

**Walnut Hills Civic Association
BOARD MEETING**

Jan. 14, 2021, 7:00 PM, Zoom

Minutes

1. Call to order: Gamec called the meeting to order at 7:02pm. A quorum was present.

2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6/GID)	<u>X</u> Hauschild, Ed (11)
<u>X</u> Suhaka, Andrea (2)	<u>Ex</u> Draheim, Tyler (7)	<u>X</u> Fischer, Carol (12)
<u>??</u> Katich, Mike (3)	<u>X</u> Brooks, Barb (8)	<u>X</u> Stefani, Andrew (13)
<u>X</u> Garcia, Myra (4)	— Vacant (9)	— Vacant (14)
<u>X</u> Senn, Donna (5)	— Vacant (10)	— Vacant (15)

Guests: Marianne Molberg, Jana Lutton, Scott DeWeese, Eric & Jennifer Lamphear, David & Barbara Henigsman

3. Correction and Approval of Minutes of 11/12/20:

- One correction to the 11/12 minutes: Brooks stated that in Item 5A, it sounded like the WHCA had donated \$700 to the Scholarship Fund. We did not donate that money, it had been collected with the dues and was a pass through.
- A motion was made, seconded, and Gamec forgot to take the vote. (Lutton/Senn)

4. Recognizing the Holiday Lighting Contest winners

- Gamec recognized the Lighting Contest winners that were present: the Lamphears and the Henigsman. Lutton said he would mail checks to the winners.
- 6834 S. Willow St., Eric & Jennifer Lamphear – 1st Place
- 7597 E. Fremont Dr., David & Barbara Henigsman – 2nd Place
- 7246 S. Quebec Ct., Steve & Teresa Macaulay – 2nd Place
- 8343 E. Briarwood Pl., Dave & Connie Laramie – 3rd Place

5. GID, Gamec:

A. Approval of bills:

- A motion was made, seconded, and approved unanimously to approve the GID bills in the amount of \$987.27. (Fischer/Brooks)
 - Gamec: 576.07, \$500 base pay plus batteries and the storage unit
 - Zahner: \$225, \$200 base pay + 1 hour extra to paint the rebuilt fence on Yosemite
 - Singing Hills snow removal for 12/13: \$186.20

B. Projects/Other:

- Gamec said the solar holiday lights on our holiday decorations on the monument sign at Quebec & Dry Creek are having a hard time staying lit due to all the lighting in that area. She will consider what else she might do.
- An accident on Yosemite broke down a panel of fencing. The repair & painting shows how badly the paint is for the rest of that block. Gamec received Board consensus to have Zahner repaint the rest of the fence as the weather allows.
- Garcia reported that branches are going through the fence in areas along Quebec and it looks like there are some boards holding up the fence. Gamec will have Blinks Fencing check and repair, if necessary. She will also send letters to the folks that back onto Quebec asking them to trim their bushes. There is also a flag attached to the fence that must be removed.

- Gamec will draw up some conceptual designs for the monuments' landscaping.
- Fischer asked if anything could be done with the utility boxes near our signs; they're pretty ugly. Suhaka commented that the utility companies don't like anyone messing with their boxes.

6. Committee Reports:

A. Treasurer's Report,

- Lutton reported that we have \$593.50 in checking and \$27,274.40 in savings, for a total of \$27,867.90.

B. Website, Lutton: He reported that everything is now working after a brief problem that had to do with how the site was displayed on smartphones.

C. Membership Report, Lutton:

- Lutton reported that we've had a total of 488 payments for 476 homes. 165 came through PayPal. This is down some from last year.

D. Welcome Wagon, Fischer: She reported that it's been quiet, not many homes are being sold. She sent 6 letters last month.

E. Compliance Calendar, Brooks:

- WHCA needs to schedule this year's events in the South Suburban parks. Gamec reminded us that SSPRD will provide a credit from when we didn't use the parks because COVID cancelled all of our events.
- Beer Night will need to be cancelled but, Julie will see if we can do some sort of alternative with the brewery.
- Senn will check on prices for WHCA liability insurance.

F. Report from the Chair, Gamec: Gamec reported that all has been quiet.

7. Old business:

A. Holiday Lighting Contest report, Suhaka. See item 4, above.

B. Walnut Hills Art Walk, Marianne Molberg:

- The Art Walk group would like to join up with when the food trucks will be in the neighborhood. Garcia told her that she's scheduling them for twice a month starting in April or May, Tues. or Wed. She won't know until they tell us what we can have, probably in March. Twice a month is too much for Art Walks; Marianne will discuss with the group the possibility of once a month. Senn suggested reserving the tennis courts for the art show. A few Board members suggested that would be too hot; it should be on the grass by the food trucks. Suhaka suggested that Molberg should check with the school to let them know they'll be doing that.
- Marianne will prepare an article for the Newsletter to say Art Walk is coming.

7. New Business

8. Signs again: Brooks suggested, with Lighting Contest winners' agreement, that we have First, Second, and Third Place signs for the winners. *Suhaka: The Board discussed that in Nov. and the general consensus at the time was very few people would actually see the signs and they'd be another expense if we didn't do the contest again.* The Board will discuss this again.

9. Other

8. Upcoming Events:

A. Beer Night: See item E. above.

B. Annual Meeting, 3/11: This will have to be virtual. How do we have people attend?

9. Neighborhood concerns/questions:
 - Lutton reported that the PA needs new batteries. A motion was made, seconded, and approved unanimously that we allow Lutton to spend up to \$100 for batteries, when the PA is needed again. (Gamec/Senn)
 - Fischer brought up the subject of the Little Library briefly discussed in Nov. It would be on pathway from Uinta to the park, provided by a Cub Scout troop. She has had no luck in getting someone to respond to her on some questions the Board had.
10. Adjourn: Gamec adjourned the meeting at 8:10pm.

Minutes respectfully submitted by Secretary Andrea Suhaka.