

**Walnut Hills Civic Association
February 9, 2012; 7 pm, Metrum Credit Union**

Minutes

- I. Call to order: 7:02pm
- II. Attendance (Five members constitute a quorum.) Excused Members Listed
- | | | | |
|-----------|---------------------|-----------|-------------------|
| <u>Ex</u> | Engler (1) | <u>Ex</u> | Bethlenfalvay (8) |
| <u>Ex</u> | Suhaka (2) | <u>X</u> | Flannery (9) |
| <u>Ex</u> | Meis (3) | <u>X</u> | Hillman (10) |
| — | Zahner(4) | <u>X</u> | Gania (11) |
| <u>X</u> | Senn (5) | — | Murray (12) |
| <u>X</u> | Jose (6) | <u>X</u> | Tippets (13) |
| <u>X</u> | Garcia (7) | <u>X</u> | Gregg (14) |
| X | GID: Maggie Haskett | <u>Ex</u> | Lutton (15) |
| — | Ferrarello | — | Guests |
- III. Correction and Approval of Minutes 12 Jan., Suhaka
- Reviewed Minutes: Motion to accept by Tippets, seconded byGania and passed unanimously
- IV. GID
- A. Approval of bills: M. Haskett \$500 for Jan 2012; Jaeger \$200 for work done and. \$198.41 for fence repair at Costilla & Quebec. Insurance Co to send check to city of Centennial (motion made by Gania, seconded byTippets) and passed unanimously
- B. Decision to approve an extra \$150.00 to Natural Way for tree trimming lane closure expense. (motion made by Gania, seconded/Jose) and passed unanimously.
- C. Perimeter Improvement discussion: Request will be made for volunteers at the Annual General Meeting
- D. No Code Enforcement Complaints
- V. Committee Reports
- A. Treasurer's Report, Engler
- Engler had an excused absence. Hillman reported that Engler prepared the Treasurer's Report and emailed it to the Board. As of 1 Feb., the checking account balance was \$2,985.16 and the savings account balance was \$7,045.69.
- B. Membership Report, Suhaka: No membership Report, Suhaka had an excused absence, but it was noted that the annual membership mailing had gone out.
- C. Website, Lutton
- Correction needed because of wrong due date (2012 instead of 2011) on membership mail out and updated needed for Lighting contest, new ordinances, financial statement for Feb, Garbage Man article and snow plowing stories from neighbors and the City of Centennial.
 - Lutton will be asked to help with Digital newsletter's growing size.
- D. Report from the Chair, Hillman: none
- VII. Old Business

- A. Easter Egg Hunt, Motion made by Tippetts to allow \$400 budget for Easter Egg Hunt and seconded by Gregg and passed unanimously. Discussion was made by Gania about asking for volunteers for the hunt at the PTCO Meeting of Walnut Hills Elementary scheduled Feb 24. That a membership table would be present and to approach Remax Professionals about sponsoring the event.
- B. The WHCA Board Mission would be finalized in April

VIII. New Business

A. Annual Meeting Agenda

- March 8, 2012 6:30 PM Walnut Hills Elementary Library
- Board positions that **WILL** be available 8, 9, and 10 (4 and 12 in question)
- Arapahoe County Sheriff's Office Deputy Brian McKnight/Lt. Steven Rolan will talk about the rash of burglaries in our neighborhoods and Sheriff's Academies available to adults and youth.
- Mike Connor will talk about snow plowing in the City of Centennial.
- Debra Gania will talk about National Night Out.
- City of Centennial Ken Lucas and Cathy Noon will keep us abreast of the City of Centennial
- Cindy Burdick (principal of Walnut Hills Elementary) will talk.
- Ilsa Gregg will talk about the community garden.

IX. Adjourn: 8:05P