

**Walnut Hills Civic Association**  
**BOARD MEETING**  
May 9th, 2024, 7:00 PM, (In Person & Virtual)

**Minutes**

1. Call to order: 7:06pm

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes from 4/11/24: Motion Nixon, 2<sup>nd</sup> Draheim, Passes.

4. GID:

- Approval of bills:

- Julie = \$694.00 - The storage unit has gone up from \$83 to \$94. Matt = \$350 - contract and additional cleanup from snow and wind, High Altitude = \$4,750.00  
TOTAL = \$5,794. Motion to approve Draheim, 2<sup>nd</sup> Pierce, Passes.

- Projects/Other:

- Fence went out to bid on Monday – 6ft in Saddle Color or 8ft pricing. Trex Material

5. Bills/Reimbursements

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6. Committee Reports:

- Treasurer's Report, Lutton:

- Savings - \$27,675.53, Checking: \$3,422.82, CD's: \$15,000, Paypal: \$341.52
- Total: \$46,439.67

- Website, Lutton/Bassett: Minutes and Agendas updated/added to website

- Social Media Update, Garcia/Draheim:

- Membership Report, Lutton: 323 Payments for 320 Homes

- Welcome Wagon, Nixon:

- Compliance Calendar, Brooks:

- Report from the Chair, Draheim:

7. Old business:

- Tabled Re-Election of Board Members in Even-numbered Neighborhoods  
Salvoch (10) - Tabled
- Tabled Appointment of Officers
  - i. Vice Chair – Tabled

8. New Business

- Audio Equipment Discussion – will get option to send out/show to board for May meeting

- Storage Space Discussion – currently the GID pays for this at \$83/month, and let WHCA use it. They will not pay more, but may still contribute. We may not need a bigger size.
- Plans Volunteers for Dumpster Days
- 4<sup>th</sup> of July Event Lead(s) and Plans

9. Upcoming Events

- Community Garage Sale (May 31<sup>st</sup> and June 1<sup>st</sup>)
- Spring Dumpster Days (June 8<sup>th</sup> and June 15<sup>th</sup>)

10. Neighborhood concerns/questions:

11. Adjourn: 7:50 pm

Next Meeting Scheduled for June 13<sup>th</sup>, 2024 @ 6:30pm at Castlewood Library