

Walnut Hills Civic Association

BOARD MEETING

August 11, 2022, 7:00 PM, hybrid (in person/ zoom options)

Agenda

1. Call to order: pm
2. Attendance (Five members constitute a quorum.)

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6/GID)	<u>Resigned</u> Hauschild, Eddie (11)
<input type="checkbox"/> Vacant (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Jeff Nixon (13)
<input type="checkbox"/> Garcia, Myra (4)	<u>Resigned</u> Jones, Cathy (9)	<input type="checkbox"/> Mark Bassett (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Jenny Salvoch (10)	<input type="checkbox"/> Whitney Frasher (15)

Guests:

3. Correction and Approval of Minutes of 07/14/22:
4. GID, Gamec:
 - A. Approval of bills:
 - Gamec = \$500 contract, \$77 Storage
 - High Altitude = \$200 shrub clean up, \$_____ contract
 - Matt Zahner = \$_____ contract
 - B. Projects/Other:
 - GID Budget 2023/2024 – Budget numbers generally stay the same for contracts, graffiti clean up, landscape maintenance, etc. Decided to add \$100k per year for fence replacement. Added \$100k to improve landscape along soundwall
 - No new quotes for fence painting – this may be on hold as fence gets replaced.
 - Julie resigning from GID position
 - C. Guest: Maggie Haskett – wants to talk about fence.
5. Committee Reports:
 - Treasurer’s Report, Lutton:
 - Website, Lutton:
 - Social Media Update, Garcia/Draheim:
 - Membership Report, Lutton:
 - Welcome Wagon, Carol:
 - Frank Haskett Request for names and addresses
 - Compliance Calendar: Brooks
 - Report from the Chair, Gamec:
 - Board status – Myra taking over secretary position – Vote her in.
 - Intent to resign from Chair
 - Welcome to new board members
6. Old business:
 - National Night Out
7. New Business
 - September Event?
 - Encourage members to join facebook – maybe do a give-away?
8. Upcoming Events:
 - Dumpster Days and Electronic Recycle

- Go over details so we have for website and social media.

9. Neighborhood concerns/questions:

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10. Adjourn: _____ pm