

**Walnut Hills Civic Association Board**  
May 12, 2016; 7 PM Metrum Credit Union

**Minutes**

I. Call to order: Vice Chair Gamec called the meeting to order at 7:02pm.

II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>x</u>	Fazal, Abbas (8)
Ex_	Suhaka, Andrea (2)	—	Vacant (9)
—	Vacant (3)	<u>X</u>	Pole, Traci (10)
Ex_	Garcia, Myra (4)	<u>X</u>	Compton, Joe (11)
<u>X</u>	Senn, Donna (5)	Ex_	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
—	Vacant (7)	<u>Ex</u>	Danfelser, Monica (14)
X	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
—	Guests:		

III. Correction and Approval of April 2016 Minutes

- No corrections to April minutes
- Motion to approve: Donna, Jeryl
- March minutes were not reviewed as no one had read them yet

IV. GID, Maggie Haskett

Approval of Bills \$15927.73

- Contract-Debris Removal-\$500
- Branch Clean up and Removal on Dry Creek after storm (Nung Tran)- \$375
- Matthew Zahner-\$425 (17 hours-install edging on dry creek fencing, debris removal, water plants on Quebec)
- Gary Jaeger-\$400 (monthly maintenance-April and May)
- Spencer Tippets-\$8967.73 (painting)
- Morrison Backflow-\$60
- High Altitude-\$5400 (approx-waiting for an invoice), weeding
- Motion to approve: Jeryl, Abbas
- Arapahoe/I25 Projects: We briefly discussed the fencing (Briarwood), people who have homes that back into Arapahoe Rd could take the fence, otherwise this will be removed with the project.
- Discussion about Nung Tran being added to an approved contractor list for future work
- Irrigation on Arapahoe won't be turned on this summer
- No annuals along Arapahoe will be planted this year
- Other: none

V. Committee Reports

- Treasurer's Report, Lutton

- Lutton discussed the Treasurer's Report he distributed. There followed discussion on WHCA spending.
  - April was start of the new fiscal year
  - Scholarship funds and park reservations
  - Collected \$360 in additional scholarship funds
  - \$24749.42 (between the 2 accounts)
- Website:
  - Up to date with Easter Egg photos, waiting to update info about scholarship information

#### VI. Old Business:

- A. Easter Egg Hunt went well at the park location, will consider using this location for future hunt (the layout was nice for the different age groups)
  - a. \$101.75 for supplies (already approved)

#### VII. Upcoming Events:

- A. Dumpster Days, 5/14 & 5/21
  - All set to go for the event (signs out)
  - Taking batteries (car, computer, etc.), electronics, old computers (will not take big box TVs)
  - \$1800 for both weekends, possible gratuity costs (to be included on a final invoice)
  - Motion to approve: Traci, Jeryl
- B. Garage Sale, 6/3 & 6/4:
  - Denver post raised costs to \$25/day, so \$75 total for the 3 days of advertisements
  - Waiting to hear back from Villager on cost, but materials sent on 5/2/16
  - Will post on craigslist, our website, and Next Door
  - Make a motion to increase funds to \$ 125 Donna, Jeryl
- C. 4<sup>th</sup> of July Ice Cream Social
  - Randy reached out to pizzeria to see if they want to support the event (a discount towards the gelato) and will discuss budget at June meeting
- D. National Night Out/Walnut Hills Block Party
  - Juice of the Barley (band) are booked for the event
  - Jeryl made a recommendation to host this event at the park in future years, rather than the school (closer in proximity and would cost less)
  - June Agenda: discuss layout, location for band, brining folks closer together, etc.

#### VIII. New Business:

- A. Other
  - City of Centennial-out of compliance with codes due to sizing (over 4 ft. tall on 4 of the 5 monuments)
    - Received approval to use current signs for Dumpster Days and Garage Sale, but starting in July we need to find another solution.
    - No longer allowed to post on the Dry Creek and Quebec Monument (down to 4 signs), we need to come up with plans for future-the City of Centennial made recommendation that we use sandwich boards and offered to give them to us at no cost (see images sent in email from Julie G)

- Discussion about approval of signage on Walnut Hills perimeter fences (the GID fence), can we place signage on the actual fence and address this code compliance issue.
- We will re-visit this discussion in June meeting

IX: Complaints from the Neighborhood:

- Mobile Homes and Trailers in front of home for 3 days, then it needs to be moved for a week (new city code)
- Uinta Traffic Discussion and Follow up from Traffic Safety Unit:
  - Discussion about traffic and speed along S. Uinta, below is the feedback we received from the Traffic Safety Unit within the Arapahoe County Sheriff's Office after reaching out:
    - We will continue to do random enforcement in the area, however it looks like speeding is not the primary issue, but the stop sign at Briarwood will be worth watching.
    - From April 25<sup>th</sup> through the 30<sup>th</sup>, we placed a stealth radar box to evaluate the traffic issues that had been brought to our attention.
      - During that same week, I asked a traffic deputy to also observe for any violations. He was able to cite a few for the stop sign at Briarwood.
      - The results of the survey are as follows:
      - The total number of vehicles measured during that time frame were 7,481.
      - The average speed was 25.61 MPH. As you know, the speed limit is 25 MPH.
      - The maximum speed measured was 42 and occurred twice during that period and of the 7,481 that traveled through.

IX. Adjourn: Gamec adjourned the meeting at 8:09 pm.

Draft Minutes submitted by Traci Pole.