

## Walnut Hills Civic Association

12 February 2015; 7:00 PM Metrum Credit Union

### Meeting Minutes - *submitted by Robert Ferrin 2.13.15*

I. Call to order:

II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>X</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	Huenneke, Dan (9)
<u>X</u>	Ferrin, Robert (3)	<u>X</u>	Hoffmann, Trish (10)
<u>X</u>	Garcia, Myra (4)	<u>  </u>	Vacant (10)
<u>Ex</u>	Senn, Donna (5)	<u>X</u>	Bern, Brian (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
<u>  </u>	Vacant (7)	<u>  </u>	Compton, Joe (14)
<u>X</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u>  </u>	Guests:		

III. Correction and Approval of Minutes of 8 Jan. 2015

- Julie Gamec: GID, last sentence under "a": mission should be missing.
  - Jeryl Tippets motion, Trish Hoffman second, Unanimous Approval

IV. GID, Maggie Haskett

a. Approval of Bills

- \$500 – Maggie Haskett’s contract
- \$200 - Gary Jaeger’s contract
- \$48.51 in reimbursable
- \$748.51 TOTAL
  - Jeryl Tippets motion, Myra Garcia second, Unanimous Approval

b. Contracts

- Arcadia Landscape, Devon, lives in neighborhood (Obtaining a price)
- High Altitude = \$500/week
- Matt & Susanne haven’t signed their contracts as of meeting time

c. Projects

- Wreath at Briarwood & Yosemite stolen again
- Russian Olive gone on Quebec
- Fence Paining – Andrea will send Walden’s info

V. Committee Reports

a. Treasurer’s Report, Lutton

- Hard copies distributed
- Debits are lighting contest winners
- Nothing new for scholarships
- \$475 State Farm liability policy bill
  - Myra Garcia motion, Julie Gamec second, Unanimous Approval

- Andrea Suhaka bill for mailing supplies and extra tables for 4<sup>th</sup> of July event (400 stamps) envelopes (\$56.33, \$146.45, \$28.74, \$10.00, \$200) \$442.52 TOTAL –
  - Randy Lutton motion, Abbas Fazal second, Unanimous Approval
- \$25/month for Randy (6 months) = \$150
  - Jeryl Tippetts motion, Julie Garcia second, Unanimous Approval

b. Membership Report, Suhaka

- 16 members, 6 have paid through PayPal
- 119 rentals (11 owned by Walnut Hills residents), 1,178 homes (+10%)

c. Website, Lutton

- 2015 schedule in on website
- Board pictures on website
- Holiday lights contest pictures need to go on website

d. Report from the Chair, Suhaka

- Robert Ferrin Secretary
- C470 meetings (2) this past week
- National Night Out – Centennial Animal Services attendance confirmed
- Andrea hip replacement next week
- Bubble town / stilts guy for National Night Out

VI. Old Business

a. Fiddler's Green parking: signs for the neighborhood, Suhaka

- Buildasign.com
  - i. Campaign signs (corrugated campaign signs), 50 @ 5.79 ea.
  - ii. Blank sandwich board signs, \$56.04 each
- jmsigns.com
  - i. corrugated signs, 50 @ \$5.99 ea
  - ii. Blank sandwich board signs, \$78
- We buy the signs & sell them to the neighbors., blast email

b. Fence email to go out – Randy Lutton

c. Light Study – more to come (Robert)

VII. Upcoming Events

a. Annual Meeting, 12 March 2015: Did you see the notice in the Newsletter

- SSPRD (Collins)-plans for the path along the creek, disc golf?
- SEMSWA (Danley)-work at east end of creek
- Travis (yes) David Evans & Assoc. will present: Tony Marcello, Project Manager, Arapahoe/I-25 project
- Holcomb - Parking permit district (City will have made their presentation to CC by then, ordinance shortly thereafter)
- Padrevita - welcome
- Lucas & Gotto
- ACSO, Brian McKnight, crime activity
- Next WHCA Board meeting at 6pm before Annual Meeting.

- b. Easter Egg Hunt, 28 March 2015, 11 am
  - o Julie Gamec– bills to approve \$232.94 for prizes
    - Jeryl Tippetts motion, Trish Hoffman second, Unanimous Approval
  - o Another bill for candy coming (\$500 budget total)
- c. Committee for Walnut Hills Movie Night (2016)
  - o January / February timeframe
  - o Co-Chair Julie M.
  - o United Artists Theatre / Walnut Hills School venues

#### VIII. New Business

- a. SSPRD Matching Gifts Program
  - o Need to walk the course / trail with SSPR planner
  - o March 30<sup>th</sup> deadline for matching gifts, contact Laura about walking course
- b. Other
  - o Costilla Blvd sidewalk – SSPR access breaking up sidewalk
  - o Driveway aprons need to be fixed on Costilla, per ADA standards
  - o Radon testing article from Brian

#### IX. Concerns from Residents

#### X. Adjourn @ 8:34pm

#### Post Meeting Actions:

##### Andrea Suhaka:

- o email notes to Ferrin (done)
- o contact library about cost to rent movie theater (done)
- o Find checkbook & Maggie's receipts (done)
- o Pay insurance bill
- o Email blast asking WH, Uinta, Briarwood residents if they would buy the "do not park" signs, if we printed them up.
- o Send Maggie Walden's contact info

##### Robert Ferrin:

- o follow up on WH street lights
- o Meet with Julie Marsicek about movie night (movies, venue, prices for both)

##### Brian Bern:

- o contact SSPRD about walk thru of disc golf site in Willow Creek & WH
- o Write radon article for Walnut Hills Newsletter
- o contact City about wrong slope for sidewalk driveways they're repairing, not ADA compliant

##### WH Board:

- o Any other actions missing?