

Walnut Hills Civic Association Meeting

September 14, 2017

Apple, Randy, Barb, Carol, Tricia, Monica, Traci, Jeryl, Joe C

Call to order, 7:01pm, Apple Udell

3. Special thanks to Brian Bern for all his work with the WHCA (sidewalks, disk golf course, ADA assessable intersections)

4. Correction and Approval of Minutes, made an addition to a missing word, 3 people total who abstained from the vote (Compton, Gamec, Senn) (All under the non-profit status), Joe Molter made the motion for Non-profit status

Jeryl, Carol motion to approve corrected minutes

5. GID, Gamec

A. Approval of Bills: a motion was made, seconded, and passed to approve the July GID bills totaling \$ 725, Jeryl, Pole to approve and pay the bills:

Julie \$500.00

Matt \$225.00

B. Projects: Discussion about overall GID budget, what anticipated costs WHCA would be responsible for

Joe, Jeryl make a motion to approve the projects below up to \$7000 submitted by Julie

- Remove sucker growth from Russian olive tree (about 50 yards north of Briarwood) and remove stump, remove debris and dispose of at natural dump - \$1,350
- Remove dead pine tree at the southern property limit (about 1/4 mile south of Davies)
- Fill in white 4-12" round cobble at entrances between the street and the sidewalk. This is a relatively small area to the north and south at the entrance Davies where the wood mulch that was there at one time has washed/blown away and/or decomposed. \$900
- Fill in remainder of planting bed between street and sidewalk with crushed granite to match what is there. This would include material, delivery, weed fabric and placement. \$3,100

****Follow up with Andrea based on the section of concrete path that is damaged (prior to next meeting)**

6. Non-Profit Status Progress Report:

- Discussion about pulling together a work group to discuss the next steps, suggestion offered about having the 4 newest WHCA members sits on this work group to help develop this new entity. (Udell, Molter, Strating, Brooks to help with this effort)
- Developing talking points about non-profit changes, updates, etc.

7. Committee Reports: A motion was made, seconded, and passed to approve the finance report:

- Treasurer's Report, Lutton
 - \$19149.78 in bank
 - Directors and Officers Insurance: \$608.00, A motion was made, seconded, and passed to approve the following expenses: Lutton, Fischer
 - Brian Bern: \$31.32 (disk golf accessories), A motion was made, seconded, and passed to approve the following expenses: Lutton, Tippets
 - Traci Pole and Apple Udell: hosted an event with a WH children and police officer(pizza, cupcakes, prize money) totaling \$95.87, A motion was made, seconded, and passed to approve the following expenses: Tippets, Strating
 - Website, Lutton: Updated site with newest members
 - Membership Report, Suhaka, 522 paid members , 79 through PayPal (29 non-neighborhood property owners, 7 renters)
8. National Night Out: ran out of hot dogs within 30 minutes (reduce BBQ and increased hotdogs by 4-5), should we consider adding cookies back onto the menu, suggestion to re-visit music (instead of a band, how about a DJ to get additional variety). Another consideration would be to consider a Walnut Hills Block Party and/or WH Night Out on a weekend rather than the exact date of National Night Out. Dumpster Days: October 14th (Donna and Andrea). Movie Night: Make a motion to approve up to \$1000 for the January 2018 Movie Night:

9. New Business:

- a. Will follow up next month with Brian Bern to close the loop on payment via details in his email about the Disk Golf Tournament.
- b. Questionnaire to assess needs of the neighborhood (what activities/events they would like to see)

Send out Joe's List of possible activities