

**Walnut Hills Civic Association**  
**BOARD MEETING**  
September 12th, 2024, 7:00 PM, (In Person)

**Minutes**

1. Call to order: 7:02 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:  
Tabatha visiting with Whitney
3. Correction and Approval of Minutes from 8/8/24:  
Approved
4. GID:
  - Approval of bills:
    - Bills available on Friday (UPDATE)
  - Projects/Other:
    - Fence painting is
    - Myra question about rock wall and tree
    - Quebec fence clearing was not as requested last month, High Altitude will credit this month.
    - Reaching out to folks on the fence line
5. Bills/Reimbursements
  - Myra \$47.90 for NNO expenses and sign zip ties
    - Approved
  - NNO bills (already paid): \$2,647
  -
6. Committee Reports:
  - Treasurer's Report, Lutton:
    - June to August, \$6,459 in income, \$5,761 in debits, balance of \$45,457
    - Secretary of State and IRS filings complete
    - 2023 audit complete (Thank you Randy and Mike!)
  - Website, Lutton/Bassett:
  - Social Media Update, Garcia/Draheim:
    - Going to post a fence update
    - Still time consuming to manage membership
    - Overall beneficial, good conversations
  - Membership Report, Lutton:
    - 408 members
  - Welcome Wagon, Nixon:
  - Compliance Calendar, Brooks:
  - Report from the Chair, Draheim:

7. Old business:
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8. New Business
  - Discussion on increasing membership
    - Approximately a 20% membership decrease since 2018
  - Dumpster Days Plans/Volunteers
    - Still waiting on confirmation from Apex
  - Halloween Party Plans/Volunteers
    - \$900 dollar budget approved unanimously
    - Myra, Mark, Aaron available to help
  - Update on Memorial/Honor Bench
    - Location options
    - \$4,100 to install a bench through south suburban
9. Upcoming Events
  - Lobster roll truck – Wednesday September 18<sup>th</sup>
  - 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:
  - Storm drain repair on Costilla
  -
11. Adjourn: 7:51 pm

Next Meeting Scheduled for October 10<sup>th</sup>, 2024 @ 6:30pm at Castlewood Library