

Walnut Hills Civic Association
BOARD MEETING
August 13, 2020, 7:00 PM, Zoom

Minutes

1. Call to order: Chair Gamec called the meeting to order at 7:01 pm.
2. Attendance (Five members constitute a quorum.) A quorum was present.

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| <input checked="" type="checkbox"/> Lutton, Randy (1) | <input checked="" type="checkbox"/> Gamec, Julie (6/GID) | <input checked="" type="checkbox"/> Hauschild, Ed (11) |
| <input type="checkbox"/> Vacant (2) | <input checked="" type="checkbox"/> Draheim, Tyler (7) | <input checked="" type="checkbox"/> Fischer, Carol (12) |
| <input checked="" type="checkbox"/> Katich, Mike (3) | <input checked="" type="checkbox"/> Brooks, Barb (8) | <input checked="" type="checkbox"/> Suhaka, Andrea (13) |
| (briefly) Garcia, Myra (4) | <input type="checkbox"/> Vacant (9) | <input type="checkbox"/> Vacant (14) |
| <input checked="" type="checkbox"/> Senn, Donna (5) | <input type="checkbox"/> Vacant (10) | <input type="checkbox"/> Vacant (15) |

Guests: None
3. Correction and Approval of Minutes of 7/9/20:
 - A motion was made, seconded, and passed unanimously to approve the minutes of the 7/9/20 meeting as emailed. (Senn/Fischer)
4. GID, Gamec:
 - A. Approval of bills: A motion was made, seconded, and passed unanimously to approve the GID bills in the amount of \$ 3,372.75. (Fischer/Katich)
 - Gamec = \$500 + \$54 (Storage unit)
 - Zahner = \$218.75
 - High Altitude Landscaping = \$2600.
 - B. Projects:
 - Gamec and Suhaka met with Patrick Fleming of Centennial on the 2021 budget. The WHGID gets \$90,000 a year in tax revenue and had \$120,000 in 2019 expenses. Gamec will send the GID spreadsheet to the Board.
 - Gamec will increase High Altitude by 1 day per month starting in Oct. They've not been able to get all the way around the neighborhood in the time we currently pay for. Senn asked if we would get a bid. Gamec replied that she has asked them to get us a number. We also need to get a quote for removing two dead trees.
 - On SSPRD land, the 3 disc golf baskets between Spruce and Quebec are very overgrown. Gamec will request that SSPR clean that up so they can be used.
5. Committee Reports:
 - A. Treasurer's Report, Lutton: \$502.98 has come in in dues and Expenses of \$311.52
 - Savings - \$28,900.37
 - Checking - \$353.82
 - Total - \$29,254.19

 - July Expenses:
 - Yoga - \$150.
 - Zoom- 161.52
 - Total 311.52
 - B. Website, Lutton: The *Walnut Hills Newsletters* are up, but not agendas & minutes since April.
 - C. Membership Report, Lutton:
 - 441 homes have paid but, that's 449 people. 142 were paid through PayPal.

- Gamec questioned if the WHCA should do something for the folks who've paid or just move on? Senn & Suhaka both commented that we should move on. There was consensus on that. Gamec also commented that she has heard no complaints

D. Welcome Wagon, Fischer

- Fischer only sent one letter last month, nothing came from Jay Buerger recently. Draheim will send the list of sold homes to Fischer.

E. Compliance Calendar: Brooks

- The IRS form & Secretary of State Charitable registration renewal are due.
- Now is the time to check on insurers for the WHCA. Senn will call some insurers.

F. Report from the Chair, Gamec:

- The NTMP for Costilla Blvd. is continuing. The City had a virtual meeting, sent out a survey, results were due Aug 3. They got enough responses to move forward to the design stage.
- We now have a Zoom account, should we put it on website? No, risky, but we could put a note on website that they can request to attend.
- Senn got a letter from the City about curb & gutter cement replacement. Suhaka explained that the City isn't able to do road rehabilitation this year but, they've gone ahead with the cement curb & gutter work to be able to do all street rehab work next year.

6. Old business:

A. Walnut Hills Food Trucks, 8/12. Garcia had to leave quickly so we moved this item up.

- Garcia did the phone work to get the food trucks however, Maui Shaved Ice didn't show. Gamec said the WHCA would advertise it but not sponsor. Suhaka's email blast said we were sponsoring it. We need to be careful. *WH Newsletter* & *Next-Door* were correct.
- There were 220 meals ordered and they ran out of food; it was extremely successful. Most neighborhoods do it twice a month, but why don't we try it once a month for the next few months.
- Gamec stated that she was uncomfortable sponsoring something that's feeding 220 people on a street we have no ability to reserve.
- The question was asked if we should make food truck signs. Brooks asked who has signs advertising food trucks out? Garcia answered that she's seen them at FoxRidge, Willow Creek 2, and Sturbridge.
- Senn thought we should get a few experiences under our belts & then decide if we want to sponsor and make signs. Let's table the signs until we're all comfortable. Garcia stated that she'd try to get us scheduled for the next 2 months.
- Brooks told us her Ting was up & has already had an outage.

B. National Night Out postponement

- Suhaka commented that the Tri-County Health requirement goes through mid-Oct. Our organizations probably won't want to attend. Gamec stated we'd make the final decision in Sept.

7. Upcoming Events:

A. Yoga in the Park, 8/23: On 8/9 8 people attended.

B. Dumpster Day, 10/10

C. National Night Out? See above

- D. Newsletter: Senn updated us that no one seems to want to take over as ad manager, so far. Next *Newsletter* deadline is 9/15. Gamec asked Draheim to do a real estate update for the issue.
8. Neighborhood concerns/questions:
- None
 - Kasich told us that his truck has been broken into again but, it wasn't stolen. They did break the ignition. Senn will give him a Drive Like Your Kids Live Here sign. Gamec will notify the Sheriff's Office about extra patrols.
9. Adjourn: Gamec adjourned the meeting at 7:58pm.

Dues respectfully submitted by Andrea Suhaka.