

Walnut Hills Civic Association

BOARD MEETING

April 9, 2020, 7:15 PM

Minutes

1. Call to order: Chair Gamec called the meeting to order at 7:20. This meeting was held virtually through the FreeConferenceCall application.
2. Attendance (Five members constitute a quorum.): A quorum was present. We recognized that Ilsa Gregg joined the meeting. She's editor of the *Walnut Hills Newsletter*.

<input checked="" type="checkbox"/> Lutton, Randy (1)	<input checked="" type="checkbox"/> Gamec, Julie (6/GID)	<input type="checkbox"/> Hauschild (11)
<input checked="" type="checkbox"/> Danfelser, Monica (2)	<input type="checkbox"/> Sanchez, Julio (7)	<input type="checkbox"/> Fischer, Carol (12)
<input checked="" type="checkbox"/> Ex Katich, Mike (3)	<input checked="" type="checkbox"/> Brooks, Barb (8)	<input checked="" type="checkbox"/> Suhaka, Andrea (13)
<input checked="" type="checkbox"/> Garcia, Myra (4)	<input checked="" type="checkbox"/> Tyler Draheim (9)	<input type="checkbox"/> Vacant (14)
<input checked="" type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Vacant (10)	<input type="checkbox"/> Vacant (15)

Guests: Ilsa Gregg

3. Correction and Approval of Minutes:
 - There was one correction to the Board minutes of 3/12/20. Donna Senn will be retiring as ad manager and Ilsa Gregg will follow her.
 - A motion was made, seconded, and passed unanimously to approve the minutes as amended. (Senn/Danfelser)
4. GID, Gamec:
 - A. Approval of bills:
 - A motion was made, seconded, and passed unanimously to approve the following GID bills. (Senn/Garcia)
 - \$506 for Zahner's liability insurance to work for the GID
 - \$505 for Gamec's liability insurance to work for the GID
 - \$500 for Gamec's monthly fee
 - \$102 for snow plowing the Arapahoe Rd. sidewalk
 - Total \$1613
 - Gamec will contact the irrigation company to get our irrigation started up.
 - Gamec has all the GID contracts.
 - GID shade structures: South Suburban will not be giving grants this year. We can't do anything until South Suburban approves what we want to do. We still need their approval to do anything.
 - Senn suggested we proceed with our own money. Do one this year and apply again for the other one next year. Gamec said she'd continue to try to get approval to do it.

5. Committee Reports:
 - A. Treasurer's Report, Lutton: Lots of memberships have come in. We've gotten lots of memberships; we had \$25,405.33 at the end of March. There were \$2,498.98 in expenses (Membership, Easter, Beer Night, insurance, park reservations (check for a rebate?).
 - A motion was made, seconded, and passed unanimously to approve the Finance Report. (Suhaka/Brooks) Gamec will ask South Suburban for a refund but, she's not hopeful.
 - B. Website, Lutton:
 - The website is up to date. Lutton added a piece about a shred-a-thon by Arapahoe Credit Union on 5/30 at Newton MS, 9:30am-1:30pm. (They'll also take some small electronics, large appliances are restricted).- If anyone runs into any information they find interesting, send it along for the website.
 - C. Membership Report, Lutton: We have almost 300 paid members now.
 - D. Compliance Calendar: Suhaka.
 - Secretary of State's Periodic report will be due later. There's nothing for April.
 - Lutton stated that the tax report is due in June and he needs info from Senn on the *Newsletter*.
 - E. Report from the Chair, Gamec:
 - AUC4 on hold through COVID-19
 - NTMP on hold through COVID-19
6. Old business:
 - A. Shade structures: see above
 - B. *Walnut Hills Newsletter*: Ilsa asked for articles from the neighborhood; people like those. It seems they need to be invited. Waiting for feedback for from an ad manager. Ideally, Senn retires & Ilsa remains publisher/editor. Garcia asked if Senn had put anything on NextDoor? Senn replied she wasn't there, yet; she's still working on it.
 - C. Other
 - Lutton suggested what we could do on the website, if people want to be on an Events Email list, they could opt into it on website. Gamec asked Suhaka to put that on an agenda when we have a face to face meeting. We should think about it.
7. Upcoming Events:
 - A. Dumpster Days, May 9 & 16:
 - Senn talked to the Garbage Man to firm the dates; she didn't talk about safety procedures. What should we do with the people who want to help unload? We could create a sign: Please, stay in vehicle. We'll probably still need masks for the event. She hasn't heard from Brookë, so she'll call his son. Gamec commented that we just need to hold on. Suhaka suggested moving Dumpster Days to 5/16 & 5/23.
 - With the stay-at-home order, the government has to release us to have Dumpster Days. Ditto for Yoga.

- B. Yoga: Gamec is hoping we are good by then. She asked Lutton what she charged last year? Lutton replied \$55 per session. Gamec then told us she'll charge \$75 this year.
8. Neighborhood concerns/questions:
- Brooks asked if we'd heard the howling? Some replied, yes. Ilsa asked what that was about. Several of us replied that it was in appreciation of health care & safety workers.
 - Gamec asked Draheim if he would send a June/July real estate update to the *Newsletter*.
 - Danfelter had some complaints from neighbors that they were getting notices about trash cans being visible. Suhaka will ask Tamra Gregory, Centennial Code Compliance Officer, about this issue.
 - Gamec reported that Fischer has given her assisted living place notice that she's leaving for home.
 - Suhaka requested that the Board move Draheim to Neighborhood 7, which is where he actually lives. Sanchez was not in his own neighborhood and could easily be placed in another neighborhood; he lives in Neighborhood 4.
 - The various garbage services want all trash in plastic bags and all recycle.
 - the 14 May meeting will be online again.
9. Adjourn: Chair Gamec adjourned the meeting at 8:01pm so folks could go outside and howl.

Minutes respectfully submitted by Andrea Suhaka.