

**Walnut Hills Civic Association**  
14 March 2013; 6:30 PM Metrum Credit Union

**Brief Pre-Annual Meeting Board Minutes**

- I. Call to order: Gregg called the meeting to order at 6:17 pm.
- II. Attendance (Five members constitute a quorum.)
- |           |                     |          |                |
|-----------|---------------------|----------|----------------|
| <u>X</u>  | Engler (1)          | –        | Vacant (8)     |
| <u>X</u>  | Suhaka (2)          | –        | Vacant (9)     |
| <u>X</u>  | Whiting (3)         | <u>X</u> | Caillouet (10) |
| <u>Ex</u> | Garcia (4)          | –        | Vacant (11)    |
| <u>X</u>  | Senn (5)            | <u>X</u> | Bern (12)      |
| <u>X</u>  | Gamec (6)           | –        | Tippets (13)   |
| –         | Vacant (7)          | <u>X</u> | Gregg (14)     |
| <u>X</u>  | GID: Maggie Haskett | <u>X</u> | Lutton (15)    |
| –         | Guests:             |          |                |
- III. Correction and Approval of Minutes of 14 February 2013
- A motion was made, seconded, and passed unanimously to approve the minutes of the February meeting as emailed. (Caillouet/Senn)
- IV. GID, Maggie Haskett
- a. Approval of Bills
- Haskett submitted bills in the amount of \$2100. A motion was made, seconded, and passed unanimously to approve the following bills. (Caillouet/Whiting)
    - \$500 for Haskett for Dec.
    - \$500 for mulch
    - \$1232 for tree trimming
    - \$600 for Gary Jaeger
  - Haskett received two bids for painting the Dry Creek & Quebec fences (1.1 mi.), they included no paint: \$19,200, & \$20,225. 50. We're still concerned that Split Rail Fence should be taking care of this.
  - Haskett needs 500 cu. yd. more of mulch for Arapahoe Rd when the snow melts
- V. Committee Reports
- a. Treasurer's Report, Engler
- The Treasurer's Report was emailed and included in the handout materials for the Annual Meeting. Engler prepared standard operating procedures for the position of Treasurer.
- b. Membership Report, Suhaka
- The WHCA ended 2012-2013 with 539 members (19 paid with PayPal, 31 owners of rental properties and 9 renters paid)
  - So far for 2013-2014, we have 114 paid members (6 paid with PayPal, 20 owners or rental properties and 2 renters paid)
- VI. Old Business
- Gregg had a call from Greenwood Village about snow removal on Arapahoe Rd.
  - Gamec presented bills for the Easter Egg Hunt supplies totaling \$354.72. A motion was made, seconded, and passed unanimously to reimburse her. (Gamec/Lutton)

VII. New Business

- Gregg has accepted a job in Washington, DC, and is resigning tonight.

VIII. Adjourn: Gregg adjourned the meeting at 6:45 pm.

Minutes respectfully submitted by Andres Suhaka, Secretary.