

**Walnut Hills Civic Association
BOARD MEETING**

May 11th, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Minutes

1. Call to order: 7:00 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes of 4/13/23:
motion to approve Mike, motion passes
4. GID:
 - Approval of bills:
 - Julie - Contract and Storage - \$678.00
 - Matt - Contract - \$240.00
 - High Altitude (April) - \$2,775.00
 - High Altitude (May) - \$4,625.00
 - High Altitude (Tree Trimming) - \$700.00
 - Bills total \$9,018.00
 - Projects/Other:
 - City is finalizing fence contract along Quebec
 - Surveying for fence replacement will be starting soon
 - Irrigation power is out.
5. Bills/Reimbursements
 - Easter cost of \$436
6. Committee Reports:
 - Treasurer's Report, Lutton:
 - Starting Balance of \$37,298.31
 - Net income of \$3,050.50
 - Ending Balance of \$40,348.41
 - Website, Lutton/Bassett:
 - Waiting on photos from people, also need to update titles.
 - Social Media Update, Garcia/Draheim:
 - Several requests for membership in Facebook group
 - Request for more food truck info
 - Membership Report, Lutton:
 - 379 paid members for 2023 (representing about 350 addresses)
 - including 109 from pay pal
 - Discussion of best way to address residents and/or property owners properly with mailed communication

- Welcome Wagon, Fischer:
 - 6 outgoing this month
 - Compliance Calendar, Brooks
 - CO secretary of state report is due in May, late fees if not filed before the end of July
 1. <https://www.coloradosos.gov/pubs/business/FAQs/reports.html>
 - File 990N form
 - Report from the Chair, Draheim (Interim):
 - Cen Con dues have been paid (\$40)
 - Andrea is our Cen Con representative
 - Working on event sponsorship. Lots of interested parties
 1. Currently working details for July 4th
 2. Interest for Halloween already
 - Discussion of criteria/cost for space at national night out
 1. Suggestion of \$300 for non-resident business sponsorship
 - a. Jeff motion to approve, second by Carol, approved by unanimous vote
7. Old business:
- Signs still in work
8. New Business
- Jeff working on an email template, working with Randy to gather assets (logo, etc)
 - We are missing a food truck sign, will need new signs for 2024
 - Discussion of reduced meetings
 - Still need to meet monthly needs
 - Could be coordinated via email
 - June meeting still on (for July 4th coordination)
9. Upcoming Events:
- Dumpster Days May 13th
 - Jenny, Mark, Mike to support. 7:30 arrive for 8:00 start, wrap at 11:00
 - Jenny has list and change
 - Randy to send update to dues
 - Can one resident dump on the 13th and 27th, or is that an additional fee?
 - Dumpster Days May 27th
 - Donna volunteered in absentia, Tyler
 -
 - Garage Sale June 2nd
 - Mike to put up signs
 - National night out
 - request \$500 for entertainment
 - Restaurant suggestions: Sabroso
 - \$1500 budget
 - Tyler suggests \$2200 target and ceiling \$2500 total budget
 - Mike motions Randy second, motion passes
 - Residents are welcome to set up tables for crafts/art sales at no charge
10. Neighborhood concerns/questions:
- traffic concerns on dues forms
 - Earth day stream cleanup?

- 4th of july parade route map?
- park movie night?

11. Adjourn: 8:08 pm

Next Meeting Scheduled for June 8th, 2023 @ 7pm