

# Walnut Hills Civic Association

## AGENDA

12 Jan 2012; 7 pm, Metrum Credit Union

- I. Call to order: 7:
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Engler (1)	<u>Ex</u> Bethlenfalvay (8)
<u>X</u> Suhaka (2)	<u>Ex</u> Flannery (9)
<u>Ex</u> Meis (3)	<u>X</u> Hillman (10)
<u>Ex</u> Senn (5)	– Murray (12)
<u>X</u> Jose (6)	– Tippetts (13)
<u>Ex</u> Neighborhood 7 (vacant)	<u>X</u> Gregg (14)
<u>X</u> GID: Maggie Haskett	<u>Ex</u> Lutton (15)
– Ferrarello	<u>3</u> Guests: Jennifer & Eric Lanphear, Myra Garcia
- III. Award for the Holiday Lighting Contest, Eric & Jennifer Lanphear
  - Hillman gave the Lanphears the check for their third place finish in the Holiday Lighting Contest.
- IV. New Board member,
  - Hillman introduced Myra Garcia who would like to become a new Board member. She was appointed to be the Neighborhood 7 At Large representative.
- V. Correction and Approval of Minutes 8 December 2011, Suhaka
  - The bill M.Haskett submitted in Dec. was for Dec.
  - A motion was made, seconded and passed unanimously to approve the minutes as corrected. (Gregg/Jose)
  - Engler brought a copy of the new ordinance referring to keeping rights-of-way cleared. He'll write an article for the website on it.
- VI. GID
  - A. Approval of bills, M. Haskett
    - A motion was made, seconded and passed unanimously to approve the following bills in the amount of \$1,636. (Jose/Engler)
      - DTC Self Storage annual bill, due 2/2, \$360.
      - Gary Jaeger for Jan., \$200; for Dec., \$375 (painted the short sections of fence.)
      - Haskett for Jan., \$500
    - A second motion was made, seconded and passed unanimously to pay QPLOWZ for cleaning the Arapahoe Rd. sidewalk on 12/3, 12/16 & 12/23, \$635 (plus \$100 for ice melt). (Garcia/Gregg)
    - Haskett received an estimate from The Natural Way to prune 5 trees along Arapahoe that are hanging over our fence, \$4518. A motion was made, seconded and passed unanimously to approve this. (Jose/Gregg)
  - B. Perimeter Improvements, 2012
    - Postponed due to low Board attendance.
    - A subcommittee should be formed to bring forward some ideas.
  - C. Arapahoe Rd snow removal
    - Hillman began this discussion by stating that there is no responsibility on the part of the WHCA to plow the sidewalk. There has been too much snow this year to keep up with it. QPLOWZ was accosted by the Greenwood Village Police not to plow that sidewalk (legally it's in Greenwood Village.)

- Gregg stated that legally RTD should be clearing the bus stop.
  - A motion was made, seconded and passed unanimously to stop shoveling Arapahoe Rd. (Gregg/Garcia)
- D. Problem with bad fence posts along Quebec
- Mike Connor will walk the fence with Haskett to decide what should be done. Our new fence is still under warranty.

## VII. Committee Reports

- A. Treasurer's Report, Engler
- Engler forwarded the Treasurer's Report in email before the meeting.
  - The WHCA has had \$25,000+ in expenses for the year, included money expended by the Assoc. but repaid by the GID. The bank balance for the year, income & expenses all balance, we have \$2,269.65 in savings.
- B. Membership Report, Suhaka
- We currently have 564 paid members.
  - Suhaka could not get the library for our Annual meeting. Hillman will contact Walnut Hills School.
- C. Website, Lutton (not present)
- D. WHCA code enforcement report (Nothing to report)
- E. Arapahoe Road I25 Improvement, Lutton/Gregg
- The Board reviewed two sample letters and picked one to send to the Environmental Assessment people and the Coalition.
- F. Newsletter finance report, Gregg
- Ilsa Gregg forwarded financials for the *Newsletter* by email.
- G. Report from the Chair, Hillman
- There will be a District 3 meeting on 1/19 at a Willow Creek clubhouse.

## VIII. Old Business

- A. Board Mission
- We're still working on this.
- B. Neighbor to Neighbor, Engler
- The Board needs to discuss liability with Tippetts.
  - Engler wondered about our liability with the snow shoveling project, as well. We need to select activities that would have no liability. We first must assess the interest level for volunteers. We can't do it without volunteers.
- C. Holiday Lighting Contest, Hillman
- Suhaka suggested going back to a committee doing the choosing of winners. It was too crazy to do it as such a large group.

## IX. New Business

- A. Sponsorship for WHCA activities, Gania was not present.
- B. Civic Association annual membership mailing
- A budget of \$1,500 was decided on for the mailing.
  - Suhaka bought 1400 Forever stamps for the mailing, \$616.
- C. Annual Membership meeting, discussed elsewhere but not completed.

## X. Adjourn: 9:13 pm

Minutes respectfully submitted by Andrea Suhaka.