted by Andrea Suhaka.