

**Walnut Hills Civic Association
BOARD MEETING**

11 May 2017, 7:00 PM, Metrum Credit Union

Minutes

- I. Call to order: Suhaka at 7:03pm
- II. 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> Carol Fischer (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>X</u> Senn, Donna (5)	<u>X</u> Bern, Bern (12)
<u>X</u> Gamec, Julie (6)	<u>Ex</u> Tippets, Jeryl (13)
<u> </u> Vacant (7)	<u>X</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>X</u> Strating, Tricia (15)
<u> </u> Guests: Marie Roscoe, Rebecca Maddison, Teolyn Bourbonnie	
- III. Brief update from Walnut Hill Principal, Teolyn Bourbonnie
 - Also guest: Rebecca Maddison (incoming PTO leader for next year)
 - Shared updated materials with the group (brochure, new mission/vision, letter to community, etc.), looking for ways to display signage for Walnut Hills
 - Focus on STEAM and Innovation next year (bringing in Science and Technology in upcoming school year)
 - Predicted enrollment to decline for upcoming school year (288 currently to 247) and the school has the capacity to hold 400.
 - Most important ask to the group: please talk about Walnut Hills School and what is happening there (increase interest in the school)
- IV. Correction and Approval of Minutes of 13 April 2017
 - A motion was made, seconded, and passed unanimously to approve the minutes as corrected: Gamec, Fischer
- V. GID (General Improvement District), Gamec
 - A. Approval of bills, a motion was made, seconded, and passed to approve the GID bills totaling \$ 6443.68, : Udell, Compton (Abstain: Gamec)
 - Matt Zahner:\$200 (retainer)
 - Julie Gamec: \$500
 - Mulch: \$43.68
 - High Altitude (May and April expenses): \$5700
 - Would like to consider rebidding this contract over the next year
- VI. Committee Reports
 - Treasurer's Report, Lutton
 - 2017-2018 Budget
 - \$2500 in membership drive
 - \$384 in PayPal for membership
 - Website, Lutton
 - Randy is updating the neighborhood mailing addresses to reflect new members
 - Membership Report, Suhaka (460 Members this year, up from 445 this time last year)

- 68 PayPal, 19 owners, 6 renters, and 1 who is both an owner/renter
- Matching Grants for additional disc golf, Bern
 - \$850 grant from South Suburban Park and Rec, \$400 from Metrum Credit Union
 - Can get the baskets here within the next 3-4 weeks, construction in June
 - GID to pay \$1665 for the matching part (currently inquiring about this)
 - Motion was made, seconded, and passed unanimously to pay Brian Bern a total of \$3000 up front to cover the costs for the Disc Golf Baskets: Udell, Garcia
- Report from the Chair
 - CenCON Dues: \$30 Motion was made, seconded, and passed unanimously to pay CenCon dues: Udell, Bern
 - Newsletter deadline - 15 May
 - More duplexes -
 - Email: By the way, when my neighbor was selling, she told me she had at least 2 offers from investors who wanted to convert her bi-level to duplex. She told realtor that was not legal. He said Why not, there's no HOA here. She refused those offers but other sellers probably aren't aware that it's not legal. Am wondering if the Board might want to consider raising awareness of residents, perhaps as a start through the WH newsletter?

VII. Upcoming Events

- A. Dumpster Days, 5/13 & 20
 - Need help for DS on 5/20-Myra Garcia will help with event
- B. WHCA Garage Sale, 6/2 & 3 needs advertising-\$10 for Villager to run the Thursday before the Sale, will also advertise on Craigslist, Next Door, and Facebook
- C. Ice Cream Social, Pole-Approximately \$200 for ice cream (from Sprouts), will check on supplies, and
- D. National Night Out, Garcia-\$500 for Band, Food: hotdogs (regular and vegetarian) and some BBQ in terms of food
A motion was made, seconded, and passed to approve to give Myra Garcia \$1200 for food and band for National Night Out: Udell, Compton (GameX, Udell)

VIII. New Business:

- Other
 - New Bill-Easter Egg Hunt: \$163.13

IX. Adjourn at 8:58pm