

Walnut Hills Civic Association

BOARD MEETING

January 9th, 2025, 6:30 PM, (In Person Castlewood Library)

Minutes

1. Call to order: 6:37pm

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes from 11/14/24: **Motion to approve Senn, 2nd Nixon, Passes.**
4. GID:
- Approval of bills:
 - **GAMEC - \$695, ZAHNER - \$175. Motion to approve Nixon, 2nd Senn. Passes.**
 - Projects/Other:
 - Easement research is ongoing. 5 dead cottonwoods in neighborhood along path will be removed on 2/12/25.
5. Bills/Reimbursements
- **Salvoch - \$94.43 for Holiday Lighting Event**
6. Committee Reports:
- Treasurer's Report, Lutton: **\$42,281.98 in accounts**
 - Website, Lutton/Bassett:
 - Social Media Update, Garcia/Draheim:
 - Membership Report, Lutton: **426 payments for 415 homes. 2025 membership payments starting to come in.**
 - Welcome Wagon, Nixon: **will be sending out new neighbor mailing when we get updated 2025 calendar.**
 - Compliance Calendar, Brooks: **Went through calendar**
 - Report from the Chair, Draheim: **Discussion of rezoning by walgreens off of Dry Creek.**
7. Old business:
- Update on Dumpster Days Bill – **was \$2500 per day. Motion to change to one dump day for fall and one dump day for spring from 8-12pm each day. Will also make it \$20 for extra dumps. Motion Nixon, 2nd Brooks, Passes.**
 - Update on Memorial/Honor Bench – **GID is able to help buy a bench, but it cannot be a memorial. Senn will explore more and we will discuss again in April meeting.**
8. New Business
- Holiday Lighting Contest Recap– **good turnout. Discuss to change to Saturday for next year and change it to Holiday Lighting Tour Kickoff event instead of "contest"**
 - Beer Night Discussion – **will continue with the event and will confirm it for February 25th at Resolute Brewery.**
 - Calendar Event Planning – **Discussed planned dates. Calendar will be updated and printed and we will stuff envelopes and postage in February meeting.**

- Annual Meeting Discussion/Guests – Will Invite Elementary Principals, Law Enforcement, Library District, Code Compliance.
 - Easter Budget – Motion for \$1000 budget Gamec, 2nd Senn, Passes.
9. Upcoming Events
- Beer Night – February 25th 6-8pm
 - Annual Meeting – March 13th, 2025 at 6:30pm at Castlewood Library
 - Easter Event – April 12th with Rain Date of April 19th
10. Neighborhood concerns/questions:
- Various discussions.
11. Adjourn: 7:57 pm
12. Next Meeting Scheduled for February 13th, 2024 @ 6:30pm at Metrum Credit Union