

Walnut Hills Civic Association

BOARD MEETING

May 8, 2021, 7:00 PM, Zoom

Agenda

1. Call to order: 1900 hrs
2. Attendance (Five members constitute a quorum.)

X_ Lutton, Randy (1)	X_ Gamec, Julie (6/GID)	X_ Hauschild, Eddie (11)
___ Vacant (2)	X_ Draheim, Tyler (7)	X_ Fischer, Carol (12)
X_ Katich, Mike (3)	X_ Brooks, Barb (8)	___ Stefani, Andrew (13)
___ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
X_ Senn, Donna (5)	___ Vacant (10)	___ Vacant (15)

Guests:
3. Correction and Approval of Minutes of 4/8/21: motion to approve by Carol, second by Donna, approved
4. GID, Gamec:
 - A. Approval of bills: Total of \$4591 (Gamex \$566, High Altitude \$3750 and Matt \$275) – motion to approve by Donna, second by Mike, approved
 - B. Projects/Other:
 - Working on quotes on fence off Easter as well as Quebec & Costilla
 - Landscape project still in work
5. Committee Reports:
 - Treasurer's Report, Lutton:
 - Fiscal 2020 closeout Balance \$27,821.29
 - On hand now \$35,028.19 (in checking, savings and PayPal)
 - Garbage man is owed \$900 for each weekend (x2) for total of \$1800. Checks are written
 - Working on 2020 taxes. Will get Eddie Audit information at the same time, will perform audit prior to taxes being submitted
 - We owe Scholarship fund \$320 – approved to pay
 - Website, Lutton:
 - We have one 😊. About two months behind posting agendas
 - Membership Report, Lutton:
 - Membership as of 7 May- 340. Will update by this Friday in preparation for dumpster days on Saturday
 - Welcome Wagon, Carol:
 - 7 sent out on Monday. Carol will be contacting Scott Bess to get permission to include membership and scholarship information
 - Compliance Calendar: Brooks
 - No update on parks, there is also no concern on Insurance policy renewal
 - Still looking for Fire truck for national night out – Julie confirming
 - Reviewed May, all items on schedule
 - Report from the Chair, Gamec:
 - Andrea – discussed neighborhood engagement grant opportunities, Eddie looking into it. Will get info from Mike regarding a speed indicator
 - Discussed renovation of softball field. Will send out letter from South Suburban

- Fire truck is reserved for July 4
 - Dumpster Day signs need to come down – Eddie doing it
 - Community Garage Sale signs will be put up by Julie
 - Concrete repair needed on Planter on Quebec
 - Discussed next meeting could be a hybrid (in person / Zoom)
6. Old business:
- Dumpster Days great success – Andrea and Donna led the great effort
 - 79 cars the first Saturday, 34 people became members
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7. New Business
- Discussed 4 of July parade. Need someone to meet a rally pint to set up and send everyone on their wa at 0930 for 1000 start
 - Maybe PTCO rep? more discussion in June
8. Upcoming Events:
- A. Food Trucks, 5/5 & 19
 - B. Neighborhood Garage Sale, 6/4 & 5
 - C. Yoga in The Park, 6/13, 6/27
 - D. Fourth of July Parade, 7/4
9. Neighborhood concerns/questions:
- Board approved \$10 payment to Randy for Sec of State bill
 - Mike – no one has tried stealing his truck however someone tore the screen to the playhouse
 - Donna- Articles are needed for the paper by 26 May.
 - Question was asked in Linda would be joining?
10. Adjourn: 2003 hours (803 pm)

Next meeting Scheduled for June 10, 2021 @ 1900 hrs
In person at Metrum or zoom meeting ID: 94750712218 / password:426427