

**Walnut Hills Civic Association  
BOARD MEETING**

Oct. 8, 2020, 7 PM, Zoom

**Minutes**

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

<u>Ex</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6/GID)	<u>X</u> Hauschild, Ed (11)
<u>—</u> Vacant (2)	<u>X</u> Draheim, Tyler (7)	<u>X</u> Fischer, Carol (12)
<u>X</u> Katich, Mike (3)	<u>X</u> Brooks, Barb (8)	<u>X</u> Suhaka, Andrea (13)
<u>Ex</u> Garcia, Myra (4)	<u>—</u> Vacant (9)	<u>—</u> Vacant (14)
<u>X</u> Senn, Donna (5)	<u>—</u> Vacant (10)	<u>—</u> Vacant (15)

Guests: Marianne & Matt Mohlberg
3. Correction and Approval of Minutes of 9/10/20:
  - A typo was found and corrected in the Sept. 2020 minutes. A motion was made, seconded, and passed unanimously to approve the minutes as corrected. Senn/Fischer
4. GID, Gamec:
  - A. Approval of bills:
    - Gamec presented the GID bills in the amount of \$4009. A motion was made, seconded, and passed unanimously to approve the bills as presented below. Senn/Draheim
      - Julie Gamec, \$500 for Oct. and \$59 for the storage facility
      - Matt Zahner, \$200 for Oct.
      - High Altitude, \$3250 for 5 weeks, Oct. (This should be their final bill for the year.
  - B. Projects/Other:
    - High Altitude is working on cleaning up Yosemite.
    - The sprinkler man will come out and winterize shortly.
    - We need to put together some ideas for landscaping.
    - Currants along the Arapahoe wall didn't do well and will need to be replaced.
    - Fischer has some ideas for Dry Creek & Quince, Dry Creek & Quebec.
    - Neighborhood grant program that Suhaka told us about a few months ago have been put off until 2022 because of the pandemic's financial implications for the City.
5. Committee Reports:
  - A. Treasurer's Report, Lutton:
    - Checking: \$1,109.14
    - Savings: \$27,907.59
    - Total: \$29,016.73
    - Bills paid included:
      - Yoga - \$150 (2 sessions)
      - Web Hosting - \$60
    - Expenses: \$210
  - B. Website, Lutton: (absent) Up to date
  - C. Membership Report, Lutton: (absent)

- Not a lot happening

D. Welcome Wagon: Fischer:

- Last week Fischer sent out 12 welcome letters. They seem to be helping people get to the website.

E. Compliance Calendar: Brooks

- A couple of open items from May/June. The audit of WHCA financials will happen next week.
- Senn read through the D&O policy; we're getting a good price. The bill for that insurance is \$608. A motion was made, seconded, and approved unanimously to pay the insurance bill. Senn/Fischer

F. Report from the Chair, Gamec:

- NTMP for Costilla Blvd.: we're not exactly sure who gets to vote on proposed mitigation besides the 4 directly affected. Hauschild commented that there hasn't had much interest. Gamec told us the final votes are due 10/12. The deadline was extended in case of problems with the USPS.
- Suhaka commented that the water company has really torn up our streets Katich added the gas company had to seal up the road every night but not the water co. Gamec will contact Water to talk to us next month.
- How does the City account for our park, because it's not right on a street?
- Brooks asked if the meetings were being recorded? Does Lutton do that? Is there a plan to post the meetings on our website?

6. Old business:

A. Art Walk request, Marianne Mohlberg

- Last summer, 10 artists participated. June was cancelled due to weather and moved to July. Some artists, off the beaten track, didn't get much traffic; it was too spread out. It was tried again in Aug. at a few specific houses. Turnout was a much better experience. We're hoping to have it sponsored by the WHCA, maybe combine it with a food truck.
- Senn said that food trucks are big business and they tell you when they can come.
- Gamec comment that we/they could rent the park out.
- Mohlberg said they were thinking to put it by the tennis courts.
- Gamec then said why not make it part of National Night Out.
- Senn then invited Mohlberg to be a board member.
- Brooks commented that a request for food trucks should go in in Nov. for 2021.
- Mohlberg said the group like the third Fridays; it seems to be the least used Friday.
- Gamec finished the discussion saying there's potential to put you on the WHCA Event Calendar if you want to stay with Friday and Invited her to our Jan. meeting to put it together.

7. Upcoming Events:

A. Dumpster Day, 10/10, Senn reported that The Garbage Man is set to send 2 trucks. Brooke may not be there because of an accident but, his son will be there.

B. Halloween Party, 10/24

- We need to cancel the party because the County Commissioners have reported that COVID numbers are going up and to be extra careful.
- A motion was made, seconded, and passed unanimously to cancel the Halloween event. Brooks/Suhaka Senn said she will post it on NextDoor.

- Do we replace it with a Holiday Lighting Contest? There was general agreement to do that.
- C. Lighting Contest. In the past there have been prizes: \$100, \$75, \$50. We could add a 4<sup>th</sup> place of membership for the next year, 2021-22.
- A judging committee was set up of Suhaka, Draheim, and Hauschild. Suhaka will write a *Newsletter* article for Nov. 15.
- C. We'll plan to have our Beer Night in Feb.
- D. The WHCA Annual Meeting will be 3/12/21.
8. Neighborhood concerns/questions: None
9. Adjourn: Gamec adjourned the meeting at 7:58pm.

Minutes respectfully submitted by Secretary Andrea Suhaka.