

**Walnut Hills Civic Association**  
**BOARD MEETING**  
13 January, 2022, 7:00 PM, hybrid (zoom)

**Minutes**

1. Call to order: 7pm
2. Attendance (Five members constitute a quorum.)

x_ Lutton, Randy (1)	x_ Gamec, Julie (6/GID)	x_ Hauschild, Eddie (11)
x_ Cathy Jones (2)	___ Draheim, Tyler (7)	x_ Fischer, Carol (12)
x_ Katich, Mike (3)	x_ Brooks, Barb (8)	___ Vacant (13)
x_ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
x_ Senn, Donna (5)	x_ Dave Izaguirre (10)	___ Vacant (15)

Guests: Ilsa Gregg, Jessie (photographer)
3. Correction and Approval of Minutes of 11/14/21: minutes approved Senn/Fischer
4. GID, Gamec:
  - A. Approval of bills:–
    - Two invoices for removal of snow on Arapahoe (441 and 215.60)
    - Julie (GID) (\$500) and storage unit (\$69) - -insurance will be going up about \$12 for storage unit
    - \$200 paid to matt for services
    - Total amount GID bills \$1425.60
  - B. Projects/Other:
    - Contractor has started the landscape improvements
    - Christmas decorations and wreaths have been pulled
    - New contracts are in work, please provide any changes or feedback to Julie.
5. Committee Reports:
  - Treasurer's Report, Lutton:
    - \$30,565.19 between the two accounts
  - Website, Lutton:
    - Running a little behind on posting notes, events however the site is up and running
  - Social Media Update, Izaguirre:
    - Facebook page was created, it is a private page
  - Membership Report, Lutton:
    - As of December there were 472 payments from 462 homes
    - 155 payments via paypal- there were \$238.70 in fees
    - This is about 100 homes less than prior pandemic
  - Welcome Wagon, Carol:
    - 4 letters sent in December, Carol has 4 more ready to go out next week
    - She is good on supplies for now
  - Compliance Calendar: Brooks
    - Internal finance audit needs to be done, might do two at a time
    - 3 of 6 lights winners were paid members, paid members will be paid the \$150, 75, 50 prize with a paid membership for 2022
      - Julie following up with Metrum regarding teaming up with them for the e-cycle event
      - Ed researching the grants (\$500 and \$10000) from the city of centennial, no notification has been received.

- Myra provided the food truck update they will be there between May and October, still on Wednesdays. Also looking at adding artists. Myra explained the process of setting up the food trucks to the team and the challenges and successes she has faced.
  - Donna is shopping for better rates for liability insurance, Dave offered assistance
  - We discussed if Beer night was going to happen in February, Julie is contacting Resolute to see if it can happen, more to come
  - Yearly Calender is being finalized, will be sent out for review
- Report from the Chair, Gamec:
    - Nothing more to report
6. Old Business:
- Christmas Lights winners
    - #1 6834 S Willow St
    - #5 7597 E Fremont Dr
    - #6 7874 E Costilla Boulevard
      - Dave, Cathy and Ed will get together and hand out the prizes in person.
      - Cathy is meeting with Randy to get the checks.
  - Discussed the annual meeting coming in March, looked at maybe going to a format where specific topics will be discussed.
7. New Business
- Donna- Discussion regarding the newsletter. Company that was printing the newsletter went out of business, no notice. There is definitely no Feb/ Mar paper coming, was wondering what could be done for 1 final edition (60<sup>th</sup> year)
    - There was alot of discussion to move to the digital side via the WHCA website, Facebook, Instagram and maybe some tik tok. Dave presented many options and is willing to lead the charge
    - Dave and Donna will work to pass on contact info for companies who bought ads
    - A lot of discussion around the newsletter vs scholarship committee.
  - Julie - 2022 calender in work, decided to go to a half of sheet of paper due to increased items. We will review the calender next month.
  - Mike – Talked about neighborhood and safety within. Talked about working together to get the attention of the Mayor and Sheriff department. Julie and Mike will work together to draft a letter.
    - Motion to draft message to help reduce crime in the neighborhood was presented my Mike, motioned by Carol and passed.
  - Dave asked how we present new ideas and they were discussed at this time. Board discussed to use September as a place holder for an event as there was not too much going on that month
    - Talked about resurrecting Snow Patrol
    - A possible farmers market
8. Upcoming Events:
- Beer night at Resolute-Julie researching
9. Neighborhood concerns/questions:
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10. Adjourn: 850 pm