

**Walnut Hills Civic Association  
BOARD MEETING**

8 June 2017, 7:00 PM, Metrum Credit Union

**Minutes**

1. Call to order: Chair Suhaka called the meeting to order at 7:02pm.
2. Attendance (Five members constitute a quorum.)

<u>1</u> Lutton, Randy (1)	<u>1</u> Brooks, Barb (8)
<u>1</u> Suhaka, Andrea (2)	<u>1</u> Carol Fischer (9)
<u>Ex</u> Udell, Apple (3)	<u>Ex</u> Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	<u>Ex</u> Compton, Joe (11)
<u>1</u> Senn, Donna (5)	<u>Ex</u> Bern, Bern (12)
<u>1</u> Gamec, Julie (6)	<u>1</u> Tippets, Jeryl (13)
<u>    </u> Vacant (7)	<u>1</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>1</u> Strating, Tricia (15)
<u>    </u> Guests: Freddie/Spencer Dodd, Joe Molter, Pam Phillips, Dick/Peggy Castle, Laura Klee	
3. Correction and Approval of Minutes of 11 May 2017
  - There being no corrections to the minutes of 11 May 17, a motion was made, seconded, and passed unanimously. (Senn/Fischer)
4. GID, Gamec
  - A. Approval of Bills
    - Gamec presented the bills from the GID. A motion was made, seconded, and passed unanimously to approve the \$3100 of bills as presented. (Tippets/Danfelser) See below.
      - High Altitude Landscape for June, \$2400
      - Zahner, \$200
        - Brian Pankau asked the GID to paint the inside of the fence. Consensus was, no, we wouldn't paint any more than any other homeowner has gotten.
      - \$500 was approved for more paint and mulch. See below.
  - B. Projects:
    - Gamec reported that much of the mulch along Yosemite was gone/broken down. She would like to replace it.
    - Zahner fixed one broken picket along Dry Creek Rd. but, there is, yet, one more to repair.
    - Compton requested that Quebec look a little better.
    - The fence painting along Yosemite between Davies Ave. & Briarwood Blvd. is moving along. More paint needs to be bought.
    - A motion was made, seconded, and pass unanimously to approve \$200 for mulch on Yosemite and plants along Quebec.(Senn/Tippets) Other
5. Committee Reports
  - A. Treasurer's Report, Lutton
    - 2017-2018 Budget discussion
    - A budget of \$400 was set for the 4<sup>th</sup> of July.
    - \$13,400 budget for 2017-18

- After discussion about the Walnut Hills Scholarship Fund, a motion was made, seconded, and passed unanimously for the WHCA to donate \$2500 to the Fund. (Senn/Tippets)
  - Lutton wrote a check to the Scholarship Fund for , to include the money collected with our WHCA dues.
- B. Website, Lutton reported that the website is up to date.
- C. Membership Report, Suhaka
- Suhaka reported that as of 6/1 there were 509 paid members of the WHCA. Of that 25 non-resident property owners have paid and 7 renters. On one property both the renter and the owner have paid. 73 members have used PayPal.
- D. Disc golf news & ADA ramp on Arapahoe at Uinta, Bern (absent, emailed report)
- On the disc golf front, the baskets & associated equipment have arrived and are currently stored in my garage. With baby due anytime in the next week, I'm thinking we do the disc golf construction in mid July unless I'm bored on paternity leave and want to do some construction in June. A question for the WHCA board - Metrum would like to have a permanent sign on site to show their support of the project. Would we like a similar sign? I'm thinking a sign like the City put on the tennis court: "This project funded in part by Walnut Hills Civic Association, Metrum Credit Union, and South Suburban Park & Rec" or something along those lines. This sign would go on the same post as the rules sign. Board consensus was, of course. Also, put GID on plaque with cooperation of WHCA
  - On the Arapahoe & Uinta pedestrian ramp, I forwarded an email from the City confirming CDOT will be tearing out and replacing the pedestrian ramp at the southeast corner to bring it up to ADA compliance.
- E. Report from the Chair
- Walnut Hills School got permission from the City to put their recruitment signs up for 30 days. Bourbonnie will put them up as soon as she has them.
  - The next *Newsletter* deadline is 15 July
  - The City has passed two new nuisance ordinances.
    - One is a prohibition on stock-piling and inoperable vehicles. This allows a resident to invite a code compliance officer into her/his home to see junk stockpiled in a nearby backyard. Cars must be in a building, cannot use a tarp or tent to hide them.
    - The other declares that dead, diseased, broken or insect infested trees presenting a danger to others' property must be removed.
    - Both ordinances will be complaint driven only.
6. Upcoming Events
- A. Dumpster Days, 5/13 & 20 recap (99 dumps, 18 new members)
- B. WHCA Garage Sale, 6/2 & 3 recap: Pole was absent
- C. Ice Cream Social & 4th of July Parade, 7/4
- D. National Night Out, Garcia
- Booths: JewelScents by Vicki, Dog Agility Demonstration by FlyNPaws Dog Training
  - We'll back off on the barbecue and provide many more hotdogs.
7. New Business: none
8. Adjourn: Suhaka adjourned the meeting at 8:37pm.

Minutes respectfully submitted by Andrea Suhaka.