

Walnut Hills Civic Association

BOARD MEETING

April 11th, 2024, 7:00 PM, (In Person & Virtual)

Minutes

1. Call to order: 7:04 pm

2. Attendance (Five members constitute a quorum.)

X_ Lutton, Randy (1)	<u>EX</u> Gamec, Julie (6)	X_ Pierce, Aaron (11)
X_ Mark Bassett (2)	X_ Draheim, Tyler (7)	___ Vacant (12)
X_ Katich, Mike (3)	X_ Brooks, Barb (8)	___ Vacant (13)
X_ Garcia, Myra (4)	X_ Nixon, Jeff (9)	___ Vacant (14)
<u>EX</u> Senn, Donna (5)	<u>EX</u> Salvoch, Jenny (10)	___ Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes from 3/21/24:
Motion Katich, 2nd Garcia, Approved.

4. GID:

- Approval of bills:
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- Projects/Other:
 - Working with city on high altitude landscaping
 - Working on fencing bids

5. Bills/Reimbursements

- Up to \$120 for supplies to Mike pending receipt. Motion Garcia, 2nd Pierce. Approved.
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6. Committee Reports:

- Treasurer's Report, Lutton:
 - January through March: \$10,867.04 credits, -\$7,386.28 debits for a gain of 3,480.76 for a balance of \$38,893.07
 - End of 2023 fiscal year: \$19,597.61 credits, -\$18,108.64 debits for a gain of \$1,488.97 for a balance of \$35,469.23
 - Event costs in 2023
 - Garbage days \$5,277
 - Easter egg hunt \$1,303.29
 - Beer night \$253.32
 - Lighting contest \$570.79
 - July 4th \$197.73
 - National night out \$2,484.89
- Website, Lutton/Bassett:
- Social Media Update, Garcia/Draheim:
- Membership Report, Lutton:
- Welcome Wagon, Nixon:

- Compliance Calendar, Brooks:
 - \$500 Centennial grant is open now
 - Report from the Chair, Draheim:
 - 4th of July is sponsored
 - Selected band for National night out
 - Mulch pick up continuing until April 14th
7. Old business:
- Tabled – Correction and Approval of Minutes from March 2023 Annual Meeting
 - i. Motion Katich, 2nd Pierce, Approved.
 - Tabled Re-Election of Board Members in Even-numbered Neighborhoods
Garcia (4), Salvoch (10)
Garcia elected unanimously
 - Tabled Appointment of Officers
 - Vice Chair –
 - Secretary – Mark Bassett. Approved.
 - Treasurer – Will continue to search for new Treasurer, while Randy continues in the interim.
 - New Signs recap
 - 10 minute discussion of carabiners or zip ties
 - 5 minute discussion of shelving for signs
8. New Business
- Easter Egg Hunt Recap
 - Very well attended
 - Get handheld (or portable Bluetooth speaker) for easier setup
 - Food truck discussion
 - Myra has signed a contract that limits which food trucks can be scheduled this summer
 - No cost this year
 - Starts May 15th, ends October 2nd.
 - Investment Discussion
 - Metrum offers a 5% CD at 6 and 12 months
 - We have about \$38k in cash, and spend less than \$20k a year
 - Motion Draheim to invest \$5k at a 6 month term CD and \$10k at a 12 month term CD , 2nd Garcia.
 - Motion passes unanimously
 - National night out
 - Band, the Hip Replacements available for national night out
 - Motion by Garcia, 2nd Brooks to reserve with a fee of \$500 or less
 - Motion passes unanimously
9. Upcoming Events
- Community Garage Sale (May 31st and June 1st)
 - Spring Dumpster Days (June 8th and June 15th)
10. Neighborhood concerns/questions:
- Discussion of Xcel work on Davies, road repairs expected in October

- Tree obstructing Uinta near the library
- Discussion of power outages during snow

11. Adjourn: 8:16 pm

Next Meeting Scheduled for May 9th, 2024 @ 7:00pm