

Walnut Hills Civic Association

BOARD MEETING

July 14, 2022, 7:00 PM

Minutes

1. Call to order: 6:59 pm
2. Attendance (Five members constitute a quorum.)

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|----------------------|-------------------------|-----------------------------------|
| EX Lutton, Randy (1) | X_ Gamec, Julie (6/GID) | <u>HOLD</u> Hauschild, Eddie (11) |
| ___ Vacant (2) | X_ Draheim, Tyler (7) | X_ Fischer, Carol (12) |
| X_ Katich, Mike (3) | X_ Brooks, Barb (8) | ___ Vacant (13) |
| X_ Garcia, Myra (4) | EX Jones, Cathy (9) | ___ Vacant (14) |
| X_ Senn, Donna (5) | ___ Vacant (10) | ___ Vacant (15) |

Guests: Mark Bassett, Jenny Salvoch, Annemie Van Linden, Jeff Nixon, Whitney Frasher
3. Correction and Approval of Minutes of 06/9/22: Myra/ Tyler (approved)
4. GID, Gamec:
 - A. Approval of bills:
 - Julie \$ 500 \$77 Storage
 - High Altitude \$ 4250
 - Matt Zahner \$ 237.50
 - B. Projects/Other:
 - No new quotes for fence painting, Cathy Jones sent Julie referral, Julie will contact
 - Julie resigning from GID position, Julie explains GID Manger position
 - Quote to remove dead shrubs along Arapahoe \$200 Mike/ Carol (approved)
 - Mark Bassett asked who was responsible for WH sidewalks, The City of Centennial
 - Jenny Salvoch asked why WHCA GID has so much monies but other GIDs don't, The other GIDs in Centennial have had big projects draining their GID accounts
5. Committee Reports:
 - Treasurer's Report, Lutton: (Randy out of town)
 - Website, Lutton: (Randy out of town)
 - Social Media Update, Garcia/Draheim:
 - Update of Facebook page, Myra has added Shar Henry as admin with her and Tyler
 - Statement was made that WHCA promote Walnut Hills as a community, not for self gain as an individual or business among the board members
 - Statement was made that WHCA promote WH residence businesses on Social Media
 - Request to Scholarship Committee to send names and pictures of 2022 winners
 - Approx 132 members on new Facebook page
 - Myra will look into starting Instagram page
 - Call for residents to upload info/photos? (Contact Us email)
 - Membership Report, Lutton: (Randy out of town)
 - Welcome Wagon, Carol: Carol explains Welcome Wagon procedures, Carol will send out Welcome Wagon packets when info is forwarded
 - Compliance Calendar: Brooks: Barb explains Compliance Calendar, Internal Audit still needs to be done
 - Report from the Chair, Gamec:

- Board status: Myra will take over Secretary duties til Ed gets back (starting August 2022)
 - Intent to resign from Chair: Julie states leaving the Chair position (considerations but no takers)
6. Old business:
- 4th of July Social: Parade went well (100 people and 6 classic cars), Ice Cream Social was well attended but not as crowded as usual (not a lot of ice cream and other pops left), a Big Thanks to Walnut Hills PTCO for sponsoring the purchase and Volunteers
7. New Business
- National Night Out
 - Cathy provided update:
 - Little Anitas will do the catering. Price \$1202 (Cathy to confirm) What is best way to pay them?
 - Wendy Woo is the band \$500 (+100 per artist requests) Julie/Barb (approved)
 - Cathy and Arjay will buy water
 - Myra provided contact to turn on the power
 - Myra coordinating with the artists (limited response due to lack of art supplies)
 - Myra will post event to FB group and Next door, also call for artist on both platforms
 - Julie will send out reminder update to the community participants
 - Centennial programs, District 3 Reps, Mayor, South Metro, South Suburban, Sherriff, SEMSWA, Cherry Creek Schools, Metrum Credit Union, Scholarship Fund, Arapahoe Library District, Elementary School Principals for participation
 - Julie has contacted South Suburban for permission on the porta potty.
 - Myra will bring Recycle bin, and Barb will dispose
 - Requests for Volunteers for food and set up Cathy Jones needs help
8. Upcoming Events:
- NNO – who will help Cathy?
9. Neighborhood concerns/questions:
- Many WH residence cars being broke into, WHCA feels ACSD needs more positive reaction to victims.
 - Guests Jeff, Jenny, Mark, and Whitney joined the board. Jenny was given Neighborhood 10 and the rest will be Members AT Large
10. Adjourn: 8:31 pm