

Walnut Hills Civic Association

BOARD MEETING

12 October 2017, 7:00 PM, Metrum Credit Union

Minutes

1. Call to order: Suhaka: 7:03pm
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>Ex</u> Brooks, Barb (8)
<u>X</u> Suhaka, Andrea (2)	<u> </u> Vacant (9)
<u>X</u> Udell, Apple (3)	<u>X</u> Pole, Traci (10)
<u>X</u> Garcia, Myra (4)	<u>Ex</u> Compton, Joe (11)
<u>Ex</u> Senn, Donna (5)	<u>X</u> Carol Fischer (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippets, Jeryl (13)
<u> </u> Molter, Joe (7)	<u>X</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>X</u> Strating, Tricia (15)
<u>X</u> Guests: Jenna Ross	
3. Joe Molter has resigned and will re-connect with the group when he has more time
4. Correction and Approval of Minutes of 14 Sept 2017:

Andrea and Julie coordinated with South Suburban on the repair work to the trail over by Quebec. Julie's been told by the SSPR trail supervisor that they are working with the contractor to get it fixed and will continue to monitor the progress and check in with SSPR until the broken concrete is fixed.
5. GID, Gamec
 - A. Approval of Bills: a motion was made, seconded, and passed to approve and pay the September/October GID bills totaling: \$3225; Udell, Tippets
 - B. Projects:
 - High Altitude contract: \$2500
 - Matt: \$225 (repaired picket on Dry Creek Rd)
 - Julie: \$500 (October)
 - C. Other
 - Future GID thoughts: Dry Creek side of the fence may need repair/updates, discussion with Gary Yeager about a few posts on Quebec that are leaning inward, fence issues near Fremont (tree growing into the pickets)
 - Discussion about sound wall replacement, what does this look like for WHCA (once we accept ownership of this wall as our responsibility): Questions to ask: are there any financial provisions set aside for the damage liability of the wall, if there is significant damage to the wall that is not covered by WHCA, what action would the City take on our behalf? Is there any way we can offload this to the City?
 - No plans to renew High Altitude contract after this month, planning to work on new scope of work for maintenance, do an open bid in the spring.
 - Tree removal purchase order underway
6. Leadership of the Walnut Hills Civic Assoc.
 - A motion was made, seconded, and passed to approve Jeryl Tippets as the WHCA Chair position effective today until March 2018 elections: Garcia, Lutton
 - Topics of discussion: scholarship exposes us to a liability since we are not a non-profit, publication to work this through brings (newspaper, collecting funds, sending out 1099)

- Privacy of board members: always use the Walnut Hills email address so private info isn't published. Julie will follow up with Newsletter so they are also in the loop.
7. Committee Reports
 - A. Treasurer's Report, Lutton
 - Spent \$10 in September, waiting on reimbursement for half of \$2610.62 (disk golf), we owe the scholarship fund \$248.09, total in bank: \$19219.58
 - A motion was made, seconded, and passed to approve and pay for the P.O. Box fee: \$198.00: Gamec, Strating
 - B. Website, Lutton
 - Up to date, will add meeting minutes
 - C. Membership Report, Suhaka
 - 7 new members, 82 PayPal, and hoping for more this weekend, 529 total members
 - D. Report from the Chair
 8. Upcoming Events
 - A. Walnut Hills Disc Golf Tournament, Bern
 - Closing the loop (next month will join to discuss)
 - B. A few more questions on Movie Night, Fischer
 - Carol will send email for Board Members to choose the movie for the event (please look for email and vote)
 - Balance for the event: \$245
 - C. Dumpster Day, 10/14
 - Julie Gamec will help with Dumpster Days
 - D. Walnut Hills Holiday Lights contest, week of 12/18
 - Tricia, Apple, and Myra will judge event, lights need to be up before Monday 12/18, and we will get an article in the newsletter to encourage participation.
 9. New Business:
 - What to do when people contact us about HOA types of things.
 - Since we are not a HOA, residents do not need to request permissions
 10. Adjourn: 9:04pm