

## Walnut Hills Civic Association

### BOARD MEETING

August 14th, 2025, 6:30 PM, (In Person Castlewood Library)

#### Minutes

1. Call to order: 6:30pm

2. Attendance (Five members constitute a quorum.)

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

Guests: Jana, Sarah

3. Correction and Approval of Minutes from 7/10/25: Senn/Gamec

4. GID: \$750 Gamec, 5500 High Altitude, 542.87 Zahner = \$6747.87

- Approval of bills: Lutton/Myra

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- Projects/Other: A suggestion to pay 50% of GID storage (\$52.50) to be approved later?

- Neighbors Concern a honey locust impeding on street view off of Hinsdale and Quebec, but not a GID tree.

- Gamec working on easements on Yosemite for new fencing- Survey Approved

- Dry Creek/ Quince car accident due to tree leaning over fence not owned by GID

- Fence post work needed along Dry Creek

5. Bills/Reimbursements: Payment to Contractors is delayed (\$16,000). Gamec to hold off future work until payments are caught up.

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6. Committee Reports:

- Treasurer's Report, Lutton: Checks paid and approved: Gamec \$25.73 (future events) Lutton/ Myra. Myra/NNO \$\$5.42 plates and \$83.99 tent Gamec/Jenny. Randy \$10.00 SOS renewal Tyler/Senn.

- Website, Lutton/Bassett: Randy needs help with Website (Julie will help catch him up temporarily)

- Social Media Update, Garcia/Draheim: No updates to media lately

- Membership Report, Lutton: 431 memberships for 426 houses 156 payments from Paypal VENMO now added

- Welcome Wagon, Nixon: Jeff will report later. MailChimp started by Jeff?

- Compliance Calendar, Brooks: August/ Internal Audit 2024 being reviewed by Tyler and Jenny now that Lutton finished it. NNO done. 990N form filed in July. SOS done by Lutton.

- Sept/ Shop D&O Insurance

- October/ Dumpster Day and Halloween party

- Report from the Chair, Draheim: Zoom log in discrepancy for Tyler. 6:30p will be official starting time for monthly WHCA meetings. New T-shirt logo approved (small "civic assoc board member" over heart area) (large "Colorado License plate" logo on back). Color of T-shirt will be Colorado Green

7. New Business

- National Night Out Recap: Ran out of beans and rice, skip the cheese enchiladas next time. Water distribution needs to be rethought (maybe water bottles). People complimented Music performer. Ask South Suburban for trash cans (for events or permanently). The booth and tent participants described that families were interested in their knowledge and displays
- Fall Dumpster Day: Senn, Tyler, Mike, plus board members who have time that day Oct 11. Show time 7:30a
- Halloween Event Discussion – Plans/Volunteers: Still looking for a Chair on this event. Jenny will help with front work for the new Chair
- T-shirts Discussion: Under Report from the Chair

8. Upcoming Events

- Fall Dumpster Day and Electronic Recycling – October 11<sup>th</sup> 8:00am -12:00pm
- Halloween Party – October 25<sup>th</sup> 2:00 – 3:00pm

9. Neighborhood concerns/questions:

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10. Adjourn: 7:40 pm

11. Next Meeting Scheduled for September 11<sup>th</sup>, 2025 @ 6:30pm at Castlewood Library