

Walnut Hills Civic Association
BOARD MEETING
October 10th, 2024, 6:30 PM, (In Person)

Minutes

1. Call to order: 6:36 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes from 9/12/24:
 - Correction/Clarification: number of members have decreased 20%
Approved: Garcia/Gamec
4. GID:
 - Approval of bills:
 - Julie – contract, storage, paint \$1436.40
 - Matt Z – paint, contract \$1,225.00
 - TOTAL = \$2661.40Approved: Mike/Myra
 - Projects/Other:
 - Fence painting is about done on Dry Creek from Quebec to Dry Creek Elementary School
 - Myra question about rock wall and tree – no update
 - Some minor trimming needed and will get dumped Saturday
 - Reaching out to folks on the fence line – did they see the progress? Do they like the product?
 - What does the new easement language look like vs the old easement language?
 - Look for next section of bank of easements
 - Need to get sprinklers blown out
5. Bills/Reimbursements
 -
6. Committee Reports:
 - Treasurer's Report, Lutton: None
 - Website, Lutton/Bassett: Updated with dumpster days info
 - Social Media Update, Garcia/Draheim: Updated with dumpster days info
 - Membership Report, Lutton: None
 - Welcome Wagon, Nixon: None

- Compliance Calendar, Brooks:
 - D&O Insurance was paid
- Report from the Chair, Draheim: None

7. Old business:

- Food trucks – Myra will get a “how did we do” update the end of the month. This group was better than groups in the past. The trucks were charged a fee but the neighborhoods were not. May pass a fee on to the neighborhood. They created fliers, coordination, etc. Have to have +/- 150 sales to be profitable. Myra would be willing to do it again next year if the fee is reasonable and if we are a profitable neighborhood. May limit number of weeks? Will continue to discuss if it is feasible in the future.

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8. New Business

- Dumpster Days Plans/Volunteers
 - All set up with Apex. We have 2 trucks. Bill has been paid. Donna has requested reimbursement.
 - Donna has requested the membership list.
 - Donna reminded of membership.
 - Dawood will be there for scrap.
 - Mike will be Donna’s helper. Mark also plans to attend.
- Halloween Party Plans/Volunteers
 - Mike will coordinate with Whitney on the signs. Need info on when to put them up and what days/times: “Saturday, 2pm”
 - Jenny will call Whitney and follow up. Will ask Whitney to let the group know what she needs.
 - \$900 dollar budget approved unanimously
 - Myra, Mark, Aaron, Jenny and Barb available to help
- Update on Memorial/Honor Bench
 - Price has now increased into \$7,500!!!!
 - Donna talked to Girl Scout Alumni group. They are willing to share the cost.
 - Has location on west side of School Park close to her house.
 - Will not be able to meet November timeline, looking at 2025 timeline
 - Maybe GID can also contribute

9. Upcoming Events

- Fall Dumpster Day - Saturday October 12th 8-11am
- Halloween Party – Saturday October 26th 2-3:30pm

10. Neighborhood concerns/questions:

- Neighbor is moving out because they don’t want the cell phone tower (between the vision center and the immuno)
 - i. What does the City regulation say?
- Facebook message asking about low water pressure since repairs? Myra will direct her to SEMSWA.

11. Adjourn: 7:36 pm

Next Meeting Scheduled for TBD