

**Walnut Hills Civic Association**  
**BOARD MEETING**  
July 11th, 2024, 6:30 PM, (In Person & Virtual)

**Minutes**

1. Call to order: 6:34 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:
3. Correction and Approval of Minutes from 6/13/24:
  - Approved
4. GID:
  - Approval of bills:
    - Julie \$1,280.25 (Contract, Storage, and Fence Paint)
    - High Altitude \$4,750.00
    - Matt \$1,260 (contract plus painting Dry Creek side of fence)
    - TOTAL \$7,290.52
  - Projects/Other:
    - Superior Fence will be working from mid August through mid September on the first fence section along Quebec
5. Bills/Reimbursements
  - \$34.10 to Jeff for sign supplies/Velcro
  - \$198 to Tyler for ice cream. This will likely be sponsored and reimbursed by the walnut hills PTCO
  - \$31.40 to Julie for easter
  - \$2,560 to Donna for dumpster days
6. Committee Reports:
  - Treasurer's Report, Lutton:
    - No change
  - Website, Lutton/Bassett:
    - No change, will upload these minutes
  - Social Media Update, Garcia/Draheim:
  - Membership Report, Lutton:
  - Welcome Wagon, Nixon:
  - Compliance Calendar, Brooks:
    - Up to date through August
  - Report from the Chair, Draheim:
7. Old business:
  -
8. New Business
  - Dumpster Days Recap

- Check in with Randy on
  - 4<sup>th</sup> of July Event Recap
    - Purchased 360 cups, about 300 distributed.
  - National Night Out Event Plans and Volunteers Discussion
    - Mark and Julie available
    - Jeff will be present and manning his stand
  - Non-profit state filing accepted by Colorado on June 24th
9. Upcoming Events
- National Night Out – Tuesday August 6<sup>th</sup> 6-8pm
    - Myra has a budget of \$2500
      - Dinner: Little Anita's
    - Jeff has confirmed band
  - Fall Dumpster Day - Saturday October 12<sup>th</sup> 8-11am
  - Halloween Party – Saturday October 26<sup>th</sup> 2-3:30pm
10. Neighborhood concerns/questions:
- 
11. Adjourn: 6:51 pm (new PB)

Next Meeting Scheduled for August 8<sup>th</sup>, 2024 @ 6:30pm at Castlewood Library