

**Walnut Hills Civic Association**  
10 July 2012; 7:00 PM Metrum Credit Union

**Minutes**

- I. Call to order: Gregg called the meeting to order at 7:03 pm.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Engler (1)	_ Vacant (8)
<u>X</u> Suhaka (2)	<u>Ex</u> Cailouet (9)
_ Vacant (3)	X Bern (10)
<u>X</u> Garcia (4)	X Gania (11)
<u>Ex</u> Senn (5)	_ Vacant (12)
_ Flannery (6) resigned	<u>Ex</u> Tippets (13)
_ Vacant (7)	X Gregg (14)
_ GID: Maggie Haskett	<u>Ex</u> Lutton (15)
_ Guests: Allison Murray, Ken Whiting	
- III. Gregg appointed Ken Whiting to represent Neighborhood 3 and Alison Murray to represent Neighborhood 12. The Board agreed.
- IV. Correction and Approval of Minutes 14 June, 2012
  - A motion was made, seconded, and passed unanimously to approve the 14 June 2012 minutes as emailed. (Engler/Garcia)
- V. GID
  - a. Approval of Bills
    - A motion was made, seconded, and passed unanimously to approve the GID bills in the amount of \$1,908.75, as presented below. (Gania/Garcia)
      - For July: Maggie Haskett, \$500, and Gary Jaeger, \$200;
      - For pulling weeds and spraying: Kyle Jenkins, \$325 (Pay Haskett);
      - For June: The Natural Way, \$708.75
      - For spraying weeds along Dry Creek & Quebec: High Altitude Landscape & Design, Brian Yarborough, \$500;
      - For sprinkler parts & labor: Saddle Rock Sprinklers, \$150.
  - b. Fence Repairs
    - The fence is expected to be completed by Sat. afternoon.
    - The next work on the fence that still needs to be done will be staining. (It must be done with a roller and not sprayed.)
- VI. Committee Reports
  - a. Treasurer's Report (Engler)
    - Engler emailed the financial records to all Board members.
    - We have \$14,435.51 in the bank.
    - Metrum has given the WHCA a \$50 for National Night Out.
    - Metrum & Quicken balance
  - b. Membership Report (Suhaka)
    - We currently have 521 paid members, 17 have paid through PayPal.
    - 38 rentals are paid, in 2 cases both the owner & the renter of a home have paid; so 9 renters have paid and 31 owners have.
    - Last year we had 42 rentals paid
    - Murray would like a printout of her neighborhood. Suhaka: I'm not able to do that and we don't want the database out in the wild.

- c. Website (Lutton) absent
  - Gania: We need to get National Night Out on the front page and a link to the band, please.
- d. Arapahoe Road I-25 (Gregg/Lutton)
  - Final Environmental Assessment report will be coming right up. We'll probably only have 10 days notice (legal limit) to comment.
- e. CenCON (Suhaka)
  - Suhaka issued CenCON's picnic invitation to the Board.
- f. Planning and Zoning Commission (Suhaka)
  - The City is beginning a subarea plan process for the area from Arapahoe Rd. to County Line Rd., east of S. Yosemite St. It will be called the West I-25 Sub Area Plan. Let me know if you're interested in following this, and I'll keep you informed of open house type meetings. Would someone want to be on a resident/business community committee? There were no volunteers.
  - Suhaka brought up the C-470 issue and distributed some sheets of information. C-470 needs to be widened from I-25 to Kipling. She went to the last two Policy Committee meetings. The state has said if we want to improve C-470 we can, but we'd have to pay for it ourselves and follow the federal process. Those involved in the C-470 Corridor Coalition: Steering Committee - ArapCo, DougCo, JeffCo, Centennial, Lone Tree, Littleton, Highlands Ranch Metro Dist.; and the Affiliate members are Greenwood Village, Bow Mar, Castle Rock, Parker, Southeast Business Partnership, South Metro Denver Chamber, South I-25 Urban Corridor Transportation Management Assoc., JeffCo Economic Development Corp., the Highlands Ranch Chamber, & MOVE Colorado. State & federal agency affiliate members are CDOT, High Performance Transportation Enterprise (They have the ability to bond for transportation projects.), FHWA, RTD, DRCOG. There will be Telephone Town Halls taking place the week of 30 July; one of Suhaka's sheets indicated how to take part.

## VII. Old Business

- a. Approval of Bills from July 4th
  - Suhaka presented bills for batteries and cash for costume contest prizes in the amount of \$78.20.
  - Suhaka also presented the bill from Envision Imaging for the signs (WHCA banner & Join the WHCA) for \$150.52.
  - Gregg presented a bill for the ice cream, sprinkles, cones, and rope for \$190.06.
  - We don't have Lutton's bill for the Italian ice, yet.
- b. Community Garden (Gregg)
  - Gregg got a list of 15 interested people from the Ice Cream Social.
  - Insurance Status: SSPRD wants a rider on our insurance for the garden area
  - That rider goes to Arapahoe County to register it, then it must be taken to the City.

## VIII. Upcoming Events

- a. Landscape Contest (Engler)
  - Engler, Senn, Gregg, (Murray is checking) will judge. They can send Caillouet the addresses & she'll check them and vote.
  - Suhaka should send out a WHCA email about the judging.
- b. National Night out (Gania)
  - Target is in trouble, people-wise, but they assure us there will be food, activity & give aways.

- Booths will include both schools, babysitting co-op, Pack 257, Ed Smith, Crystal Windows & Blind Cleaning, Entertainment Group, SEMSWA, Kim Jarrett, The Garbage Man, Juice of the Barley Irish Band, Metrum will staff 2 party games, SSPRD trails & animals, ACSO, Fire Station #33, Centennial will staff a Home Improvement Project booth, Southside Bible Church will have a cookie table. The Mayor, Lucas & McClellan will attend.
- WhitePages.com will mail out a post card in the days before the event.
- Budget?
  - We need to figure if we or Target will be providing the food. Check Rent-all for grill, buns, hot dogs, chips, condiments, propane, napkins, lemonade.
  - Gregg may have hotdog dishes
  - Bern & Gregg have propane camp stoves.
- A motion was made, seconded, and passed unanimously for a budget of \$500. (Gania/Engler)

IX. New Business

a. Insurance

- We must change the name of our agent. Tippets is no longer an agent.

b. I-25 & Arapahoe Citizens Committee

- Centennial Neighbors have 2 volunteers for this committee.

X. Adjourn: Gregg adjourned the meeting at 8:35 pm

**Minutes respectfully submitted by Andrea Suhaka.**