

**Walnut Hills Civic Association Board**  
June 9, 2016; 7 PM Metrum Credit Union

**Minutes**

I. Call to order: Chair Suhaka called the meeting to order at 7:04pm.

II. Attendance (Five members constitute a quorum.)

|            |                      |            |                        |
|------------|----------------------|------------|------------------------|
| <u>X</u>   | Lutton, Randy (1)    | <u>x</u>   | Fazal, Abbas (8)       |
| <u>X</u>   | Suhaka, Andrea (2)   | <u>   </u> | Vacant (9)             |
| <u>   </u> | Vacant (3)           | <u>X</u>   | Pole, Traci (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>Ex</u>  | Tippets, Jeryl (13)    |
| <u>   </u> | Vacant (7)           | <u>X</u>   | Danfelser, Monica (14) |
| <u>X</u>   | GID: Haskett, Maggie | <u>X</u>   | Marsicek, Julie (15)   |
| <u>   </u> | Guests:              |            |                        |

III. Correction and Approval of April 2016 Minutes

- No corrections to May minutes
- Motion to approve: Donna, Julie G

IV. GID, Maggie Haskett

Approval of Bills: \$9075

- Maggie \$500
- Gary \$200
- Matt Zahner \$375
- High Altitude-\$8000 (up to 7/1/16)
- Motion to approve: Joe, Abbas

Projects:

- Please notice the edging on Dry Creek, try to decide if we like the look of this for the neighborhood. This is an affordable compromise until we have the funds to explore something down the road.
- Spencer: Fence painting-used all the paint they expected to use and they are just over halfway with the project. The need is an additional 45 gallons (\$1470.62). Please submit an addendum asking for the additional amount, who the check is made out to, and the new completion date
  - Motion to get an addendum to include the overages in paint, verify labor changes will not change, and add 2 weeks to changes, paying for paint at discounted price outlined above: Joe, Donna

Other: Plants and rocks still available for pick up, over 20 people to date have claimed plants.

V. Committee Reports

- Bills:
  - Website Maintenance (Jan-June) \$150 Motion: Julie G, Abbas

- Denver Post Invoice \$75
- Treasurer's Report, Lutton
  - Lutton discussed the Treasurer's Report he distributed. There followed discussion on WHCA spending.
    - Dumpster Days \$1800 for June, additional \$100 for Easter Egg Hunt
    - We owe the scholarship fund \$650
    - Have about the same amount in fund as this time last year, \$24,398.92
    - Motion to approve financial report: Julie G, Traci
    - Membership: 492 paid members, 59 thru PayPal. We ended last year with 577 paid. 31 owners of property have paid, 4 renters have paid. (2 homes, both renters & owners have paid.)
      - \$6,281.08 was given to John on 4/18 and we've collected \$769.94 more.
  - Website: Waiting to update the newsletter
  - Chair Backup: We need a backup GID representative (someone who can sign the bills and hand them in) –Julie Marsicek agreed to serve as a backup

## VI. Old Business:

- A. Walnut Hills Event Signs: discussion about 3 signs donated to display WHCA event signs, our signs should work with minimal effort and adjustments.
  - a. The signs have to be less than 4ft total, so need to make an adjustment to the way we are currently making announcements.
  - b. A few follow up questions: can we place our event sign on top of the monument sign if it is 4ft or shorter? Verify what entrances are ok or not ok for signage?
  - c. Joe will go to each sign this weekend, measure it, and look at the brackets for mounting monument signs.
  - d. For the purpose of advertising for the 4<sup>th</sup> of July we will use the existing signs and put them into the ground.
- B. Dumpster Day Report (5/14 and 5/21): 58 dumps and 4 extras and 17 new members, 49 dumps and 11 extras. Overall very successful event.
- C. Garage Sale Report (6/3 and 6/4): Craigslist, Denver Post (3 days of advertising), Next Door, no charge/invoice/proof from Villager at this point, so unsure if Ad ever ran. Over 25 homes participated in the event.

## VII. Upcoming Events:

- A. 4<sup>th</sup> of July Ice cream Social:
  - Anna-same amounts of gelato for \$150
  - Donna happy to advertise
  - Randy could use assistance with pick up and lifting coolers, Monica will help if needed, so he will follow up with details. 10am delivery
  - Have Fire Engine to lead the parade, waiting to hear back from police department
- B. National Night Out/Walnut Hills Block Party
  - Sent booth requests to SEMSWA, Centennial, Sheriffs Office, South Suburban Parks and Rec, Metrum
  - July Agenda: discuss layout, location for band, bringing folks closer together, etc.

## C. Dumpster Days-Electronic-October 8, 2016

- 2015:\$3224
- 2016: This will be the 3<sup>rd</sup> year this event will be available
- General mix \$0.39 cents per lb
- CRT monitors and TVs \$0.59 cents per lb.
- No charge for computer towers and laptops.
- \$500 event fee

#### 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:

- Little Dry Creek-Drainage challenges-could use some re-work, Andrea will ask at the SEMSWA
- Mowing/Grooming of path property: Julie M took the complaints from several neighbors, sent forward to South Suburban have someone address this; they replied this would be only addressed 1-2 times a year b/c this is supposed to be native. This ground has been mowed in the past and it's in terrible condition now. Our residents are complaining to the property owner that she should be mowed. It runs over the path and people can't get through. The WHCA will write a letter to the Executive Director to pursue options, including safety issues, disease spread, inability to use the path, etc.
- Traffic on Costilla, Davies: Traci received complaints from several neighbors about traffic on Costilla Ave.
  - Based on previous findings, we don't meet criteria requirements for speed table
  - We need to request law enforcement to conduct a traffic study
  - How can we get the "not a through street" signs removed?
  - Traci will look at cross streets of Steele and Caley to see what renovations have been done on that street.
  - Traci will identify streets in Centennial that already have these measures in place to date-then this will be an agenda topic for the July meeting.
    - Neighborhood Traffic Calming Program

#### IX. Adjourn: Suhaka adjourned the meeting at 8:54 pm.

Minutes submitted by Traci Pole.