

**Walnut Hills Civic Association**  
**BOARD MEETING**  
January 11, 2018, 7:00 PM, Metrum Credit Union

**Minutes**

1. Call to order: 7:05pm
2. Attendance (Five members constitute a quorum.)

<u>EX</u> Lutton, Randy (1)	<u>X</u> Brooks, Barb (8)
<u>X</u> Suhaka, Andrea (2)	<u>X</u> Carrera, Ana (9)
<u>X</u> Udell, Apple (3)	<u>X</u> Pole, Traci (10)
<u>X</u> Garcia, Myra (4)	<u>X</u> Compton, Joe (11)
<u>EX</u> Senn, Donna (5)	<u>X</u> Fischer, Carol (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippetts, Jeryl (13)
_____ Vacant (7)	<u>EX</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>X</u> Strating, Tricia (15)
_____ Guests: Eric and Jennifer Lampher (2 <sup>nd</sup> place holiday lighting contest)	
3. Correction and Approval of Minutes: A motion was made, seconded, and passed to unanimously approve the December minutes: Strating, Suhaka
4. GID, Gamec
  - A. Approval of Bills: \$500: Julie, and \$300 (12 hours of work) Matt Z
  - B. Projects: Gary Jaeger working on the posts (Dry Creek and Quebec)
  - C. Other: Walnut Hills sign put back in at Uinta, but still in discussions with CDOT about the additional missing sign (near Yosemite). A motion was made, seconded, and passed unanimously to ask Julie to work with CDOT to re-mount the sign on the North side of the wall: Udell, Brooks
5. Committee Reports:
  - A. Treasurer's Report, Lutton
    - A motion was made, seconded, and passed to unanimously to pay the entire WH magnet bill for \$411.48 to Tricia Strating. (Gamec, Udell)
  - B. Website, Lutton
  - C. Membership Report, Suhaka
    - 537 members
  - D. 501(c) (3) Workgroup Update, Udell
    - Basic concept: we need to finalize the bylaws, then we will file the 501 (c) (3) with the state (**please send any/all feedback to Apple Udell by January 19, 2018**)
    - At least 50% of the board members must be from Walnut Hills
  - E. Report from the Chair, Tippetts
    - Discussion of ideas on how to increase membership, door to door discussions, distribution of magnets, etc. We need to create an attraction to want to join the WHCA.

6. Old Business:
  - Walnut Hills Holiday Lights contest winners
  
7. Upcoming Events:
  - A. Movie Night, Fischer 1/27/18 3:00-4:30pm
  - B. Annual Meeting Updates: March 8, 2018
  - C. Easter Egg Hunt: March 24, 2018 11am
  
8. Neighborhood concerns/questions:
  - A. Broken Fence: between health building and resident property
  - B. Discussion about asbestos (ground water) but was mitigated
  
9. Adjourn: 8:57pm

Other:

Email motion from Brooks and seconded by Udell to Pay \$300 GID (Matt Z, 12 hours of work in December)

Yes: Carrera, Lutton, Tippets, Brooks, Pole, Suhaka, Fischer, Garcia, Udell, Danfelser

Abstain: Gamec