

**Walnut Hills Civic Association
Board Meeting**
10 March 2016; 6:15 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 6:18pm.
- II. Attendance (Five members constitute a quorum.)
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|-----------|----------------------|-----------|------------------------|
| <u>X</u> | Lutton, Randy (1) | <u>X</u> | Fazal, Abbas (8) |
| <u>X</u> | Suhaka, Andrea (2) | — | Vacant (9) |
| — | Vacant (3) | <u>X</u> | Pole, Traci (10) |
| <u>Ex</u> | Garcia, Myra (4) | <u>X</u> | Compton, Joe (11) |
| <u>X</u> | Senn, Donna (5) | <u>X</u> | Bern, Bern (12) |
| <u>X</u> | Gamec, Julie (6) | <u>Ex</u> | Tippets, Jeryl (13) |
| — | Vacant (7) | <u>X</u> | Danfelser, Monica (14) |
| <u>X</u> | GID: Haskett, Maggie | <u>X</u> | Marsicek, Julie (15) |
| — | Guests: | | |
- III. Correction and Approval of Minutes of 11 Feb 2016
- Correction to minutes, Gamec: she couldn't have seconded the motion to approve GID bills as she wasn't present at the meeting.
 - Correction to the minutes, Haskett: Under IV. Other - It was not a bid from Zahner's but Gardner Painting.
 - A motion was made, seconded and passed unanimously to approve the minutes as amended. (Senn/Compton)
- IV. GID, Maggie Haskett
- a. Approval of Bills
- Bills in the amount of \$1,500 were submitted. A motion was made, seconded, and passed unanimously to approve the bills as submitted. (Gamec/Fazal)
 - MHaskett: \$500
 - Jaeger: \$200
 - Zahner: \$250;
 - Dry Creek Storage: \$600
- b. Projects: Spencer Tippets, Gardner Painting, and Boddicker
- Painting the Quebec wall
 - Spencer Tippets, Gardner Painting, and Boddicker submitted bids.
 - Gardner \$23,500, roll & brush
 - ~ Wayne Boddicker: \$15,000 labor (\$5,000 for paint)
 - ~ Tippets: \$16,000 for labor only (\$20,000 with paint)
 - ~ What will be the timeline and not to exceed price?
 - A motion was made, seconded, and passed 9 to 1 to approve Spencer Tippets for the job. (Lutton/Danfelser, Compton was the "no" vote.)
- c. Other
- Snow plow Arapahoe Rd (Qplow): no information
- V. Committee Reports
- a. Treasurer's Report, Lutton
- A motion was made, seconded, and approved unanimously to approve the Finance Report as submitted. (Pole/Danfelser) The Scholarship Fund has \$1,718.86 in it.

- Suhaka requested a check for the CenCON dues. A motion was made, seconded, and passed unanimously to approve a payment of \$30 for the CenCON dues. (Senn/ Fazal)
- b. Website, Lutton: Lutton is keeping it updated. He has added information on the Briarwood/Willow parking lot project.

VI. Upcoming Events

- a. Easter Egg Hunt, 3/19/16
 - Volunteers (Sargent-at-arms to keep kids off of the fields)
 - Suhaka requests help with putting up the Hunt signs.
 - Fazal: Fry Creek & Quince
 - MHaskett: Dry Creek & Quebec
 - Compton: Costilla & Quebec
 - Tippets: Arapahoe & Uinta
 - Marsicek?: Yosemite & Davies
- b. Dumpster Days, 5/14 & 21
 - Volunteer: Senn needs someone to take Suhaka's place as she will be out of country for those dates. Gamec volunteered to help her.

VII. New Business

VIII. Adjourn: Suhaka adjourned the meeting at 6:58 to get set for the Annual Meeting.