

**Walnut Hills Civic Association  
BOARD MEETING**

10 August 2017, 7:00 PM, Metrum Credit Union

**Minutes**

1. Call to order: Chair Suhaka called the meeting to order at 7:00pm.
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Brooks, Barb (8)
<u>X</u> Suhaka, Andrea (2)	<u>X</u> Fischer, Carol (9)
<u>X</u> Udell, Apple (3)	<u>Ex</u> Pole, Traci (10)
<u>X</u> Garcia, Myra (4)	<u>X</u> Compton, Joe (11)
<u>X</u> Senn, Donna (5)	<u>X</u> Bern, Brian (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippets, Jeryl (13)
<u>X</u> Molter, Joe (7)	<u>Ex</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>X</u> Strating, Tricia (15)
<u>4</u> Guests: Jana Lutton, Peggy Castle, Bill Philpott, Laura Klee	
3. Correction and Approval of Minutes of 13 July 2017
  - Correction to the Minutes, Bern's name was misspelled
  - A motion was made, seconded, and passed unanimously to approve the minutes as corrected. (Tippets/Molter)
4. GID, Gamec
  - A. Approval of Bills
    - A motion was made, seconded, and passed with Gamec abstaining to approved the expenses as listed below. (12-0-1, Tippets, Compton)
      - Zahner, \$250, he took down a dead tree
      - Gamec, \$500 plus \$30.32 in expenses for Quebec
      - High Altitude, \$240 for September
      - For a total of \$3180.42
  - B. Projects:
    - Gamec is getting an estimate from High Altitude for remulching Yosemite, removing 2 dead trees, and removing Russian olives that are running suckers.
  - C. Other
5. Non-Profit Status: Legal Compliance with 501(c)(??), Udell
  - After three hours of discussion, the Udell made a motion to organize all three entities as a 501(c)(3) (Udell/Tippets)
  - In the further discussion after the motion, Compton moved to pull the from today and do it next month. (Compton/Molter). The motion failed (with three abstaining. Gamec/Senn/Compton)
  - A clarifying motion was made with two parts and seconded: Whether or not we should form a 501(3)(c) with 3 special projects (Udell/Molter) The vote was 8-3, with Compton abstaining.
  - A motion was made and seconded to authorize Udell as the incorporator of the new entity. (Udell/(??) It passed, 8-3-1 with Compton abstaining
6. Committee Reports
  - A. Treasurer's Report, Lutton
    - Lutton distributed his Treasurer's Report.

- A motion was made, seconded, and passed unanimously to renew our web hosting for two years for \$120. (Gamec/Fischer)
  - Bern returned \$389.38 of the \$3000 the WHCA gave him for the disc golf goals.
- B. Website, Lutton (skipped)
- C. Membership Report, Suhaka
- These numbers are added here. They weren't given in the meeting. We currently have 520 paid members, including 78 paid by PayPal, and including 29 property owners but not residents and 7 renters)
- D. Report from the Chair: skipped
7. Upcoming Events
- A. National Night Out, Garcia: Recap: skipped
- B. Walnut Hills Disc Golf Tournament, Bern (1305): skipped
8. New Business: skipped
9. Adjourn: Suhaka adjourned the meeting at 11:10 pm.

These minutes are respectfully submitted by Andrea Suhaka.