

**Walnut Hills Civic Association
Board Meeting**

April 13, 2017; 7:00 PM Metrum Credit Union

Agenda

1. Call to order 7:00 - Suhaka
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Brooks, Barb (8)
<u>X</u> Suhaka, Andrea (2)	<u>X</u> Fischer, Carol (9)
<u> </u> Vacant (3)	<u>X</u> Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	<u>X</u> Compton, Joe (11)
<u>Ex</u> Senn, Donna (5)	<u>Ex</u> Bern, Brian (12)
<u>X</u> Gamec, Julie (6)	<u>Ex</u> Tippetts, Jeryl (13)
<u>X</u> Udell, Apple (7)	<u>Ex</u> Danfelter, Monica (14)
<u>X</u> Gamec, Julie (GID)	<u>X</u> Strating, Tricia (15)

Guests:
3. Minutes:

Correction and approval of Board minutes of 9 March 2017
-A motion was made, seconded, and passed unanimously to approve the minutes as discussed: Compton, Gamec
4. Discussion with Roger Mangan State Farm Insurance Agency:

-A motion was made, seconded, and passed unanimously to approve payment of the State Farm Insurance policy as discussed: Gamec, Fischer

 - The insurance policy covers the Board (Business owners Policy), but does not include personal injury for individual board members-\$475/year
 - With the current policy, we are entitled to a million dollar of losses per year
 - Small amount of property damage coverage (\$1600) is included (\$500 deductible)
 - Individual board members may want to consider an umbrella liability policy
5. Brief update from Walnut Hill Principal, Teolyn Bourbonnie: postponed until May meeting
6. GID (General Improvement District), Julie Gamec
 - A. Approval of bills, a motion was made, seconded, and passed unanimously to approve the GID bills totaling \$ 1420, Pole, Fischer (Abstain: Gamec)
 - Matt Zahner:\$200 (retainer)
 - Julie Gamec: \$500
 - DTC Storage (Maggie): \$720/year
 - B. Projects:
 - Fence painting between Davies Ave. and Briarwood Blvd. on Yosemite (Matt is going to power wash this section of the fence this weekend in preparation for painting in the next few weeks)
 - Broken pickets on Dry Creek near Quebec (Matt is also going to address this)
 - Would like to make a request to purchase 6 bags of mulch (will bring receipt next month)
 - C. Reimbursement for Spencer Tippetts paint: Success, we've received the payment-it is corrected and money sent where it should go.
 - D. Other: High Altitude (Landscape contractor) scope of work went into the city, waiting to hear back from the city at this point.

7. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Approval of Bills-A motion was made, seconded, and passed unanimously to approve the finance report:
 - B. Membership, Andrea Suhaka
 - 388 paid members (1177 homes in Walnut Hills)
 - C. Website, Randy Lutton
 - Up to date, including photos from Easter Egg Hunt
 - D. Report from the Chair
 - Election of Officers: Chair (Suhaka), Vice Chair (Udell), Treasurer (Lutton), Secretary (Pole)
 - Tiny Houses, duplexes, updates: WH is zoned as single-family residential, including an article for the upcoming newsletter to discuss Air B &B, zoning concerns, etc.
8. Upcoming Events
 - Easter Egg Hunt debrief-great event, enjoyed having the event at the park
 - Dumpster Days, 5/13 (Andrea and Donna) and 5/20 (Julie and Donna)
 - Walnut Hills Garage Sale: 6/2 and 6/3/2017 (Pole-ad in Villager, CL, Next Door, Facebook)
 - Ice Cream Social: Sprouts (ask them if possible to pick up at 10am 7/4)
 - Disc Golf Contest: 9/9/17
9. New Business
 - A. Other: Auto Collision Repair (need a board member to attend the meeting in late April) and also the Engineering Firm reached out to the WHCA for feedback/comments.
10. Complaints from Neighbors
11. Adjourn at 9:15pm: Compton