

Walnut Hills Civic Association
BOARD MEETING
Oct. 10, 2019, 7 PM, Metrum Credit Union

Minutes

1. Call to order: Chair Gamec being absent, Vice Chair Fischer called the meeting to order at 7pm.
2. Attendance (Five members constitute a quorum.)

Ex Lutton, Randy (1)	___ Vacant (9)
Ex Danfelter, Monica (2)	___ Vacant (10)
Ex Katich, Mike (3)	X Ed Hauschild, Ed (11)
Ex Garcia, Myra (4)	X Fischer, Carol (112)
X Senn, Donna (5)	X Suhaka, Andrea (13)
Ex Gamec, Julie (6/ GID)	___ Vacant (14)
? Sanchez, Julio (7)	___ Vacant (15)
X Brooks, Barb (8)	
___ Guests:	
3. Correction and Approval of Minutes:
 - Question: What does BS mean? Suhaka: Boy Scouts
 - A motion was made, seconded, and approved unanimously to approve the minutes of the 9/12 meeting. (Senn/Hauschild)
4. GID, Gamec, absent. Suhaka
 - A. Approval of Bills:
 - Gamec = \$ 661.24 (\$500 for Oct.; \$100 for irrigation repair; \$61.24 at Lowe's)
 - Morris Backflow Testing = \$70
 - A motion was made, seconded, and passed unanimously to approve the GID bills for \$731.24. (Brooks/Hauschild)
 - B. Projects:
 - The graffiti on the soundwall still needs to be removed. Fischer had an email from Gamec saying the Sheriff's removal team was busy and would take care of it soon.
 - CDOT surveyed Lutton's soundwall damage and will get back to him on repair.
 - Should the whole soundwall be surveyed for damage. Ask the City GID person, Patrick Fleming, about the warranty on it and the deadline.
 - Figuring out the responsibility for maintaining is still in the air.
 - C. Traffic NTMP on Costilla, Briarwood next: No progress
 - D. Meeting with Greenwood Village
 - Figuring out the responsibility for maintaining is still in the air.
 - E. Need more discussion on potential of replacing of the sound wall? Next meeting
5. Committee Reports:
 - A. Treasurer's Report, Lutton: Lutton was absent.
 - In an email from Lutton
 - There's one check outstanding
 - The checking account is at \$928.33 and savings is at \$22,860.
 - Two bills to pay: our D&O insurance is \$608. A motion was made, seconded and passed unanimously to pay. (Hauschild/Brooks)
 - The postal box rental is due by 10/31. Not having a bill, Senn made a motion, it was seconded, and passed unanimously to approve paying up to \$250 for the PO Box. (Senn/Hauschild)

- When does the bill for the storage shed come due?
 - B. Website, Lutton: Lutton was absent.
 - C. Membership Report, Lutton: Lutton was absent.
 - D. Welcome Wagon, Fischer
 - WHCA got 2 memberships via the last mailing on 9/19. She'll request last month's additions of new neighbors from Jay Buerger shortly.
 - She sent out 17 letter and 17 more will be going out soon.
 - E. Compliance Calendar, Suhaka: Suhaka volunteered to cover the Compliance Calendar and to be Secretary.
 - F. "Contact Us" reply committee, this item is removed from the agenda.
 - Hauschild has volunteered to do this with help from whomever he needs to act.
 - G. Items regarding the 2020 event calendar, discussion postponed to Nov. meeting.
 - Add Yoga in the Park in Aug.
 - Easter Egg Hunt, 4/4 with snow date of 4/11
 - July 4, recommended to honor Vets in some way
 - Brewery, 2/25
 - Annual meeting, 3/12
 - Spring Dumpster Days, 5/9 & 5/16
 - National Night Out, 8/4
 - Fall Dumpster Day, 10/10
 - Halloween Party, 10/24 with a snow date of 10/31
 - No Jan. and Feb. event dates
 - Garage Sale, 6/5&6
 - H. Other Items
 - We briefly discussed a donation to the Walnut Hills Scholarship Fund. They have their own 501(c)(3) now but, our finances are tight with our own 501(c)(4) designation. The *Walnut Hills Newsletter* is a part of the WHCA and Senn said they would continue to donate to the Scholarship. We'll consider that our donation, for now.
 - Senn has suggested that we raise the dues to \$30 for next year. We'll discuss this when more Board members are present. This must be decided for the membership mailing. We've had fewer members this year and we want to keep up our activities.
 - From the Coffee with Ting event Brooks found out that the problem with her Quebec Ct. not getting wired had to do with a gas line. The "flower pots" will be burrowed into the sidewalk. Also, Ting will supply a face painter for the Halloween Party.
6. Old business:
 - Shade Structure, Sanchez. Sanchez was absent.
 - The Oct. 23 Neighborhood Networking event scheduled by Metrum has been moved to Jan. 22, next year.
 7. Upcoming Events:
 - Dumpster Day, Senn: 10/12, all arranged.
 - Halloween Party, There followed a discussion of who had what in the way of supplies. Brooks, Danfelter, & Fischer will get together to coordinate everything. Hauschild & Garcia volunteered to help where needed.
 8. Neighborhood concerns/questions: nothing
 9. Adjourn: Fischer adjourned the meeting at 8:34pm.

Minutes submitted by Andrea Suhaka.