

**Walnut Hills Civic Association**  
10 April 2014; 7:00 PM Metrum Credit Union

**Minutes**

- I. Call to order: Chair Andrea Suhaka called the meeting to order at 7:05pm
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>X</u> Abbas (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Barker (3)	<u>X</u> Weissman (10)
<u>X</u> Garcia (4)	<u>Ex</u> Foley (11)
<u>Ex</u> Senn (5)	<u>Ex</u> Bern (12)
<u>X</u> Gamec (6)	<u>X</u> Tippets (13)
<u>X</u> Deal (7)	<u>  </u> Compton (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)
<u>X</u> Hoffman	<u>X</u> Guests: Richard Marsicek, Herb Engler
- III. Guest Richard Marsicek: Richard came to speak to the board because he is a candidate for the Board of Directors for Southgate Water and Sanitation Districts.
- IV. Correction and Approval of Minutes of 13 March 2014
  - A motion was made, seconded, and passed unanimously to approve the March minutes as emailed with the correction of the date for the approval of the minutes for the February board meeting from 2/13/13 to 2/13/14. (Hoffman/Gamec).
- V. GID, Maggie Haskett
  - a. Approval of Bills
    - A motion was made, seconded, and passed unanimously to approve the following bills in the amount of \$1442.50 (Tippets/Weissman).
      - Maggie Haskett's March/April bill of \$1000
      - Julie Gamec's bill for \$37.50 (weeding)
      - Liz Garmatz bill for \$37.50 (weeding)
      - Sue Regan's bill for \$367.50 (pruning)
  - b. Projects:
    - "Planter" on Quebec
      - The planter between Hinsdale Street and Hinsdale Court looks very nice but we now need to fill it. A motion was made, seconded, and passed to approve up to \$1500 for trees/shrubs/mulch for the planter (Gamec/Tippets).
    - Other
      - Haskett has not been able to find anyone yet for the landscaping on Arapahoe and Yosemite for weeding, trimming, and trash removal. A motion was made, seconded, and passed unanimously for Haskett to hire three additional weeders for Arapahoe and Yosemite (Tippets/Gamec).
      - A motion was made, seconded, and passed unanimously to approve up to \$250 for flowers for Arapahoe / Yosemite (Gamec/Garcia).
  - c. Weeds on Quebec:
    - Issue was addressed regarding a complaint about the weeds on Quebec being neglected. Complaint was duly noted by the board and we have hired additional people to pull weeds and we will continue to pull them.

## VI. Committee Reports

### a. Treasurer's Report, Lutton

- Lutton distributed the Treasurer's report for March

### b. Membership Report, Suhaka

- We have 433 paid members, 30 paid thru PayPal, 20 outside property owners paid, 3 renters paid.

### c. Website, Lutton

- Will be updating the newsletter and the board members on the website

### d. Report from the Chair, Suhaka

- A motion was made, seconded, and passed unanimously to elect the following Officers:
  - President - Suhaka (Tippets/Weissman)
  - Vice Chair - Gamec (Tippets/Mariscek)
  - Secretary - Deal (Gamec/Mariscek)
  - Treasurer - Lutton (Tippets/Garcia)

## VII. Old Business: None

## VIII. Upcoming Events

### a. Easter Egg Hunt: 12 April 2014: Julie Gamec

- Everything is organized for the Easter Egg Hunt and the supplies were purchased under budget.

### b. Dumpster Days, May 10 & 17: Donna Senn

### c. Community Garage Sale, June 6 & 7

### d. Lawn & Landscaping Contest, Week of June 23 – will discuss at May meeting

### e. Committee for Walnut Hills Movie Night (2015) – will discuss at May meeting

## IX. New Business

### a. Volunteer Driver Program, Herb Engler

- Walnut Hills Neighbor to Neighbor Transportation Services will help residents that can't drive (seniors, disabled) get to appointments (doctor, dentist, hair, legal, social) to help them stay in their homes longer. Volunteer drivers would provide door to door / arm in arm service. The service would be the last resort if relatives/friends aren't able to drive them and they can't afford paying for a taxi. A motion was made, seconded, and passed unanimously for the Walnut Hills Civic Association to endorse the program (Tippets/Weissman).
- A motion was made, seconded, and passed unanimously to spend up to \$225 to pay for flyers to be printed for the Volunteer Driver Program and inserted into the Walnut Hills Newsletter (Weisman/Garica).

## X. Concerns from Residents: None

## XI. Adjourn:

- Suhaka adjourned the meeting at 9:02pm.

Minutes respectfully submitted by Melissa Deal, Secretary