

Walnut Hills Civic Association

BOARD MEETING

July 9, 2020, 7 PM, Zoom

Minutes

1. Call to order: Carol Fischer, Vice Chair, called the meeting to order at 7:05pm
2. Attendance (Five members constitute a quorum.)

<input checked="" type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6/GID)	<input checked="" type="checkbox"/> Hauschild (11)
<input type="checkbox"/> Vacant (2)	<input checked="" type="checkbox"/> Draheim, Tyler (7)	<input checked="" type="checkbox"/> Fischer, Carol (12)
<input checked="" type="checkbox"/> 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 type="checkbox"/> Vacant (9)	<input type="checkbox"/> Sanchez, Julio (14)
<input checked="" type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Vacant (10)	<input type="checkbox"/> Vacant (15)

Guests:

3. Correction and Approval of Minutes of 6/11/20:
 - There were 2 corrections to the minutes.
 - Brooks sent an email that National is misspelled in National Night Out, second bullet under 5.a. Treasurer's Report
 - Hauschild has the Beer Night signs not Draheim.
 - A motion was made, seconded, and passed unanimously to approve the June minutes as corrected. (Senn/Brooks)
4. GID, Gamec: absent
 - A. Approval of bills: Bills received in email from Gamec.
 - A motion was made, seconded, and passed in email, with 7 votes, to approve the GID bills in the amount of \$6294. (Suhaka/Fischer)
 - Gamec = \$554 (\$54 for storage unit)Zahner = \$550
 - Zahner = \$550
 - High Altitude Landscaping (5 weeks maintenance) = \$3250
 - Blinks Fencing (fence repair along Dry Creek Rd, Tamarac Ct to Hunters Hill fence) = \$1940
 - For a total of \$6294.00
 - B. Projects: no report
5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - Lutton said, "We have all kinds of money."
 - The number are:
 - \$636.51 in checking
 - \$28,570.37 in savings
 - Total: \$29,206.88
 - A check for \$150 was written to the yoga instructor.
 - A check for \$700 was written to the Scholarship Fund from money we collected for them.
 - A check for \$216.62 to ICD for our new signs and banners.
 - A motion was made, seconded, and passed unanimously to approve the Treasurer's Report (Katich/Fischer)
 - Fischer submitted a bill in the amount of \$19.36 for Welcome Wagon stationery and envelopes. A motion was made, seconded, and passed unanimously to approve Fischer's reimbursement. (Brooks/Draheim)

- B. Website, Lutton:
 - Lutton reported last month's minutes may not be up, yet, but the June/July *Walnut Hills Newsletter* is up.
 - C. Membership Report, Lutton:
 - The numbers haven't changed much since last month. Lutton currently has some membership envelopes in quarantine.
 - D. Welcome Wagon, Fischer: Fischer has sent out 4 welcome letters since June meeting.
 - Draheim reported that a few more houses have sold in WH.
 - E. Compliance Calendar, Suhaka:
 - We are current for June and July.
 - Our Secretary of State Charitable renewal will happen when the CoS sees our federal forms.
 - F. Report from the Chair, Gamec: absent
 - AUC4: www.centennialco.gov/Government/Departments/Economic-Development/Arapahoe-Yosemite
6. Old business:
- A. Shade structures, Gamec: absent
 - B. Senn commented that the *Walnut Hills Newsletter* donated \$1,000 to the WH Scholarship Fund.
7. Upcoming Events:
- A. Yoga in the Park, 7/12 & 7/26
 - There was a good number of participants at the June 28 date.
 - Senn will put these upcoming Yoga events on NextDoor.
 - Suhaka will send out a blast email.
 - B. National Night Out/Walnut Hills Block Party
 - It was suggested that instead of cancelling NNO completely, we try to move it to a later date, in October? For now, mark it as a TBD date. We do this in deference to the Tri-County Health's notice that now masks are required in Adams, Arapahoe, and Douglas counties.
 - Senn will put a notice on NextDoor.
 - Suhaka will send out a blast email.
 - Lutton will put a notice on the website.
 - WHN donated \$1,000 to scholarship fund
 - C. Halloween Party, 10/24: This will be discussed next month.
8. New business
- Consensus of the group is that Gamec will contact Sanchez and ask him to formally resign.
 - Danfelter has resigned.
 - Suhaka informed the group that a Zoom subscription is \$14.99 per month or \$150 per year. She made a motion to have the WHCA purchase a Zoom subscription. Hauschid seconded the motion and it passed unanimously.
9. Neighborhood concerns/questions: No concerns have come to light.
10. Adjourn: The meeting was adjourned at 7:26pm.

Minutes respectfully submitted by Andrea Suhaka.