

Walnut Hills Civic Association
BOARD MEETING
December 14th, 2023, 7:00 PM, (In Person)

Minutes

1. Call to order: 7:05 pm

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes of 11/10/23: *Motion to approve Garcia, 2nd Nixon. Passes*

4. GID:

- Approval of bills: \$600 GID Gamec, \$83 Storage, \$161.22 Holiday Decorations. \$844.22 Total.
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- Projects/Other: Fence: I met with another company (Elevate) for our two repairs (section on Yosemite that the posts are failing) and one place on Quebec where we had a car accident. The quote was REALLY, really high - \$9,900 to make the repairs (or \$13,131, for new) on Yosemite and \$725 for the repairs on Quebec.

The first fence guy who moved out of town is now back and had checked in. He was willing to do the repairs for \$2,500.00 What I would like to do is have Elevate do the \$725 repair on Quebec and have the out of town guy do the larger section on Yosemite. Looking for thoughts and input from the board.

I have not done additional coordination with the neighbors on the Quebec side. The response has been less than great with only about 1/2 of the neighbors responding. That being said, I have spent several more hours researching and I think that I may have found the easements for Quebec NORTH of Easter. I have ordered the records from the County. If that is the case, I am thinking that we move north to the next section and have that replaced in 2024. Again, looking for thoughts and input from the board.

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5. Bills/Reimbursements

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6. Committee Reports:

- Treasurer's Report, Lutton: No Report
- Website, Lutton/Bassett: No Report
- Social Media Update, Garcia/Draheim: No Report
- Membership Report, Lutton: No Report

- Welcome Wagon, Nixon: **No Report**
 - Compliance Calendar, Brooks:
 - Report from the Chair, Draheim: No Report
7. Old business:
 - Discuss revamped Beer Night for 2024
 - Signs Discussion
 8. New Business
 - Budget for Holiday Lighting Contest (\$150 + \$250 Prizes = \$400 Total)
 - Plans for Holiday Lighting Contest
 9. Upcoming Events:
 - Holiday Lighting Contest Event – December 18th
 10. Neighborhood concerns/questions:
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 11. Adjourn: **7:37pm**
- Next Meeting Scheduled for January 12th, 2023 @ 7pm