

Walnut Hills Civic Association
12 June 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:00 PM
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1) <u>X</u> Suhaka (2) _ Barker (3) <u>X</u> Garcia (4) <u>X</u> Senn (5) <u>X</u> Gamec (6) <u>X</u> Deal (7) <u>X</u> GID: Maggie Haskett <u>X</u> Guests: John Fuller, Andy Firestine	<u>X</u> Fazal (8) <u>X</u> Huenneke (9) <u>Ex</u> Weissman (10) <u>X</u> Foley (11) <u>Ex</u> Bern (12) <u>X</u> Tippets (13) <u>X</u> Compton (14) <u>X</u> Marsicek (15)
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- III. Correction and Approval of Minutes of 8 May 2014
 - A motion was made, seconded, and passed unanimously to approve the May meeting minutes as emailed (Lutton/Garcia).
- IV. Fiddlers Green Parking Problem, Andy Firestine, Deputy Dir. of Community Development
 - The City of Centennial will complete an in depth study to investigate the parking problem this season in the surrounding areas of Fiddlers Green to try to come up with a solution this fall with the Centennial City Council. They will partner with a consultant to go out 30 minutes after the start of 3 concerts and film the vehicles parked in Walnut Hills/surrounding businesses in Greenwood Village and compare to non-concert days.
- V. Walnut Hills Scholarship Donation & Discussion, John Fuller
 - The Walnut Hills Scholarship has now given 125 scholarships for a total of \$164,000.
 - A motion was made, seconded, and passed unanimously for the WHCA to donate \$2500 to the scholarship fund (Senn/Gamec).
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the following bills in the amount of \$3490.29 (Deal/Tippets).
 - Maggie Haskett's June bill for \$500
 - Gary Jeager's June bill for \$200
 - Kyle Jenkin's bill of \$525 (weeding)
 - Julie Gamec's bill for \$343.75 (weeding)
 - Julie Gamec's bill for \$249.60 (flowers)
 - Liz Garmatz's bill for \$256.25 (weeding)
 - Sue Regan's bill for \$210 (pruning)
 - Brian Bern's bill for \$930.69 (weeding/weedkiller)
 - Saddle Rock Sprinklers bill for \$275
 - b. Projects:
 - a. Weeding or maintenance service
 - Haskett would still like to get a maintenance contract
 - A motion was made, seconded, and passed (11 aye/1 nay) to get a contract with High Altitude Landscaping for initial clean up to include spray, weeds, and

trim shrubs for \$1300. After that would spray/pull weeds every other week for \$600 per time (Senn/Compton).

- Haskett would like Brian Bern to finish the summer pulling weeds on Quebec
 - Haskett said we can't provide trash bags for independent contractors
- b. Planter: nothing to report at this time

VII. Committee Reports

a. Treasurer's Report, Lutton

- A motion was made, seconded, and passed unanimously to approve the treasurer's report for May (Tippets/Senn).
- Garcia submitted bill for \$43 for the Denver Post ads for the community garage sales, previously approved.
- A motion was made, seconded, and passed unanimously to pay Suhaka's bill of \$10 for the corporate report for the Secretary of State (Fazal/Garcia).
- Lutton submitted bill for \$84.99 for two speaker stands, previously approved.

b. Membership Report, Suhaka

- 530 members paid (52 paid through PayPal. 37 rental properties paid)

c. Website, Lutton

- Website is up to date, Lutton needs Foley's picture for the website

d. Report from the Chair, Suhaka

- ICD designs should have the aprons finished by July 4th.
- The contract for the tennis courts has been approved, should be starting soon and expected to be finished by the time school starts.
- I-25 Interchange soundwall will go down to the first business on Yosemite and Arapahoe to Uinta, could begin late 2015.

VIII. Old Business

a. Electronic recycling and hazardous waste pick-up

- Hazardous Waste: SEMSWA will give us 2 days in October for pick up; each person is responsible for calling SEMSWA and arranging for pick up. Up to 60 pick-ups in our neighborhood. It will cost the individual homeowner \$20.
- Electronic recycling: will be at Dumpster Day in Oct. and will take anything with a battery or that plugs into the wall.

IX. Upcoming Events

a. Lawn & Landscaping Contest, Week of June 23

- Judges meet week of 6/23 to judge (Deal, Fazal)

b. 4th of July Parade

- 6 containers of ice cream
 - 2 vanilla
 - 1 chocolate
 - 1 mint chocolate chip
 - 1 lemon
 - 1 watermelon

c. National Night Out/Walnut Hills Block Party, Suhaka (Garcia)

- 3 in home businesses want booths.
- The Irish band, Juice O' the Barley, from 2 yrs. ago, will perform.
- Hotdogs/cookies will be provided (won't have a tent). Tippets will work with the Boy Scouts on cooking the hot dogs.
- Garcia will contact Target.
- Stilt guy coming

d. Committee for Walnut Hills Movie Night (2015): Weissman absent

X. New Business

a. Membership gift? Weissman not here for discussion

b. Other

- Senn would like to talk in the future about increasing our membership fees to \$25.
- A motion was made, seconded, and passed unanimously to approve Brian Bern's May bill of \$509 for weed killer/pulling (Tippets/Fazal). (Previously done in email.)

XI. Concerns from Residents

- A complaint was made by a citizen because her daughter's picture from the Easter Egg Hunt was published in the newsletter. Will refer citizen to Donna Senn.

XII. Adjourn: Suhaka adjourned the meeting at 9:10 PM.

Minutes respectfully submitted by Melissa Deal, Secretary