

Walnut Hills Civic Association

BOARD MEETING

October 12th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Minutes

1. Call to order: 7:05 pm
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>EX</u> Gamec, Julie (6)	___ Vacant (11)
<u>EX</u> Mark Bassett (2)	<u>X</u> Draheim, Tyler (7)	___ Vacant (12)
<u>X</u> Katich, Mike (3)	<u>EX</u> Brooks, Barb (8)	<u>EX</u> Henry, Shar (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:

3. Correction and Approval of Minutes of 7/13/23: *Motion Senn, 2nd Nixon. Passed*
4. GID:
 - Approval of bills:
 - *Gamec: \$600 – GID, \$50 - Easement Mailing Postage, \$83 – Storage unit = \$733*
 - Projects/Other:
 - *Easements have been mailed to owners and are due back November 1. So far I have heard from a few folks - I have 2 yes, 1 maybe and 1 no. Total, we have 24 properties on that stretch. If we can't get the easements, the fence won't be constructed. I suspect that we will move to a different section and possibly spend funds making repairs and painting.*
 - *Matt Z will be helping a few residents on the Quebec side do some moving/clean-up to make way for the fence (hopefully). He is coordinating that directly with the residents. The GID will pay Matt for his time.*
 - *Yosemite has been cleaned up including cutting back vegetation to clear the walks and removing a pile of branches at the south side. Both done at neighbor requests.*
 - *High Altitudes contract expires the end of the month - they are working on fall clean up.*
5. Bills/Reimbursements
 - *Lutton: Website Hosting \$60. Motion Senn, 2nd Nixon, Passes.*
6. Committee Reports:
 - Treasurer's Report, Lutton:
 - *See report from Lutton*
 - Website, Lutton/Bassett:
 - *No updates*
 - Social Media Update, Garcia/Draheim:
 - *No concerns, 1-2 new members each week.*
 - Membership Report, Lutton:

- *450 Payments, 137 through PayPal, Discuss about a link for the mailer and post on Facebook Page.*
 - Welcome Wagon, Nixon:
 - *Working on Mailers for new residents*
 - Compliance Calendar, Brooks:
 - *2022 Audit Completed. Senn checking on insurance*
 - Report from the Chair, Draheim:
 - *Henry resigns from board.*
 - *New sponsor for Easter Event – Treelight Mortgage*
7. Old business:
- Discuss NNO/September Block Party Event
 - *Decent turnout considering weather. Move the event to 5:30 – 7:30pm next year.*
 - Discuss Food Truck Night this past season
 - *Weather was an issue many of the nights. Attendance down. Price of food was also a concern.*
8. New Business
- Dumpster Days Plan/Volunteers
 - 8-11am. Metrum Sponsors. Donna, Mike and Jenny Volunteering.
 - Halloween Party Event Updates, Plans, Volunteers, Budget, etc.
 - \$1200 Budget. Motion Katich, 2nd Frasher, Passes.
 - Signs update
 - Consider putting a Social QR Code on the signs.
 - Board Vacancies
9. Upcoming Events:
- Fall Dumpster Day & E-Cycling – October 14th 8am-11am (or until full)
 - Halloween Party – October 28th, 2:00pm – 3:30pm – Walnut Hills Park
10. Neighborhood concerns/questions:
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11. Adjourn: 8:35 pm
- Next Meeting Scheduled for November 9th, 2023 @ 7pm