

Walnut Hills Civic Association
BOARD MEETING
June 13th, 2024, 6:30 PM, (In Person & Virtual)

Minutes

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

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

Guests:
3. Correction and Approval of Minutes from 5/9/24: Motion Nixon, 2nd Garcia, Passes.
4. GID:
 - Approval of bills:
 - \$600 project management
 - \$94 storage unit rent
 - \$4,750 to High Altitude
 - Matt Z \$428.75
 - Total \$5,872.75 – Motion Nixon, 2nd Pierce, Passes.
 - Projects/Other:
 - Fence update
5. Bills/Reimbursements
 - \$10 CO secretary of state registration fee – Motion Draheim, 2nd Nixon. Passes.
6. Committee Reports:
 - Treasurer's Report, Lutton:
 - \$180 in donations to the scholarship fund
 - Mike and Randy to conduct audit
 - Website, Lutton/Bassett:
 - Meeting agenda and minutes now current
 - Social Media Update, Garcia/Draheim:
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 - Membership Report, Lutton:
 - 368 payments from 362 homes this year
 - Welcome Wagon, Nixon:
 - 10 new residents
 - Compliance Calendar, Brooks:
 - No new items
 - Report from the Chair, Draheim:
 - Donna looking into a few potential bench locations
7. Old business:
 - Tabled Re-Election of Board Members in Even-numbered Neighborhoods
Salvoch (10)
Motion Nixon, 2nd Lutton. Passes.

- Tabled Appointment of Officers
 - i. Vice Chair –
 - ii. Approved unanimously

8. New Business

- Audio Equipment Discussion
 - Proposal for \$140 portable solution
 - Jbl charge 5
 - 200w option <https://www.amazon.com/Monster-Portable-Wireless-Playtime-Resistant/dp/B087VTFXH1?source=ps-sl-shoppingads-lpcontext&ref=fplfs&smid=A249FRVY0JGHJA&th=1>
does not include microphone
 - Going to keep looking for options.
- Plans Volunteers for Dumpster Days
- 4th of July Event Lead(s) and Plans
 - Jeff leading parade!
 - Jenny, Aaron and Whitney able to volunteer
 - Waiting to hear from Walnut PTCO on Sponsorship.
- Online meeting service
 - Zoom service is \$180 a month, propose cancelling
 - Changing to Ring Central
Motion Draheim, 2nd Nixon. Motion carries unanimously
- Help with food truck signs
 - June 22nd
 - July 6/7th

9. Upcoming Events

- Spring Dumpster Days - June 15th
- 4th of July Parade and Ice Cream Social
- National night out needs volunteers
- National night out budget of \$2500
 - Motion Draheim, 2nd Nixon, Motion carries unanimously

10. Neighborhood concerns/questions:

- Received complaints about theft

11. Adjourn: 7:15 pm

Next Meeting Scheduled for July 11th, 2024 @ 6:30pm at Castlewood Library