

**Walnut Hills Civic Association
Board Meeting**

February 9, 2017; 7:00 PM Metrum Credit Union

Minutes

1. Call to order 7:06 - Senn
2. Attendance (Five members constitute a quorum.)

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| <u>X</u> Lutton, Randy (1) | <u> </u> Vacant (8) |
| <u>X</u> Suhaka, Andrea (2) | <u>X</u> Carol Fischer (9) |
| <u>Ex</u> Wagstaff, Norma (3) | <u>X</u> Pole, Traci (10) |
| <u>Ex</u> Garcia, Myra (4) | <u>X</u> Compton, Joe (11) |
| <u>X</u> Senn, Donna (5) | <u>Ex</u> Bern, Bern (12) |
| <u>X</u> Gamec, Julie (6) | <u>X</u> Tippets, Jeryl (13) |
| <u> </u> Vacant (7) | <u>X</u> Danfelser, Monica (14) |
| <u>X</u> Haskett, Maggie | <u>Ex</u> Marsicek, Julie (15) |

Guests:
3. Minutes
 - Correction and approval of Board minutes of 12 January 2017
-A motion was made, seconded, and passed unanimously to approve the minutes as emailed: Tippets, Fischer
4. GID, Maggie Haskett
 - A. Approval of bills, A motion was made, seconded, and passed unanimously to approve the GID bills totaling \$500: Pole, Gamec
Maggie: \$500
 - B. Change in personnel:
 - Julie Gamec is moving into the new GID position and Maggie Haskett is stepping down
 - Gary Jaeger is going to be on retainer to support fence repairs (Change from \$200 to \$50 monthly)
 - Matt Zahner is going to move into Gary's previous position and will now earn \$200/month
 - A motion was made, seconded, and passed to approve the above changes in personnel: Tippets, Lutton; approve (7) abstain (3)
 - C. Contracts: Met with City to understand why contractors are not being paid on time
5. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - \$75 in dues earned, \$826 paid out for movie night and park reservations, \$16045 between the accounts
 - A motion was made, seconded, and passed unanimously to approve and pay Robert \$17.98 for the snacks for movie night: Gamec, Compton
 - A motion was made, seconded, and passed unanimously to approve to pay Andrea \$1497.85 for stamps, envelopes for membership drive: Senn, Pole
 - A motion was made, seconded, and passed unanimously to approve and pay Randy Lutton \$150 for website support for the WHCA: Tippets, Gamec
 - A motion was made, seconded, and passed unanimously to approve the finance report: Gamec, Compton
 - B. Membership, Andrea Suhaka
 - 546 people, more people are using PayPal

- C. Website, Randy Lutton
 - updated with movie night photos, lighting contest winners
- D. Report from the Chair
 - Arapahoe Rd. Sound Wall: stone pillars are up, going to get more details to what this will look like when it is done.
 - Duplexes in Walnut Hills: violation in a neighborhood that consists of single family homes
 - Boy Scouts are doing the mailing again for the 2017 membership drive; this discussion will be added to the December 2017 WHCA agenda for future votes.
 - Coyote Update: 1/9/17-District Wildlife Manager spent time in neighborhood to inform people of the coyote problem, harass any coyotes, and to observe any activity.
- 6. Old Business
 - A. Ice Cream Social: working with Sprouts to have the gelato donated (15 gallons)
 - B. Movie Night debrief: 30 kids and 20 adults, good time had by all, we will evaluate overall costs to determine if want to run this after January 2018. Possible suggestion: older Disney movies, dress up theme, etc.
- 7. Upcoming Events
 - A. Annual Meeting: 3/9/17-WHCA Board Meeting at 6pm, followed by Annual Meeting
 - B. Easter Egg Hunt, 4/8/17
 - This event will take place at the Walnut Hills Park again this year.
 - C. Dumpster Days, 5/13 and 5/20
 - D. Xeriscape Demonstration: 6/2/17 and 6/3/17 (possibility)
 - E. Walnut Hills Garage Sale: 6/2 and 6/2/2017
 - F. Disc Golf Contest: 9/9/17
- 8. New Business: none
- 9. Complaints from Neighbors
- 10. Adjourn at 8:58pm: Tippetts, Pole