

Walnut Hills Civic Association
13 February 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Andrea Suhaka called the meeting to order at 7 pm.
- II. Attendance (Five members constitute a quorum.)
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|----------|---------------------|-----------|---------------|
| <u>X</u> | Lutton (1) | — | Vacant (8) |
| <u>X</u> | Suhaka (2) | <u>X</u> | Huenneke (9) |
| <u>X</u> | Whiting (3) | — | Weissman (10) |
| <u>X</u> | Garcia (4) | <u>X</u> | Deal (11) |
| <u>X</u> | Senn (5) | <u>Ex</u> | Bern (12) |
| <u>X</u> | Gamec (6) | <u>X</u> | Tippets (13) |
| — | Olson (7) | <u>X</u> | Barker (14) |
| <u>X</u> | GID: Maggie Haskett | <u>X</u> | Marsicek (15) |
| — | Guests: | | |
- III. Correction and Approval of Minutes of 10 January 2014
- A motion was made, seconded, and passed unanimously to approve the Jan. minutes as emailed with the following corrections made: Marsicek and Weissman will be working on the 2015 movie night and Dan Huenneke was present (Tippets/Gamec).
- IV. GID, Maggie Haskett
- a. Approval of Bills
- A motion was made, seconded, and passed unanimously to approve the following bills in the amount of \$900 (Tippets/Garcia).
 - Maggie Haskett's Feb. bill of \$500
 - Gary Jaeger's Jan./Feb. bill of \$400
- b. Projects:
- "Planter" on Quebec
 - Colorado Concrete started the planter today. Haskett followed up and it is a larger project than expected. Projected is expected to be finished on 4 Feb.
 - Other
 - Stamped concrete or other solution is going to be needed between the fence and sidewalk on Spruce and Tamarac due to erosion. Haskett with contact Rob Robbins for possible solutions.
 - A motion was made, seconded, and passed unanimously to hire Susan Regan at \$30 per hour for rejuvenation cutting of bushes on the perimeter of Arapahoe and Yosemite to include disposal, not to exceed \$750 (Gamec/Senn).
 - A motion was made, seconded, and passed unanimously to approve \$2,772 for Natural Way to prune all trees around the perimeter (30 trees on Yosemite, Arapahoe, Dry Creek, & Quebec) by March 30, 2014 (Tippets/Gamec).
 - Maggie Haskett will contact Gary Jaeger to work on the project to put in 2 sections of fence along his property, as previously approved.
- V. Committee Reports
- a. Treasurer's Report, Lutton
- Lutton distributed the Treasurer's report for January.
 - Lutton wrote check for \$425 for the 2013 Walnut Hills Scholarship fund.
 - A motion was made, seconded, and passed unanimously to approve the State Farm liability insurance bill in the amount of \$450 (Tippets/Huenneke).

- Lutton wrote check to Andrea Suhaka for \$182.53, which was previously approved, for membership expenses.
- b. Membership Report, Suhaka
 - The WHCA ended the year with 577 paid members (49 members paid through PayPal).
- c. Website, Lutton
 - The most recent *Walnut Hills Newsletter* has been posted to the website.
 - A motion was made, seconded, and passed unanimously to approve \$150 for Lutton's website administration fee (Gamec/Garcia).
- d. Report from the Chair, Suhaka
 - Suhaka distributed GID financial reports to the board members for review from our new City GID administrator, Donna Hyzy.
 - I-25/Arapahoe update
 - Funding was approved for the project and will be completed by Dec 2017.
 - The rock wall on Dry Creek Rd. breaks at the bus stop on Dry Creek just west of S. Quince St., which is no longer a bus route. Haskett is waiting to hear from the City to see if we could fill in the stone wall so it is complete.
 - We'll appoint a new GID Representative next month.

VI. Old Business: none

VII. Upcoming Events

- a. Annual Meeting: 13 March 2014
 - Confirmed for meeting: Metrum; ACSO; SEMSWA, Vidlock (City), and Collins (SSPRD) update on Dry Creek Trail, drainage projects, tennis courts.
- b. Easter Egg Hunt: 12 April 2014
 - A motion was made, seconded, and passed unanimously to approve up \$500 for the Easter Egg Hunt. (Tippets/Marsicek)
- c. Weissman and Marsicek will be the committee for Walnut Hills Movie Night (2015).

VIII. New Business

- Donna Senn is coordinating the stilt walker for National Night Out (who wanted payment now which led to some discussion) and has booked the garbage man for Dumpster Days.

IX. Concerns from Residents: none

X. Adjourn: Suhaka adjourned the meeting at 8:30pm.

Minutes respectfully submitted by Melissa Deal, Secretary