

Walnut Hills Civic Association
ANNUAL MEETING MINUTES

14 March 2012; 6:30 pm, Metrum Community Credit Union

- I. Call to order: Lonnie Gregg, Chair, called the meeting to order at 7:03 pm.
- II. Attendance (Fifteen members constitute a quorum for the Annual Meeting.)
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|-----------|---------------------|----------|---------------|
| <u>X</u> | Engler (1) | <u>—</u> | Vacant (8) |
| <u>X</u> | Suhaka (2) | <u>X</u> | Caillouet (9) |
| <u>X</u> | Whiting (3) | <u>X</u> | Bern (10) |
| <u>Ex</u> | Garcia (4) | <u>—</u> | Vacant (11) |
| <u>X</u> | Senn (5) | <u>X</u> | Tippets (12) |
| <u>X</u> | Gamec (6) | <u>—</u> | Vacant (13) |
| <u>—</u> | Vacant (7) | <u>X</u> | Gregg (14) |
| <u>X</u> | GID: Maggie Haskett | <u>X</u> | Lutton (15) |
- 11 Residents: Sandy Alexander, Melissa Deal, Debra Gania, Frank Haskett, Dan Huenneke, Dave & Rita Kurzdorfer, Jana Lutton, Julie Marsicek, Brian Olson, Cindy Stark
- III. Flag Ceremony: Girl Scout Troop 1055, Ms. Kim.
- The WHCA presented a check for \$300 to Mrs. Kim for the troop, to thank the troop for preparing and mailing the membership mailing.
- IV. Metrum Credit Unions Matching Funds Program, Steve Kelly, Metrum President
- Kelly brought cookies for the meeting.
 - He told us about some of the credit unions programs and, briefly, described their matching funds program for neighborhood associations to use for projects.
- V. City Council members Ken Lucas and Rebecca McClellan
- McClellan told us that she is term limited and the November election will bring a new person to City Council. She recognized Walnut Hills' roads issues.
 - Lucas told us about the 16 April District 3 meeting which will be held at the City Office beginning at 6:30. One of the topics of discussion will be surveying the residents of the district about what the City should do about marijuana.
- VI. Snow Heroes Award: Allison Wittern, Centennial Public Information & Special Events Manager
- Wittern presented the City's Snow Hero award to Jeryl Tippets for our program of volunteers who help disabled persons and seniors in the neighborhood with shoveling snow. Now we truly have an award-winning program.
- VII. Arapahoe County Sheriff's Office, Deputy Matt Cleveland
- Cleveland gave us a brief crime update for our neighborhood. Since 1/18, five cars have broken into and no one caught. There have been no burglaries.
 - Kathy ?? with the Sheriff's E911 program spoke about Reverse 911. Residents are able to add their cell phone numbers to the Sheriff's 911 database.
- VIII. Upcoming Roadwork in Walnut Hills: Mike Connor, Deputy Director of Centennial Public Works
- Connor introduced staff members with him: Thomas Bryan, from Widner, Michow & Cox, our General Improvement District Counsel; Michael Terry, CIP Engineer, and

Ron Adderly, construction coordinator, both with CH2M Hill, the City's Public Works contractor.

- Connor, Terry and Adderly described the roadwork that would be taking place in Walnut Hills this summer. The northeast and southwest corners of the neighborhood will be getting road treatments and Uinta, from Arapahoe to Costilla, will be reconstructed.
- They followed a discussion of the possibility of the GID paying for widening the sidewalks along Uinta, a cheaper opportunity while the road is being reconstructed. No resolution was found. The Walnut Hills residents in the audience were in favor of the widening.

IX. Election of Board Members

- A ballot was distributed and Gregg called for volunteers to fill the vacancies. A motion was made, seconded, and passed unanimously to elect all by acclamation (Tippets/Gamec).
- Elected were: Neighborhood (Nbhd) 1-Randy Lutton, Nbhd 3-Ken Whiting, Nbhd 4-Myra Garcia, Nbhd 5-Donna Senn, Nbhd 6-Julie Gamec, Nbhd 7-Brian Olson, Nbhd 8-still vacant, Nbhd 9-Dan Huenneke, Nbhd 11-Melissa Deal, Nbhd 13-Jeryl Tippets, Nbhd 14-Sandy Alexander, Nbhd 15-Julie Marsicek.
- At the April board meeting, the board will elect officers and new GID representatives.

X. Upcoming Walnut Hills sponsored Events

A. Easter Egg Hunt, Julie Gamec (23 March)

- Gamec requested help for the Hunt. Card tables are needed. Olson and Tippets offered tables.
- Gamec spoke with the Walnut Hills School Principal to let her know what we're planning.

B. Dumpster Days, Donna Senn (11 & 18 May)

- Senn reported that all was ready. Brookë will be there.
- She also commented that she'd like to limit it to one Dumpster Day in May instead of two next year.

C. Lawn/Landscaping Contest (week of 23 June, cash prizes)

D. Fourth of July Parade (Andrea Suhaka & Donna Senn) and Ice Cream Social (Lonnie Gregg)

- Lutton volunteered to purchase the ice cream.

E. National Night Out (4 August)

- NNO does not have a coordinator yet.

F. Holiday Lighting Contest (week of 15 December, cash prizes)

X. Adjournment: The meeting was adjourned at 8:47 pm.

Minutes respectfully submitted by Andrea Suhaka, Secretary.