

DRAFT

Walnut Hills Civic Association
14 February 2013; Metrum Credit Union

MINUTES

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

<u> </u>	Engler (1)	<u> </u>	Vacant (8)
<u>X</u>	Suhaka (2)	<u> </u>	Vacant (9)
<u>X</u>	Whiting (3)	<u> </u>	Caillouet (10)
<u> </u>	Garcia (4)	<u> </u>	Vacant (11)
<u>X</u>	Senn (5)	<u>X</u>	Bern (12)
<u>X</u>	Gamec (6)	<u> </u>	Tippets (13)
<u> </u>	Vacant (7)	<u>X</u>	Gregg (14)
<u> </u>	GID: Maggie Haskett	<u>X</u>	Lutton (15)
<u>4</u>	Guests: all winners attended		
- III. Correction and Approval of Minutes of 13 December 2012
 - A motion was made seconded, and passed unanimously to approve the minutes as emailed. (Senn/Lutton)
- IV. Awards for Holiday Lighting Contest Text
 - David & Barbara Henigsmen, 1st Place (\$100)
 - Rose Wolf, 2nd Place (\$75)
 - Mark & Erin Trenka, 3rd Place (\$50), gave check to the Scholarship fund.
 - Trenka suggested that the WHCA look into the possibility of identifying cars that belong in Walnut Hills because of the Jessica Ridgeway case. Stickers might be one idea. Question would be how to get 100% of the neighborhood to buy into it.
- V. GID, Maggie Haskett, absent. Gregg presented her information.
 - a. Approval of Bills
 - Roger from The Natural Way quoted \$100/yd. for 30-35 yards of mulch. Haskett wants 40 yd. and we still need mulch on Yosemite. A motion was made, seconded, and passed unanimously to approve up to \$5,000 for this project. (Whiting/Senn)
 - The Natural Way will also send an estimate for pruning along Yosemite, Dry Creek & Quebec, and will check for sick/dying trees. We would get a 10% discount if we do it in March.
 - All GID contracts are in place. We still need a contractor for Quebec and Dry Creek. This should run around \$3600 for a year.
 - Haskett is sending out some feelers for restraining the fence where the Split Rail did a poor job. This should be done under a guarantee by Split Rail. (We may be out of warranty.)
 - Engler & Haskett did a baseline budget for 2013 and emailed it to the board.
 - A motion was made, seconded, and passed unanimously to approve Haskett's payment of \$500 for Feb. (Lutton/Bern)
 - b. Projects
 - The board discussed possibly having the sidewalk along Uinta widened to 5' with the upcoming Uinta road rehab project. The City is amenable if the GID would pay for it. Bern emailed the probable cost for those sidewalks, depending on how much we decide to do (east & west sides?) and if the City might share the cost; it could cost the GID up to \$129,200+. We need some discussion with the City. This is

engendered a lot of discussion of street safety if the road is narrowed. This will be discussed at the annual meeting.

VI. Committee Reports

- a. Treasurer's Report, Engler (not present)
 - Engler emailed the report prior to the meeting. A motion was made, seconded, and passed unanimously to approve it as sent. (Senn/Gamec)
- b. Membership Report, Suhaka
 - Suhaka reported that we already have 4 members paid for the new year from the *Walnut Hills Newsletter* form. The mailing should go out on 3/2.
- c. Website, Lutton
 - The website is up to date. Lutton needs the Holiday Lighting Contest winners.
- d. Arapahoe/I-25, Gregg: Nothing is happening right now.
- e. SEMSWA, Suhaka
 - The projects that include Walnut Hills won't start until at least Sept., so nothing is happening at the moment.
 - SEMSWA is planning to meet with Thomas (our City contact) on the community garden and flood plain.
- f. CenCON, Gregg
 - Suhaka: The library districted has subscribed to an online magazine service, Zinio, so that patrons can get those magazines for free each month. They just have to go onto the library website and download them.
 - Suhaka: The WHCA has won a Centennial Snow Heroes award for our volunteer project shoveling snow for those not able. This will be presented at the Annual Meeting.
- g. Planning & Zoning Commission, Suhaka
 - I-25 Corridor Sub-Area Plan is coming down to its final plan. There will be an open house on 20 Feb. to display what the team has created so far. It will go to City Council in March.
 - There is a multifamily housing development proposed for Caley Ave. & Fiddlers Green Blvd. It's considered transit oriented development because of proximity to the Arapahoe light rail station.

VII. Old Business: None

VIII. Upcoming Events

- a. Easter Egg Hunt. Gamec has agreed to take on this project.
- b. National Night Out: There is no coordinator yet, doesn't have to be board member.
 - The Crystal Windows guy would like free advertising in the *Newsletter* for bringing his stilts and bubble machine to the event. Senn: There's no problem with that.
- c. Dumpster Days, Senn
 - The Garbage Man is ready to go for 11 & 18 May. Question: When will he drop the price further? Senn: He needs 20 more people to sign up. Suhaka: He's ignoring whether or not they're members of the WHCA.

IX. New Business

- A. Bills for membership mailing
 - The expenses for the mailing so far have been: postage, \$644; envelopes: \$38.40; copies of mailing materials: 495.28; (plus \$20 for extra picnic tables for the Ice Cream Social) = \$797.68
 - A motion was made, seconded, and approved unanimously to reimburse Suhaka's expenses of \$797.68. (Lutton/Bern)

B. Annual Meeting

- Agenda

- Engler and Gregg won't continue on the board. (Neighborhoods 1 & 14). The odd numbered seats are up for election this year.
- Suhaka will create an agenda for Gregg's approval.
- Mike Connor will attend for road rehab & sidewalk discussions
- Lucas & McClellan will be invited.
- Allison Wittern will present our WHCA Snow Heroes award.
- Suhaka will see if Brian McKnight, or someone, can attend to talk about our break-ins.
- We need to request volunteers for WHCA events: Easter Egg Hunt, National Night Out.
- We'll have a brief board meeting prior to the Annual Meeting at 6:30.
- Suhaka will arrange with Widick for the corrected event signs for the Annual Meeting. A motion was made, seconded, and passed unanimously to allow up to \$150 for the event signs. (Lutton/Whiting)

C. Easter Egg Hunt, Mach 23

- Gamec will run this event but needs SOPs from Debra Gania.
- Ilsa Gregg volunteered to buy the candy needed.

D. Volunteer for National Night Out

- Who will write the article for volunteers needed for this event?

IX. Concerns from Residents: None

X. Adjourn: Gregg adjourned the meeting at 8:28 pm.

Minutes respectfully submitted by Andrea Suhaka.