

Walnut Hills Civic Association
BOARD MEETING
January 11th, 2024, 7:00 PM, (In Person)

Minutes

1. Call to order: 7:04 pm
2. Attendance (Five members constitute a quorum.)

X_ Lutton, Randy (1)	ex_ 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)
X_ Senn, Donna (5)	X_ Salvoch, Jenny (10)	___ Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes of 12/13/23:
 - a. Accepted no corrections motion Mike, second Mark
4. GID:
 - Approval of January bills, \$1,299.30 total
 - \$722.30 Julie costs
 - \$600 Project Management
 - \$83 storage unit
 - \$39.30 mailing supplies
 - \$129.60 1/8/2024 snow removal
 - \$167.40 12/27/2023 snow removal
 - \$280 Matt right of way clean up
 - Approved. Motion Mark Second Jeff
 - Projects/Other:
 - Yosemite Fence Repair - repair rotten posts: We have a contractor, but he is slow to provide his insurance and W-9. If I don't have them by the end of this week, I am going to look for someone else. We did get a second quote, but it was \$10k and I think that is way too high.
 - Quebec Fence Repair - repair damage from car accident: We have a contractor and are waiting for a final PO from the City. Should be underway soon. Will include repair AND staining of the fence.
 - SOUTH Quebec Fence Replacement - Homeowners who DID NOT sign or respond on the easement have been notified that we are going to move to a different section of fence. Homeowners who DID sign have not been notified because I want to return their signed easements back to them with the recordation information. The City is going to do the recording next week, so those notifications will go out when I have the info.

- NORTH Quebec Fence Replacement - I was able to find easements for all of the homes NORTH of E. Easter Place except 2. So, we are going to move forward with replacing the fence in this area. I have the go ahead from Andrea as GID Rep and the City so I am working on getting survey of this area - expecting PO from the City this week - and the survey will likely take a week or two to complete and then also working on the Bid Form. I think that it is realistic to assume we can have the fence up by March.

5. Bills/Reimbursements

- Jenny/Lighting costs of \$245.79
Approved
-

6. Committee Reports:

- Treasurer's Report, Lutton:
 - November and December summary: \$1,106.48 credits, \$3,068.02 debits, \$35,469.23 end of year balance.
 - \$10,768.86 total 2023 expenses.
- Website, Lutton/Bassett:
 - Request to add lighting results to website
- Social Media Update, Garcia/Draheim:
- Membership Report, Lutton:
- Welcome Wagon, Nixon:
- Compliance Calendar, Brooks:
 - Renew event liability policy before March 1st
- Report from the Chair, Draheim:

7. Old business:

- Signs update
- Discuss Holiday Lighting Contest
 - Thank You Jenny!
 - About 25 cars, almost 25 votes for houses.
 - It's hard to read address numbers at night. Yard sign/labels for entrants could help

8. New Business

- Calendars
- Beer Night Plans
 - Likely January 23rd, pending Resolute confirmation.
- Annual Meeting Discussion/Guests
 - Scheduled for Mach 14th
 - Looking for guest speakers. School representatives?
 - Attorney/ legal services? Do we want advertisements?
 - Public services: safety (police/fire?), City representative, South Suburban/senior activities?
- Dumpster day discussion
 - New rules: no glass, no mattresses,
- Discuss Ads on Website
 - In favor. Need to decide rates and size on website.

- Memorial bench carried forward (re-engage with SSPRD in spring)

-

9. Upcoming Events:

- Beer Night – Likely January 23rd, pending Resolute confirmation.

10. Neighborhood concerns/questions:

- Shopping center lights at SW corner of Arapahoe and Yosemite now show more into walnut hills yards. Need to bring up with Centennial city code enforcement.
- One of Mike's license plates was stolen
- 8691 Briarwood got a new roof!

11. Adjourn: 8:19 pm

Next Meeting Scheduled for February 8th, 2024 @ 6:30pm at Castlewood Library