

Walnut Hills Civic Association
9 May 2013; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order: Meeting called to order at 7:01pm by Andrea Shuaka
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>X</u> Luna (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Whiting (3)	<u>X</u> Caillouet (10)
<u>X</u> Garcia (4)	<u>X</u> Deal (11)
<u>X</u> Senn (5)	<u>Ex</u> Bern (12)
<u>X</u> Gamec (6)	<u>Ex</u> Tippets (13)
<u>X</u> Olson (7)	<u>Ex</u> Alexander (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)
<u>1</u> Guests: Mike Connor	
- III. Presentation of a Check to the Walnut Hills Scholarship Fund
 - Check for \$3,371 presented by Andrea Suhaka to John Fuller for the Walnut Hills Scholarship Fund.
- IV. Correction and Approval of Minutes of 11 April 2013
 - A motion was made by Donn Senn and seconded by Ken Whiting approving the minutes for the April meeting, passed unanimously.
- V. GID, Maggie Haskett
 - a. Discussion with Mike Connor from the City
 - Fence: Talked about the Split Rail fence issue for the stain on the fence on Quebec & Dry Creek. Split Rail is extremely unresponsive to Mike Connor's attempts to contact them. The scope of work attached to the contract identified a number of specific things covered on the work to be done when the fence was installed. Contract did not identify the staining of the fence with any details, only to be stained and have the color match the fence on Holly & Kettle, which was done per our contract. Never got a phone call from Split Rail that the work was finished for a walk through. Will continue to press the issue. Doesn't think we have any leverage for legal negotiations. Will work on a compromise because it doesn't meet our standards. All other aspects of the fence were completed per the contract.
 - Sidewalks: 4 ft wide side walk on west side only. \$67,739 plus mobilization. Reconstruction in July (about a week), sidewalk in June.
 - b. Approval of Bills
 - Motion for approval of bills made by Gamec second by Garcia, passed unanimously .
 - Gary Jaeger - April and May \$400
 - Maggie Hasket - \$500 salary and \$31.59 for gate canes
 - Haskett will be buying flowers and 2 shrubs and putting mulch out on Arapahoe. Leftover mulch will be put on Dry Creek & Quebec. She'll also buy water spikes to see how those work (about \$400 total). Motion made by Whiting and seconded by Senn to buy supplies up to \$400 from the GID fund. Passed unanimously.

VI. Committee Reports

a. Treasurer's Report, Lutton

- Still working on reconciling the accounts after taking over as Treasurer. Will start separating monthly income/expenses and will use a different system to work better.
- Will have a budget discussion next month.

b. Membership Report, Suhaka

480 members, need another 100 to be over half of the neighborhood. 31 owners have paid and 6 renters. 1 owner and renter paid for an address.

c. Website, Lutton

Walnut Hills domain expires this year, can only pay by credit card. He'll check to see if we can pay with PayPal. Gamec motioned and was seconded by Huenneke to renew the domain for 3 years not to exceed \$200. PayPal first and credit card if not able to. Passed unanimously. Took pictures for the website.

Melissa Luna asked to set up a Twitter account, will coordinate with Randy Lutton.

Each neighborhood has their own email account. Those emails are being forwarded to our home addresses.

d. Report from the Chair, Suhaka. No report.

VII. Old Business

a. Community Garden

- Because no Board member wants to spearhead this project, it won't move forward.

VIII. Upcoming Events

a. Dumpster Days, 5/11 & 18 – good to go

b. 4th of July Parade/Ice Cream Social – Randy needs a budget next month for the ice cream

c. National Night Out, 8/6 – Myra Garcia will organize. Brian Olsen motioned and was seconded by Donna Senn for a budget up to \$1000 for the event. Passed unanimously.

d. Community garage sale 6/7 & 8

- Garcia motioned and was seconded by Luna not to exceed \$100. Passed unanimously.

IX. New Business

a. Should the WHCA be a not-for-profit? Will discuss next month.

IX. Concerns from Residents: none

X. Other

- Randy has not resolved the issue with kids jumping the fence by his house. Andrea Suhaka said to try calling Lt. Glen Thompson at the Sheriff's Office.
- Luna is concerned about coyotes in the neighborhood.

XI. Adjourn:

Meeting adjourned at 9:00pm.