

Walnut Hills Civic Association
BOARD MEETING
November 14th, 2024, 7:00 PM, (In Person)
Minutes

1. Call to order: 6:59pm

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> </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>EX</u> Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes from 10/10/24: **Motion Senn, 2nd Nixon. Passes.**

4. GID:

- Approval of bills:
 - **November – Gamec \$694, Matt Zahner \$875 – Motion to approve Senn, 2nd Nixon – Passes.**
 - **December – Gamec \$694, Zahner \$490, Saddle Rock Sprinklers \$150. Motion to approve Garcia, 2nd Draheim. Passes.**
- Projects/Other:
 - **2025 contracts are underway. They include me, Matt Z and High Altitude. High Altitude costs have increased about 14% to \$1,100 per visit (an increase of \$1,450 per year). Next year we will call around and get some other quotes (not because I am unhappy, but for good due diligence).**
 - **Easement research is on-going, but slow going.**
 - **Holiday decorations are out. I will take them down the weekend after the new year.**

5. Bills/Reimbursements

- **\$364 to Lutton for P.O Box – Motion Gamec, 2nd Nixon. Passes.**

6. Committee Reports:

- Treasurer's Report, Lutton:
- Website, Lutton/Bassett:
- Social Media Update, Garcia/Draheim:
- Membership Report, Lutton:
- Welcome Wagon, Nixon:
- Compliance Calendar, Brooks:
- Report from the Chair, Draheim:

7. Old business:

- Food Trucks "How did we do" update
- Update on Memorial/Honor Bench – **No response, checking to see if GID can contribute since costs have gone up.**

8. New Business

- Dumpster days recap – **need to follow up on bill.**
- Halloween Party recap – **Good attendance and well run. More candy for next year?**

- Holiday Lighting Contest – Approval of budget of \$400 for supplies and \$225 for prizes. Motion Draheim, 2nd Gamec. Passes.

9. Upcoming Events

- Holiday Lighting Contest – Monday December 16th

10. Neighborhood concerns/questions:

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11. Adjourn: 7:36pm

~~Next Meeting Scheduled for December 12th, 2024 @ 7:00pm at Metrum Credit Union –~~
MEETING CANCELLED