

Walnut Hills Civic Association

Board Meeting

Sept. 8, 2022 Minutes

1. Call to Order 7:02 pm
2. Attendance (Five Members constitute a quorum)

___ Lutton, Randy (1)	__EX_ Gamec, Julie (6)	___ Vacant (11)	___ Senn, Donna (5)
___ Bassett, Mark (2)	__EX_ Draheim, Tyler (7)	__EX_ Fischer, Carol (12)	___ Salvoch, Jenny (10)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Henry, Shar (13)	___ Frasher, Whitney (15)
___ Garcia, Myra (4)	___ Nixon, Jeff (9)	___ Vacant (14)	

3. Correction and Approval of Minutes of 8/11/22 **No changes noted. Motion to approve by Brooks, 2nd by Katich. Approved.**

4. GID, Gamec:

a. Approval of Bills

- i. Gamec = \$ 500 contract, \$ 77 storage
- ii. High Altitude = \$ 200 shrub clean up
- iii. Matt Zahner = \$ 200 contract

Motion to approve by Katich, 2nd by Nixon. Approved

b. Projects/Other:

- i. No new quotes for fence painting – this may be on hold as fence gets replaced.
- ii. Snow contract for 22/23 year is into the City for approval (Singing Hills Landscape)
- iii. Julie resigning from GID Position. Still owes the City a job description.

5. Committee Reports

- Treasurer's Report, Lutton: **\$ 35,967.99 in Savings - \$ 355.06 in checking for a Total of \$ 36,323.05 Expenses - \$ 170.00 for Yoga**
- Website, Lutton **Randy has added the minutes for the past few months onto the website and is working to add the remainder.**
- Social Media Update, Garcia/Draheim
Public vs. Private on the Facebook page **Discussion amongst the group about the pros and cons of each. There are 3 Admins to the page. Katich had objections to one Civic Association member as an Admin, but not on the board. Shar Henry, was that member and she was in attendance. She agreed to join the board immediately. Motion to keep the page private by Nixon, 2nd by Katich. Approved.**
Former board member, David Izaguirre, joined via Zoom and explained why he did not add admins to the original page. He said he didn't know he was supposed to. Then said he lost the password. After much discussion David said that if he found the password, he would delete his page.
The page created by Garcia is the official WHCA page and there are 3 Admins.
- Membership Report, Lutton - **443 paid members, 431 of those are home owners, with 12 additional being renters**
- Welcome Wagon, Fischer – **Fischer not in attendance, but sent an email indication 8 new letters went out**
- Compliance Calendar, Brooks
 - **Colorado Renewal – due 2/15/23**
 - **Internal Finance Audit – still needs to be done. Katich has volunteered to help Lutton with it**
 - **No new events for Sept.**
 - **Fall Dumpster Day – Oct.**
 - **D &) Insurance – Senn has the new proposal and its better than what expected. She will review next meeting**
- Report from the Chair, Gamec – Gamec absent. **Julie sent an email out to the board indicating she is resigning from the Chair position and all responsibilities effective immediately. Will need to appoint a new Chair at the October meeting.**

6. Old Business **Katich is wondering if someone could revive the newspaper with a new publishing company that does all of the work. Content will still need to be provided. He will work with Senn to coordinate and see what he comes up with.**
7. New Business
 - September Event – **Nothing new to report. Food Trucks twice in September**
 - Encourage Members to join FB - **Continue to provide the QR code at events and talk with people about it**
8. Upcoming Events
 - Dumpster Days and Electronic Recycling – **Date is Oct. 8. Salvoch and Bassett will help. Senn will provide Garcia/Lutton with details for the website and FB. Metrum is paying for the electronics recycling.**
 - **Halloween Party – Date is Oct. 29. Brooks is working on details and needs volunteers. Garcia, Nixon, Salvoch, Frasher, Ana/Paula will help. Brooks was given a budget of \$ 1200.00. Motion by Katich, 2nd by Senn. Approved.**
9. Neighborhood concerns/questions. **Maybe discuss Neighborhood Watch programs at the next meeting.**
10. Adjourn – 8:37pm

