

# Walnut Hills Civic Association

## BOARD MEETING

Nov. 12, 2020, 7 PM, Zoom

### Minutes

1. Call to order: Vice Chair Fischer called the meeting to order at 7pm. Chair Gamec was absent
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>Ex</u> Gamec, Julie (6/GID)	<u>Ex</u> Hauschild, Ed (11)
<u>—</u> Vacant (2)	<u>X</u> Draheim, Tyler (7)	<u>X</u> Fischer, Carol (12)
<u>X</u> Katich, Mike (3)	<u>X</u> Brooks, Barb (8)	<u>X</u> Suhaka, Andrea(13)
<u>X</u> Garcia, Myra (4)	<u>—</u> Vacant (9)	<u>—</u> Vacant (14)
<u>??</u> Senn, Donna (5)	<u>—</u> Vacant (10)	<u>—</u> Vacant (15)

Guests: Andrew Stefani
3. Correction and Approval of Minutes of 10/13/20:
  - There's one error in the Oct. minutes, the Annual Meeting will actually be 3/11/2021. A motion was made, seconded, and passed unanimously to approve the Oct. minutes as amended. (Katich/Brooks)
4. GID, Gamec: Gamec was not present. Suhaka read Gamec's report.
  - A. Approval of bills: A motion was made, seconded, and passed unanimously to approve the GID bills in the total amount of \$834 for bills below. (Garcia/Katich)
    - Gamec's Nov. project management, \$500 plus \$59 for Nov. rent on the storage shed.
    - Zahner's Oct. bill for trash and debris pickup along Yosemite, Dry Creek, and Quebec, \$200.
    - Saddle Rock Sprinkler's bill for shutting down the water & blowing out the sprinklers on Arapahoe Rd., \$75.
  - B. Projects/Other
    - The contracts for 2021 have been turned in to Centennial: Gamec, Zahner, Singing Hills (snow blowing on Arapahoe).
    - High Altitude is pending adding one extra day a month (final PO for fall cleanup to be submitted). High Altitude has finished the clean-up/dead wood removal along Yosemite. We have an approved PO in place that I would like to send to the City for approval. Take a drive, let me know if you have any issues, if not I will plan to send it along to the City Monday for payment. (As I recall it was like \$2400, but I don't remember exact amount)
5. Committee Reports:
  - A. Treasurer's Report, Lutton: \$1,300 is in checking. We spent \$5300 this year, including \$700 to the WH Scholarship Fund). \$1500 was spent in Oct.
    - Lutton had some bills to submit. A motion was made, seconded, and passed unanimously to approve his bills in the amount of \$264. (Garcia/Katich)
      - PO Box, \$254
      - Secretary of State, \$10
  - B. Website, Lutton: The Sept. minutes are not up, yet. The menu is not working correctly on mobile devices.

C. Membership Report, Lutton:

- Incoming: \$677.17
- Outgoing: \$1,540.03
- Balances:
  - Checking \$857.45
  - Savings \$27,267.59
- Total \$28,125.04
- Expenses:
  - Welcome Wagon \$32.03
  - D&O Insurance \$608.00
  - Dumpster Days \$900.00
- Total \$1,540.03
- Our memberships are down this year, people are having hard times. 162 dues payments came in through PayPal. This continues to go up every year.

D. Welcome Wagon, Fischer: 13 letters are ready to send. Garcia asked what was in welcome wagon mailing and Fischer listed a few items. She's going to add the WHCA logo to the letter.

E. Compliance Calendar: Barb

- Should we put our Zoom link on the minutes? No, too risky.
- Garcia reported that the food trucks need to be scheduled for 2021. She'll look at Tues. & Wed., twice a month. That happens in March. Set up in March. Start up again in May. Tues., Wed. are better, twice a month.
- We verified a few dates.

F. Report from the Chair, Gamec:

- Suhaka reported that the AUC4 will start up again in 2021.
- NTMP: With Hauschild absent, we don't have final information. There didn't seem to be much interest.
- Gamec sent the question: What should we do about the Dec. meeting. Garcia moved to cancel the meeting, Lutton seconded. The vote was unanimous. Suhaka will send the GID bills to be approved by email.
- Our guest, Andrew Stefani would like to join the Board. He moved here from FL and has 3 sons. He lives at 8823 E. Davies Ave. in Neighborhood 4 which already has a Representative. We could put him in Nghbd 2?
- The Art Walk folk(s) will attend the Jan. meeting.
- Ilsa Gregg has reminded us that she needs *Newsletter* articles. Suhaka will write one for the Holiday Lighting Contest.

6. Old business:

- A. Dumpster Day Report, Suhaka. We had the most cars ever at 70 and picked up 11 new members.
- B. Art Walk?
- C. Final food truck day did very well.(120 for supper and 130 for desert)

7. New Business

- Cub Scout Little Library, we don't have enough information.
  - The neighborhood already has one at Walnut Hills School. Suhaka said a neighborhood can have more than one and asked if we can kick in some money, we haven't spent much this year.

- Garcia asked what exactly do they want? Do they want help with South Suburban, is there a financial component?
8. Upcoming Events:
- A. Holiday Lighting Contest, Draheim, Hauschild, and Suhaka will tour the neighborhood on 12/21.
  - B. Beer Night, 2/23 (?): Resolute Brewery. Garcia thought the event was quite successful; Suhaka disagreed, there weren't that many residents there. We won't know about the event until closer to time, COVID.
  - C. Annual Meeting, 3/11, where? Has anyone been in the library? No, it's closed down again and there won't be a meeting room in the updated library.
9. Neighborhood concerns/questions:
- Suhaka told the Board that City Council had an Executive Session on Mon. on the use of property for short term rentals. She doesn't know what that might mean, we just need to be aware.
  - Suhaka attached an article from *The Villager* about a development Greenwood Village has approved directly across Arapahoe from WH. See attached article below.
  - Kasich talked about a 16' travel trailer with no license plates on S. Willow St. There is a 72 hour notice on the windshield (tomorrow). What's going on in our neighborhood? Looks like it was just dumped there.
  - Katich also talked about a home on Costilla P. that has been abandoned for 20 yrs. It has been bought at auction by a contractor who is in process of fixing it to flip. It's good to see it may finally be inhabited.
  - Garcia talked about someone living in a school bus parked across from school. A daughter lost her job, lost home, and is living in it. It was on the street and now it's parked on the property beside the house. Suhaka will contact code enforcement.
  - There's a house on the southwest corner of Costilla Ave. & Quebec; it's a mess. Garage door is broken Drug activity? Suhaka mentioned that ACSO reported to CenCON that there hasn't been a large uptick in crime in the City. Suhaka will contact code enforcement for this as well.
10. Adjourn: Kasich moved to adjourn at 8:10 pm.

Minutes respectfully submitted by Andrea Suhaka.