

Walnut Hills Civic Association

BOARD MEETING

July 13th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Minutes

1. Call to order: 7:03 pm

2. Attendance (Five members constitute a quorum.)

<u>EX</u> Lutton, Randy (1)	X_ Gamec, Julie (6)	___ Vacant (11)
X_ Mark Bassett (2)	<u>EX</u> Draheim, Tyler (7)	<u>EX</u> Fischer, Carol (12)
X_ Katich, Mike (3)	X_ Brooks, Barb (8)	<u>EX</u> Henry, Shar (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 6/8/23:  
approved as provided.

4. GID:

- Approval of bills:
  - \$683 Julie's contract + storage
  - \$4750 High Altitude Landscaping
  - \$1200 Saddle Rock
  - \$420 Matt
  - \$7053 total
- Projects/Other:
  -

5. Bills/Reimbursements

- Tyler Receipts for 4<sup>th</sup> of July (Ice Cream/Freeze Pops/Ice) = \$197.73
  - Tyler been in contact Jen from Walnut Hills PTCO, and she is arranging a check for \$184.26. Tyler will make sure it gets to Randy when collected.

6. Committee Reports:

- Treasurer's Report, Lutton:
  - Checking: \$1,404.53
  - Savings: \$39,223.70
  - Total: \$40,628.23
    - Outstanding: \$650.00 (Scholarship fund passthrough)
- Website, Lutton/Bassett:
  - Minutes updated through June
  - TODO: update board roles, add photos from CDs
- Social Media Update, Garcia/Draheim:
- Membership Report, Lutton:
  - 432 payments
  - 426 homes

- 127 via PayPal
  - Welcome Wagon, Fischer:
    - Jeff to take up the Welcome Wagon, planning to include a coupon for free bread from Spruce House Bread.
  - Compliance Calendar, Brooks:
    - Colorado charity organization tax application is due August 15th
    - Follow up with Randy on audit status
  - Report from the Chair, Draheim:
7. Old business:
- Discuss 4<sup>th</sup> of July Event
  - Food Truck Night
    - Suggestion to move food trucks to once a month, rather than bi-weekly.
  - Signs
8. New Business
- Update for National Night Out (August 1st) and Volunteers
    - Jeff scheduled entertainment. two 45 minute sets.
    - volunteers: Jeff, Barb, Myra, Mark, Tyler
    - 
    - Food: Little Anitas. Order extra food
    - Did the community folks get invited? City, Police, Principals, etc.
  - Discussion on bi-monthly meetings
  - August meeting is canceled. Resuming meeting in September
  - How to acknowledge Walnut Hills PTCO 4th of July sponsorship
  - Should we sponsor a bench with SSPRD? Yes. Need to work through details, funding and location.
  - Carol send off on August 10?
9. Upcoming Events:
- National Night Out August 1st
10. Neighborhood concerns/questions:
- Walnut Hills Scholarship may be ending. Less funding and low participation.
  - Centennial article on Auxiliary Dwelling Units in latest city newsletter.
11. Adjourn: 8:34 pm
- Next Meeting Scheduled for September 14th, 2023 @ 7pm