

Walnut Hills Civic Association

BOARD MEETING

February 13th, 2025, 6:30 PM, (In Person Metrum Community Credit Union)

Minutes

1. Call to order 6:33 pm

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes from 1/9/25:

- Approved as submitted

4. GID:

- Approval of bills:
 - \$884 for landscaping, including removing 5 dead cottonwoods along Quebec
- Projects/Other:
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5. Bills/Reimbursements

- \$1,329.29 to Julie for membership mailings (materials, printing, postage)

6. Committee Reports:

- Treasurer's Report, Lutton:
 - November to January credits of \$604.03, debits of \$589, for a gain of \$15.03
 - 2024 fiscal year to date credits of \$13,280.06, debits of \$9,754.66, for a gain of \$3,525.40
 - Balance of \$42,046.48
- Website, Lutton/Bassett:
 - Randy has updated the calendar
- Social Media Update, Garcia/Draheim:
 - More engagement among neighbors!
- Membership Report, Lutton:
 - This year 178 tax addresses are different from the property address.
- Welcome Wagon, Nixon:
- Compliance Calendar, Brooks:
 - Park reservations with SSPRD
 - Insurance renewal due in March
 - Centennial grant application(s)
- Report from the Chair, Draheim:
 - Still waiting on replies from potential speakers for annual meeting

7. Old business:

- Update on Dumpster days confirmation
- Tree Removal Update
- Scholarship Fund Update

8. New Business

- E-Cycling for October Dumpster Days

- \$1,300 for 4 hours with one truck
- \$600 contribution from Metrum
- \$700 WHCA cost
- Will accept TVs
- Beer Night Plans
 - Tuesday February 25th
 - Mark will host/open tab
- Annual Meeting Plans
 - At the Library!
 - Include single spring dumpster day announcement
- Event Calendar Finalization and Envelope Stuffing

9. Upcoming Events

- Beer Night – February 25th 6-8pm
- Annual Meeting – March 13th 6:30 pm
- Easter Event – April 12th

10. Neighborhood concerns/questions:

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11. Adjourn: 7:06 pm

12. Next Meeting Scheduled for March 13th, 2025 @ 6:30pm at Castlewood Library