

Walnut Hills Civic Association
13 March 2014; 7 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 6:59 pm.
- II. Presentation of the Colors, Boy Scout Troop 257
- III. Attendance (Fifteen paid WHCA members constitute a quorum.)

<u>X</u> Lutton (1)	<u>—</u> Vacant (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Whiting (3)	<u>X</u> Weissman (10)
<u>Ex</u> Garcia (4)	<u>Ex</u> Deal (11)
<u>X</u> Senn (5)	<u>X</u> Bern (12)
<u>X</u> Gamec (6)	<u>Ex</u> Tippets (13)
<u>—</u> Vacant (7)	<u>—</u> Barker (14)
<u>X</u> GID: Maggie Haskett	<u>Ex</u> Marsicek (15)

— Guests: Fazal Abbas, Karen Boudreau, Jay Buerger, Joe Compton, Dave/Charline Davies, Herb Engler, John Foley, Frank Haskett, John Hoffman, Trish/Mike Hoffmann, Don Lammers, Jana Lutton, Ramon Milian, Brian Pankau, Fred Schroeder
Speakers: Members of Boy Scout Troop 257, Brian McKnight (Arapahoe County Sheriff's Office), Karen Padrevita (Metrum Credit Union), Scott Palmer (SEM-SWA), Heather Vidlock (Centennial)
- IV. Correction and Approval of Minutes of 14 March 2013
 - A motion was made, seconded, and passed unanimously to approve the minutes of the 3/14/13 WHCA Annual Meeting. (Trish Hoffmann/Jana Lutton)
- V. Introduction of Karen Padrevita, Metrum Credit Union.
 - This item was moved ahead of item IV.
 - Padrevita was thanked for allowing the WHCA to use their Community Room for its meeting. Padrevita welcomed everyone to the meeting and told WHCA members that they may open a credit union account by virtue of being a WHCA member, as a qualified group/
- VI. Introduction of Centennial District 3 Councilmen Mark Gotto and Comments
 - Suhaka introduced Gotto as one of our Centennial District 3 City Council men.
 - Gotto described the upcoming mill and overlay project that will be happening in the southwest portion of our neighborhood this year, by Centennial Public Works.
 - Gotto then took some questions from residents present. he asked about E Easter Pl. (street needs attention) and excess traffic and speeds on E. Davies.
- VI. Election of WHCA Board members
 - A motion was made, seconded, and passed unanimously to elect a slate of new and returning Board members. (Frank Haskett/John Hoffman)
 - Those elected were:
 - Neighborhood 2: Andrea Suhaka
 - Neighborhood 3: Doug Barker
 - Neighborhood 4: Myra Garcia
 - Neighborhood 6: Julie Gamec
 - Neighborhood 7: Trish Hoffmann
 - Neighborhood 8: Fazal Abbas

- Neighborhood 10: Andrew Weissman
 - Neighborhood 11: John Foley
 - Neighborhood 12: Brian Bern
 - Neighborhood 14: Joe Compton
- VII. Committee Reports: this may be held to the next meeting
- a. Treasurer's Report, Lutton
 - Lutton provided a brief overview of the association's finances.
 - b. Membership Report, Suhaka
 - Up to this meeting the WHCA has 273 paid members
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - Arapahoe/I-25 update & C470: Suhaka gave a brief update on these projects and their timelines.
- VIII. Presentations
- a. Arapahoe County Sheriff's Office: marijuana being smoked in backyard & cul-de-sac
 - b. Little Dry Creek Outfall, Yosemite & Little Dry Creek; Scott Palmer
 - c. Little Dry Creek Trail renovation, Yosemite to Uinta; (Brett Collins, SSPRD) and Heather Vidlock, City of Centennial. Hoffman: barrier fence on Yosemite? No, there's a split rail
 - d. Walnut Hills Tennis Courts replacement; (Brett Collins, SSPRD) Heather Vidlock
- IX. Upcoming Events
- a. Easter Egg Hunt: 12 April 2014
 - b. Dumpster Days, 10 & 17 May
 - c. Proposed new event: Walnut Hills Movie Night (2015): not mentioned
- X. Comments from Residents
- Don Lammers: Are there neighborhood problems with renters? Can we use Boy Scouts to clean up some of the properties? Suhaka: No, most renters are good neighbors and many even belong to the WHCA. There is a liability issue with doing work on someone else's property.
 - Dave Davies: Are there specific rules about running a business out of your home? Suhaka: Yes, the rules can be found in the Centennial 2011 Land Development Code.
- XI. Adjourn: Suhaka adjourned the meeting at 8:49 pm.

Minutes respectfully submitted by Andrea Suhaka.