

Walnut Hills Civic Association
BOARD MEETING
August 8th, 2024, 6:30 PM, (In Person & Virtual)

Minutes

1. Call to order: 6:32 pm

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes from 7/11/24:

- Julie moves to approve minutes, Barb seconds. Approved unanimously

4. GID:

- Approval of bills:
 - \$1279.32 for Julie hours and expenses
 - \$1260 to Matthew Zahner for fence painting and trash pickup
 - \$6150 to High Altitude landscaping
 - \$190 for backflow testing
- Projects/Other:
 - The 2025 budget plan is available, see Julie.

5. Bills/Reimbursements

- \$22.09 for tablecloths and \$15.56 for Easter supplies from Julie
- \$37.65 approved unanimously

6. Committee Reports:

- Treasurer's Report, Lutton:
- Website, Lutton/Bassett:
- Social Media Update, Garcia/Draheim:
- Membership Report, Lutton:
- Welcome Wagon, Nixon:
- Compliance Calendar, Brooks:
- Report from the Chair, Draheim:

7. Old business:

-

8. New Business

- D&O Insurance Renewal Approval - \$608
 - Approved unanimously
- National Night Out Recap
 - Success!
 - About 190 people served
 - Really liked the Band
 - Myra's canopy was damaged after 2023 NNO, recommend reimbursing for a new canopy (up to \$150)

- Approved unanimously
 - Suggestion to prepare a menu to post ahead of time
 - No chips was easier to handle and serve
 - Police, library, PTCO, Metrum, code compliance, Jeff's bread all attended
 - And the lemonade stand!
 - Dumpster Days Plans/Volunteers
 - Rules for what can be accepted may vary
 - Halloween Party Plans/Volunteers
9. Upcoming Events
- Fall Dumpster Day - Saturday October 12th 8-11am
 - Halloween Party – Saturday October 26th 2-3:30pm
10. Neighborhood concerns/questions:
- School starts on the 12th, watch out for kids walking to school!
11. Adjourn: 6:58 pm

Next Meeting Scheduled for September 12th, 2024 @ 7:00pm at Metrum Community Credit Union