

**Walnut Hills Civic Association
BOARD MEETING**

April 13th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Agenda

1. Call to order: 7:01 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes of 3/9/23:
No corrections/comments.
Motion to approve Mike, second Julie. Motion passes.
4. GID:
 - Approval of bills:-
 - Gamec – \$678
 - Matt Zahner – \$225
 - High Altitude (Landscaping): 3 days in April, bill not yet received
 - Projects/Other:
 - Fence –
 - \$17-\$23k for survey
 - Last two easements due 4/14
 - Fence bid in with City for review
 - Other Updates -
 - Accumulating list of damage to Uinta monument/landscaping to request repair for Greenwood village. Looking for pictures of the landscaping pre-stoplight work.
5. Bills/Reimbursements
 - Easter egg costs: \$436.12 to Julie
 - Mike moves to reimburse, Jeff seconds. Motion passes.
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6. Committee Reports:
 - Treasurer's Report, Lutton:
 - Fiscal year 2022 ended. \$21,437.31 income, spent \$15,692.63. See attachment for detailed breakdown.
 - Both 2022 and 2023 membership mailing costs appeared in 2022 fiscal year
 - Website, Lutton/Bassett:
 - Agenda through April and minutes through March to post
 - Looking for pictures to post

- Social Media Update, Garcia/Draheim:
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 - Membership Report, Lutton:
 - 291 membership renewals received so far
 - Welcome Wagon, Fischer:
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 - Compliance Calendar, Brooks
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 - Food trucks date changing to Tuesday (not Wednesday, calendar is out of date)
 - Report from the Chair, Draheim (Interim):
 - new YMCA facility at streets of south glenn
7. Old business:
 - Annual meeting was quite well attended. Having a specific topic seemed to help get more engagement.
 8. New Business
 - Take photos of board members
 - Debrief Easter egg hunt
 - great whether, good turnout
 - sponsorship from Advanced Orthodontics went well
 - Dumpster days planning for May 13th
 - Debrief AUC 4 meeting
 - Some concerns about building height against neighborhood
 - New event signs still in work.
 - Next month: is bi-monthly enough?
 9. Upcoming Events:
 - Dumpster Days May 13th
 - Signs to go out week before event
 10. Neighborhood concerns/questions:
 - Suggestion to re-order garage sale and dumpster days, so remains from garage sale could be taken in on dumpster day.
 - Several non-emergency calls to the sheriff in the past month.
 - Aggressive driving/speeding near walnut hills elementary. Carol working towards a traffic assessment
 11. Adjourn: 8:00 pm

Next Meeting Scheduled for May 11th, 2023 @ 7pm