

**Walnut Hills Civic Association**  
9 April 2015; 7:00 PM Metrum Credit Union

**Agenda**

**I. Call to order: 7:05pm**

**II. Attendance (Five members constitute a quorum.)**

|           |                      |           |                      |
|-----------|----------------------|-----------|----------------------|
| <u>X</u>  | Lutton, Randy (1)    | X_        | Fazal, Abbas (8)     |
| <u>X</u>  | Suhaka, Andrea (2)   | ___       | Vacant (9)           |
| <u>X</u>  | Ferrin, Robert (3)   | <u>X</u>  | Hoffmann, Trish (10) |
| <u>Ex</u> | Garcia, Myra (4)     | <u>X</u>  | Compton, Joe (11)    |
| <u>X</u>  | Senn, Donna (5)      | <u>Ex</u> | Bern, Bern (12)      |
| <u>X</u>  | Gamec, Julie (6)     | <u>X</u>  | Tippets, Jeryl (13)  |
| ___       | Vacant (7)           | <u>Ex</u> | Schultz, Eric (14)   |
| <u>X</u>  | GID: Haskett, Maggie | <u>Ex</u> | Marsicek, Julie (15) |
| <u>1</u>  | Guests: John Fuller  |           |                      |

**III. Correction and Approval of Minutes of 12 March 2015**

- Gamec: GID, last sentence under "a": mission should be missing.
- A motion was made, seconded, and passed unanimously to approve the minutes of the 12 March 2015 WHCA Board Meeting. (Donna Senn, Jeryl Tippets)

**IV. GID, Maggie Haskett**

a. Approval of Bills

- \$500 – Haskett / \$200 – Jaeger / \$3,600 High Altitude for a total of \$4,300
- High Altitude: clean up and pickup and weed spray (weed killer and some emergent) for March and first week of April (\$1,200) and for next four weeks of April/May (\$2,400)
- A motion was made, seconded, and passed unanimously to approve the GID bills (Jeryl Tippets, Julie Gamec)

b. Contracts - none to report, all complete

c. Projects – Russian Olive north of Briarwood on Yosemite is gone. \$500 for flowers for perimeter entrances

- A motion was made, seconded, and passed unanimously to approve \$500 spending (Jeryl Tippets, Abbas Fazal)
- Haskett will write an article for newsletter about bulbs that might be available

**V. Walnut Hills Scholarship, John Fuller**

- a. John provided a financial update on the Walnut Hills Scholarship fund and an update on the selection process.
- b. A motion was made, seconded, and passed unanimously to increase the WCHA contribution to \$3,000 for the scholarship fund in 2015. (Donna Senn, Julie Gamec)

**VI. Committee Reports**

a. Treasurer's Report, Lutton

- Finance discussion

b. Membership Report, Suhaka

- 463 members, 41 PayPal, 30 non-res prop owners, 3 renters

c. Website, Lutton

- Need Eric's picture for board page on website

- I-25 / Arapahoe CDOT project information has been updated on website
- d. Report from the Chair, Suhaka
  - Disc Golf grant from SSPR awarded to Walnut Hills!

## **VII. Old Business**

- a. Fiddler's Green parking: signs for the neighborhood, Suhaka
  - a. tabled
- b. Possible new events for neighborhood
  - a. Compton will brainstorm ideas for next meeting
- c. Street lighting, Ferrin
  - a. Centennial responded indicating that neighborhood is well lit
- d. SSPRD Matching Gifts Program, Disc golf course, Bern
- e. Other

## **VIII. Upcoming Events**

- a. Committee for Walnut Hills Movie Night (2016)
- b. Dumpster Day, Brookê
- c. Landscaping Contest – to discuss at next meeting

## **IX. New Business**

- a. Prayer at Annual Meeting, Tippetts
  - o Discussion, tabled
- b. Help with WHCA event sign
  - o Compton, Abbas, and Haskett to assist in placement of signs
- c. Election of Officers
  - o Andrea Suhaka, Chair
  - o Julie Gamec, Vice Chair
  - o Randy Lutton, Treasurer
  - o Robert Ferrin, Secretary
- d. Gamec: need art supplies for the Easter Egg Hunt, a motion was made, seconded, and passed unanimously to allow up to \$100 in spending for supplies. (Joe Compton, Randy Lutton)

## **X. Concerns from Residents - none**

## **XI. Adjourn: 8:50pm**