## Walnut Hills Civic Association BOARD MEETING

September 11th, 2025, 6:30 PM, (In Person Castlewood Library)

## Minutes

- 1. Call to order: 6:33 pm
- 2. Attendance (Five members constitute a guorum.)

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

- 3. Correction and Approval of Minutes from 8/14/25:
- 4. GID:
  - Approval of bills:
    - \$1285 total
  - Projects/Other:
    - New quote for fence repair along dry creek Survey complete, results sent to Centennial Quince+quebec sign pine obstruction quoted Myra request to
- 5. Bills/Reimbursements

\$17.69 for welcome wagon envelopes to Jeff

- 6. Committee Reports:
  - Treasurer's Report, Lutton: August credits of \$392.86 and expenses of \$3086.87 and a resulting balance of \$46,938.03
  - Website, Lutton/Bassett:

Randy has caught up all the minutes on the website

• Social Media Update, Garcia/Draheim:

Re-posted traffic safety warning from Walnut Hills Elementary

- Membership Report, Lutton:
- Welcome Wagon, Nixon:
- Compliance Calendar, Brooks:

Need to choose to renew or find other quotes for DNO insurance. Renewal due in November

- Report from the Chair, Draheim:
- 7. New Business
  - Fall Dumpster Days Plans/Volunteers October 11th,
  - Halloween Event Discussion Plans/Volunteers

October 25th, 2:00 to 3:30 \$900 budget Jenny is organizing, but unavailable day-of Myra, Mark and Jeff available for setup

• T-shirts Update

Shirt: forest green

Front: WHCA Board Member (smaller, over the heart)

Back: large Colorado license plate

Storage Unit Discussion

Royce Sanders nominated for an At-Large/zone 12 Elected unanimously

- 8. Upcoming Events
  - Fall Dumpster Day and Electronic Recycling October 11th 8:00am -12:00pm
  - Halloween Party October 25<sup>th</sup> 2:00 3:30pm
- 9. Neighborhood concerns/questions:
  - XCEL is trimming trees to a 5 ft clearance both sides of all power lines

Often no notice

Weatherization program for free energy improvement

https://www.arapahoeco.gov/your\_county/county\_departments/community\_

resources/assistance programs/weatherization assistance/index.php

- 10. Adjourn: 7:29 pm
- 11. Next Meeting Scheduled for October 9th, 2025 @ 6:30pm at Castlewood Library