

Walnut Hills Civic Association
12 March 2015; **6 PM** Metrum Credit Union

Board Meeting Minutes

- I. Call to order: Suhaka called the meeting to order at 6:05 pm.
- II. Attendance (Five members constitute a quorum.)
- | | | | |
|------------|----------------------|------------|----------------------|
| <u>X</u> | Lutton, Randy (1) | <u>Ex</u> | Fazal, Abbas (8) |
| <u>X</u> | Suhaka, Andrea (2) | <u> </u> | Huenneke, Dan (9) |
| <u>X</u> | Ferrin, Robert (3) | <u>Ex</u> | Hoffmann, Trish (10) |
| <u>Ex</u> | Garcia, Myra (4) | <u> </u> | Vacant (10) |
| <u>X</u> | Senn, Donna (5) | <u>X</u> | Bern, Bern (12) |
| <u>X</u> | Gamec, Julie (6) | <u>X</u> | Tippets, Jeryl (13) |
| <u> </u> | Vacant (7) | <u>X</u> | Compton, Joe (14) |
| <u>X</u> | GID: Haskett, Maggie | <u>Ex</u> | Marsicek, Julie (15) |
- 1 Guests: Eric Schultz
- III. Correction and Approval of Minutes of 12 March 2015
- a. A motion was made, seconded, and passed unanimously to approve the minutes of the 2/12 WHCA Board Meeting. (Jeryl Tippets, Randy Lutton)
- IV. GID, Maggie Haskett
- a. Approval of Bills
- \$500 - MHaskett / GID
 - \$200 - Jaeger
 - \$550 - DTC Storage Annual Fee
 - TOTAL = \$1,250
 - A motion was made, seconded, and passed unanimously to approve the bills for the GID. (Jeryl Tippets, Julie Gamec)
- b. Contracts
- High Altitude (landscaping) bid @ \$600/wk and \$2,400/month (One 8 hr shift per week, 3 person crew)
 - Scope includes landscaping all perimeter on Arapahoe, Yosemite, Dry Creek, Quebec
 - Current don't have a contract and are paying for time worked
 - A motion was made, seconded, and passed unanimously to approve the contract for High Altitude Landscaping. (Donna Senn/Jeryl Tippets)
- c. Projects
- Planter boxes on Quebec, deferred
 - Fence painting on Quebec, deferred to fall based on current quote for project coming in at \$12,250 - Boddicker (contracts over \$10,000 require City Council approval) and competition with home projects post hail storm.
- V. Committee Reports
- a. Treasurer's Report, Lutton
- A motion was made, seconded, and passed unanimously to approve CenCon dues of \$30. (Suhaka / Tippets)
 - \$257 for Julie Gamec for Easter Egg Hunt event candy expenditure
 - Spend about \$8,000-\$10,000 on events per year, running a \$2,000 surplus annually and with the increase in dues for 2015 expect an extra \$4,000 over the surplus. Will

call to question at the general meeting additional events for the neighborhood based on suggestions.

b. Report from the Chair, Suhaka

VI. Old Business

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

- City Council is planning to pass ordinance to allow for a parking permit district in Walnut Hills next week, will allow the neighborhood to proceed if we so choose.

b. Walnut Hills Light Study, Ferrin

- Centennial will provide an answer this week (Maggie: Dark Sky initiative)

VII. Upcoming Events

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

b. Easter Egg Hunt, 28 March 2015, 11 am

VIII. New Business

a. SSPRD Matching Gifts Program

- Brian Bern met with SSPRD to walk the proposed disc golf course and audit the Willow Creek II disc golf course, agreed that 3 spots on the east and 3 spots on the west of the Little Dry Creek open space would be acceptable.
- Brian will talk to adjacent property owners next to gain "approval" before moving forward with finalizing locations for disc golf baskets.

b. Other

IX. Adjourn @ 6:45pm to prep for 7:00pm General Meeting

Minutes respectfully submitted by Robert Ferrin.