

Walnut Hills Civic Association

BOARD MEETING

November 9th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Minutes

1. Call to order: 7:00 pm

2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6)	___ Vacant (11)
<u>X</u> Bassett, Mark (2)	<u>X</u> Draheim, Tyler (7)	___ Vacant (12)
<u>X</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)	<u>X</u> Frasher, Whitney (15)

Guests: Aaron Pierce

3. Correction and Approval of Minutes of 10/12/23:

Motion Matt, Second Mike, Approved

4. GID:

• Approval of bills:

- Julie \$683.00
- Matt \$420.00
- Singing Hills (snow removal) \$124.20
- Saddle Rock (sprinklers) \$200.00
- TOTAL for November \$1,427.20

• Motion to approve Tyler, Second Myra, motion passes

• Projects/Other:

- Discussion of fence project, several hold outs that do not want to approve an easement for fence access.
- Replacing 13 fence posts along Yosemite: Quoted at \$2700, working with City
- 2023 High Altitude is finished with their annual contract for maintenance

5. Bills/Reimbursements

- Randy: PO box renewal \$354 motion Mike second Jeff
- Julie: DNO policy renewal \$608
- Tyler: new lock box \$45.02
- Costs for Halloween, receipt will be emailed.
- \$400 for NNO band

6. Committee Reports:

• Treasurer's Report, Lutton:

- October Credits: \$307.36
- October Debits: -\$1008.00
- Loss: -\$700.64
- Balance: \$37,421.84

• Two outstanding checks for dumpster days to HBS for \$1214 and MCCU for \$1395

- Received \$500 grant from the city for National Night Out event
 - Website, Lutton/Bassett:
 - To do: upload photos
 - Social Media Update, Garcia/Draheim:
 - All calm on the social front
 - Membership Report, Lutton:
 - 464 dues paying members
 - Welcome Wagon, Nixon:
 - Jeff sent out a new Welcome Wagon letter template
 - Suggestion to include a QR code to join on the membership form
 - Compliance Calendar, Brooks:
 - Updated
 - Report from the Chair, Draheim:
 - ~
7. Old business:
- Discuss Dumpster Days
 - 56 cars
 - \$1214 to HBS for waste disposal, question about discount for unused truck
 - \$1395 for electronic waste disposal
 - HBS was not taking any device with a cord, which drove up e-waste cost
 - Discuss Halloween (cancelled)
8. New Business
- Signs update
 - Board Vacancies
 - Aaron elected to neighborhood 11!
 - Discuss revamped Beer Night for 2024
 - Volunteer Judges for Holiday Lighting Contest + Prizes
9. Upcoming Events:
- Holiday Lighting Contest – December 18th - 22nd
 - Jenny will be organizing the contest
 - Planning to judge earlier in the month
 - Invite people to vote on displays
 - Share winners publicly
10. Neighborhood concerns/questions:
-
11. Adjourn: pm
- Next Meeting Scheduled for December 14th, 2023 @ 7pm