

Walnut Hills Civic Association
Board Meeting
12 January 2017; 7:00 PM Metrum Credit Union

Agenda

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

___ Lutton, Randy (1)	___ Vacant (8)
___ Suhaka, Andrea (2)	___ Carol Fischer (9)
<u>Ex</u> Wagstaff, Norma (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	<u>Ex</u> Danfelser, Monica (14)
___ Haskett, Maggie	___ Marsicek, Julie (15)

Guests:
3. Award Holiday Lights winners
 - First place: Troy Meier, 8636 E Easter Ave
 - Second place: Judd & Barb Brooks, 7275 S Quebec Ct
 - Third place: Larry & Traci Strating, 6987 S Spruce Cir
4. Minutes
 - Correction and approval of Board minutes of 8 Dec. 2016
5. GID, Maggie Haskett
 - A. Approval of bills
 - B. Projects
 - C. Other
6. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Bills?
 - B. Membership, Andrea Suhaka
 - C. Website, Randy Lutton
 - D. Report from the Chair
 - Arapahoe Rd. petition
 - News on Willow Bend?
7. Old Business
 - A. Ice Cream Social, ice cream supply, Pole
 - B. Electronic recycling, Suhaka
 - C. Movie Night, 28 January (see below)
8. Upcoming Events.
 - B. Annual Meeting, March 9, 2017
 - C. Disc Golf tournament, Bern
 - Prizes? Money?
9. New Business
 - A. Next year's event calendar & Membership Form
 - B. Other

10. Complaints from Neighbors

11. Adjourn

Good Evening,

I will unfortunately not be able to make the meeting, my wife would have just have gotten back from a 10 day overseas trip. Here is an event summary.

Saturday, January 28th

2pm gain access to school

2-3pm AV, chair, food set-up

3pm Doors open (as advertised)

3:30pm Movie starts (1:45 min run time)

5:15pm Movie ends

7:00pm Tear down complete, vacate school

I will bring the movie in DVD form, and will need Randy's assistance once again with the player (laptop) and AV hookup. I have ordered popcorn and waters. I kept it simple with two different flavors of popcorn already pre-packaged. Invoices from Amazon attached. Please approve these out of pocket expenses.

The board should have paid out the DVD invoice and Walnut Hills School invoice (or have copies). I will also have Finding Dory table covers for the popcorn and sign in table. I am assuming Andrea or someone else can handle sign-in. Let me know if you need me to make a sign-in sheet or if you'll be checking off the Walnut Hills resident member list.

I believe we already have 3-4 people signed up to volunteer, which should be plenty. Hope to have 75ish people in attendance.

Available for questions prior to the event (303)704-1376 or email. See you on the 28th around 2pm!

Robert

From: marvinboyd@gmail.com

12/12/16; 2:34 PM

To: Suhaka

Subject: Signage

Andrea:

Did you receive my last email?

The current Walnut Hills signage....does the Association want to salvage this sign?

Please let me know.... we are going to be doing the demolition soon.

Regards, Marvin

P.S. - I will call you also.

From: Suhaka

12/12/16; 10:18 PM

To: marvinboyd@gmail.com

cc: Telecia McCline

Subject: Signage

Marvin,

Yes, I got that email and sent it on to Davina Keller. I thought if she had a proposed timeline, that might help her.

We do want to keep the sign. I thought I had worked that all out with Leah Langerman, when she did the communication piece. We were told that the sign could be attached to the sound wall. Andrea

From: Telecia McCline
To: Suhaka
Subject: Re: Signage

12/13/16; 11:36 AM

Hi Andrea,
CDOT had planned to remove the sign as part of the construction. I wasn't for sure if the community had a plan on where the sign is to be reset or not. Is there a location where we can deliver the sign until it is ready to be remounted?
Telecia McCline...

From: Suhaka
To: Telecia McCline
Subject: Re: Signage

12/13/16; 11:08 PM

Telecia,
I think it can be placed alongside my garage on the uphill side, 6864 S ULSTER CIR.
I hope that will work for you. I'm not able to pick it up. Will your people be able to drop it off?
Thanks, Andrea, phone

From: Suhaka
To: Telecia McCline
Subject: Walnut Hills Soundwall

12/22/16; 7:18 PM
cc: Marvin Boyd

Telecia,
I had a chat with Marvin Boyd today and was surprised that you (CDOT) aren't willing to put up the temporary fence you agreed to install along Briarwood Ave. from the Arapahoe Rd. fence to the Yosemite fence along side the Lutton's. He needs to do his work and CDOT is inhibiting that. He is trying to get his wall completed at the same time as the CDOT walls.
Thank you for your help. Andrea, WHCA Chair

From: marvinboyd@gmail.com
To: Suhaka
Subject: Fwd: I-25/Arapahoe Rd - Temporary Fence Installation for 8489 E. Briarwood

12/27/16; 11:45 AM

Andrea:
Telecia was on vacation but everything got resolved as originally discussed.
The temporary fencing appears to be scheduled for Friday 12/30/16.
Please confirm receipt.
Regards, Marvin