

Walnut Hills Civic Association
13 March 2014; 6:20 PM Metrum Credit Union

Minutes

- I. Call to order: 6:25 pm
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>—</u> Vacant (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Whiting (3)	<u>—</u> Weissman (10)
<u>Ex</u> Garcia (4)	<u>Ex</u> Deal (11)
<u>X</u> Senn (5)	<u>X</u> Bern (12)
<u>X</u> Gamec (6)	<u>Ex</u> Tippets (13)
<u>—</u> Vacant (7)	<u>Ex</u> Barker (14)
<u>X</u> GID: Maggie Haskett	<u>Ex</u> Marsicek (15)
<u>—</u> Guests: Jana Lutton	
- III. Correction and Approval of Minutes of 13 February 2013
 - A motion was made, seconded, and approved unanimously to approve the minutes of 2/13/14 as emailed. (Senn/Whiting)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - Haskett submitted the preapproved bill from Natural Way for tree pruning on Arapahoe Rd. in the amount of \$2772.
 - b. Projects
 - a. "Planter" on Quebec: This work has been done and looks good. Haskett doesn't have the bill, yet.
 - b. Other
 - Haskett received a bid from The Natural Way for maintenance on Arapahoe Rd.: \$1500 for Arapahoe & Yosemite each. She believes this is too high. She has some other companies that she can ask for bids. She's waiting for a bid from the company who does FoxRidge.
 - Haskett is currently working on cleaning up all the bushes.
 - Haskett would like to move the newer (> 3 yrs. old) trees we have along Arapahoe Rd. and some other plantings to get ready for our sound wall project. Suhaka: That project will not start before 2015.
 - c. Other
 - Barker made a suggestion that there be pictures available of the sections Haskett will be discussing for our meeting. This idea was well accepted.
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Lutton distributed the finance report for February. The WHCA is in pretty good shape financially.
 - Suhaka requested a check for CenCON dues, \$30. A motion was made, seconded, and passed unanimously to pay this bill. (Bern/Gamec)
 - Suhaka submitted a further bill for \$17.32 (?) to print more WHCA Event Calendars. She is out of them. A motion was made, seconded, and passed unanimously to approve this bill. (Senn/Whiting)
- VI. Old Business

a. Other.

- A motion was formally made to remove Brian Olson from the Board for non-attendance, seconded, and passed unanimously. (Gamec/Whiting)

VII. New Business: None

VIII. Concerns from Residents: None

IX. Adjourn: Suhaka adjourned the meeting at 6:48 pm to prepare for the Annual Meeting.

Minutes respectfully submitted by Andrea Suhaka.