

Walnut Hills Civic Association
8 January 2015; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:03 pm.
- II. Attendance (Five members constitute a quorum.)

<u>Ex</u>	Lutton, Randy (1)	<u>X</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	Huenneke, Dan (9)
<u>Ex</u>	Ferrin, Robert (3)	<u>Ex</u>	Hoffmann, Trish (10)
<u>X</u>	Garcia, Myra (4)	—	Vacant (11)
<u>Ex</u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
—	Vacant (7)	<u>X</u>	Compton, Joe (14)
<u>Ex</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u>6</u>	Guests: McNays, Engelkens, Laramies		
- III. Holiday Lighting winners: Suhaka presented the winners with their checks.
 1. Dave & Connie Laramie, 1st place (\$100)
 2. Dick & Mary Ann McNay, 2nd place (\$75)
 3. Greg & Kathi Engelken, 3rd place (\$50)
- IV. Correction and Approval of Minutes of 11 Dec. 2014
 - A motion was made, seconded and passed unanimously to approve the December minutes as emailed. (Gamec/Compton)
- V. GID, Maggie Haskett
 - a. A motion was made, seconded, and approved unanimously to approve GID bills of \$2125, as listed below. (Gamec/Fazal) Some of Haskett's receipts were denied because the date's were mission on them.
 - Jaeger's January bill, \$ 200
 - Hakett's monthly bill, \$ 500
 - (Haskett's bills for lighting stuff were denied.)
 - High Altitude Landscaping, \$1,425.00
 - b. Projects:
 - Additional Walnut Hills fence: Haskett received one bid for repainting the fence after the hail storm, \$12,250 from Boddicker
 - c. Other
- VI. Committee Reports
 - a. Treasurer's Report, Lutton (absent, emailed)
 - Suhaka passed around the report that Lutton emailed to her. A motion was made, seconded, and passed unanimously to approve as emailed. (Garcia/Huenneke)
 - b. Membership Report, Suhaka. Membership was unchanged from last month.
 - c. Website, Lutton (absent)
 - d. Report from the Chair, Suhaka
 - Suhaka made a plea for someone to volunteer to be the Secretary! No one
 - Suhaka also requested someone to agree to check land development cases when they're received from the City (very infrequently. Julie Gamec volunteered.

VII. Old Business

a. Fiddler's Green parking.

- We discussed the Fiddler's Green parking issue and decided not to go forward with the parking district but to try something different. We will purchase some smallish sandwich board signs and print on them "No Concert Parking" and ask residents along Uinta, Briarwood Ave., and Briarwood Pl. (Willow?) to post them near the sidewalk on their properties. Suhaka will check for a source for the signs for next meeting.

b. Event Calendar & Membership Form

- Some suggestions for changes: Without our dues these events would not be possible; Dumpster Days & electronic recycling are expensive: The money collected doesn't pay for these; mention PayPal

c. Movie Night, Ferrin (absent)

d. Easter Egg Hunt, Julie G

- Gamec will organize the Easter Egg Hunt this year, but needs everyone's help.
- A motion was made, seconded, and approved unanimously to approve a budget of \$500. (Garcia/Compton)
- Gamec will not canvas for donations; she did not last year. There is a need for gluten free cookies.

e. Annual Meeting

- Invited:
 - Brett Collins from SSPRD will talk on the repaving of the trail project.
 - Paul Danley from SEMSWA will talk about projects for the rest of Little Dry Creek.
 - Travis Greiman, Centennial Public Works and project manager for the I-25/Arapahoe project will attend with staff from David Evans & Assoc. That staff will do the presentation.
 - Derek Holcomb, Centennial Planner, will describe a parking permit district.
 - Karen Padrevita from Metrum Community Credit Union will welcome everyone.
 - Councilmen Lucas & Gotto will briefly address the members.
 - Someone from the ACSO will attend.

VIII. Upcoming Events

a. Annual Meeting, 12 March 2015

b. Easter Egg Hunt, 28 March 2015, 11 am

c. Committee for Walnut Hills Movie Night (2016)

IX. New Business

a. JC: Does Centennial require shoveling sidewalks? Answer: No, it does not. Suhaka asked Compton to write an article for the *Walnut Hills Newsletter* encouraging folks to shovel their walks.

b. BB spoke briefly about the benefit of an Xcel Energy Audit. More information is on the Xcel website.

X. Concerns from Residents: None

XI. Adjourn: Suhaka adjourned the meeting at 8:09 pm.

Action steps:

- Bern: A *Newsletter* article on the Xcel energy audit
- ??Who??: Spring *Newsletter* article on Denver Water rebates.