

Walnut Hills Civic Association
11 July 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Suhaka called the meeting to order at 7 pm.
- II. Attendance (Five members constitute a quorum.)
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|----------|-------------------------------|-----------|---------------|
| <u>X</u> | Lutton (1) | <u>X</u> | Luna (8) |
| <u>X</u> | Suhaka (2) | <u>Ex</u> | Huenneke (9) |
| <u>X</u> | Whiting (3) | <u>—</u> | Vacant (10) |
| <u>X</u> | Garcia (4) | <u>Ex</u> | Deal (11) |
| <u>X</u> | Senn (5) | <u>X</u> | Bern (12) |
| <u>X</u> | Gamec (6) | <u>—</u> | Tippets (13) |
| <u>X</u> | Olson (7) (8:45) | <u>Ex</u> | Barker (14) |
| <u>X</u> | GID: Maggie Haskett | <u>X</u> | Marsicek (15) |
| <u>6</u> | Guests: all landscape winners | | |
- III. Lawn & Landscape Contest Winners
- Prize checks were distributed to the winners: first place, \$100; second place, \$75; third place \$50.
 - 1st place-Ryan & Rachel Evans, 8381 E Briarwood Bl
 - 2nd place-Daryl & Joyce Eberhart, 8378 E Costilla Ave.
 - 3rd place-Rudy & Karen Smith, 8463 E Briarwood Pl.
- IV. Correction and Approval of Minutes of May 2013
- Suhaka clarified the money for the Walnut Hills Scholarship Fund.
 - A motion was made, seconded, and passed unanimously to approve the minutes of the 9 May 2013 meeting as emailed. (Whiting/Gamec)
- V. GID, Maggie Haskett
- a. Approval of Bills
- A motion was made, seconded, and passed unanimously to approve the bills in the amount of \$5,408.75, as listed below, for the GID. (Senn/Garcia)
 - Gary Jaeger: \$200
 - Maggie Haskett: \$500
 - The Natural Way: \$708.75; also The Natural Way for mulching: \$4,000.
 - Matt Zahner brought over his bill later in the meeting. A motion was made, seconded, and passed unanimously to approve 14 hr @ \$25, \$350. (Garcia/Bern)
- b. Other
- The Natural Way showed up one more time to work on Quebec St. and Haskett sent them away. They will still prune all of the perimeter trees.
 - A homeowner on Quebec made a proposal to Haskett for a simple garden between the second & third Hinsdales. The garden he designed came with a bid of \$9800 from Centennial Concrete, not including dirt or plants. A motion was made, seconded, and passed unanimously to move forward with a Hindale/Quebec “garden” project. (Lutton/Gamec)
 - DS: It’s about time we did something on Quebec.
 - Haskett will contact Rob Robbins (resident concrete man) for a bid on building the garden, as well.

- AS: Rob Robbins presented a proposal for the 2 heaved, decorative concrete areas on Quebec. (If we have the City repair them, they would only pour plain concrete.) If he could reset the heaved portions, \$400 each; if he has to totally replace them (repour, color, & stamp), \$\$550 each. Rob Robbins emailed Suhaka to say he saw two separate areas that were bad. He would try to trim the sections and reset them; otherwise he would have to repour them. He probably wouldn't be able to match the color or the brick pattern exactly. The consensus was to go forward with having him do this work.
- AS: The GID has gotten a new cost for the Uinta sidewalk. It's now down to \$46,447.46. The Board was glad to hear the new amount.

VI. Committee Reports

a. Treasurer's Report, Lutton

- Lutton passed around copies of the report for June.
- Lutton presented a bill for website administration, \$150 for 6 mos. A motion was made, seconded, and passed unanimously to pay this. (Bern/Gamec)
- Senn presented the bill for Dumpster Days from The Garbage Man, \$1200 for 4 trash trucks @ \$300 each. A motion was made, seconded, and passed unanimously to pay this bill. (Marsicek/Luna)
- Bills for Parade & Ice Cream Social
 - Ice cream (Lutton), \$150 (for 15 gal., 1,000 spoons, 600 cups). A motion was made, seconded, and passed unanimously to approve this bill. (Senn/ Bern)
 - Parade expenses (Suhaka): batteries, large storage bin, costume contest prize money, \$59.64. A motion was made, seconded, and passed unanimously to approve this bill. (Marsicek/Garcia)

b. Membership Report, Suhaka

- The WHCA has 546 paid members, of which 44 paid through PayPal. (That's our highest PayPal total so far.)

c. Website, Lutton

- We need to get the pictures of the landscape contest winners up.
- We're still missing some board member pictures.

d. Report from the Chair, Suhaka

- Mike Connor is no longer at the City
- Suhaka extended an invitation to the Board to attend the CenCON picnic on 22 July.

VII. Old Business

a. 4th of July Parade/Ice Cream Social

- Evaluation: the event went beautifully.
 - There were 43 entries in the Parade Costume Contest and about 200 people at the Ice Cream Social.
 - We ate 2.5 gal. of **vanilla**, 5 gal of **super chocolate**, 5 gal. of **chocolate chip mint**, and a 5-gal. **split of watermelon/lemon** ices. We had 2.5 gal. of vanilla left over.
- RL: We should discuss the purchase of a portable PA system.
 - After some board discussion, he'll do some research on what systems are available for how much.

VIII. Upcoming Events

a. National Night Out, 8/6

- Booths already signed up: SEMSWA, SSPRD, Fire, ACSO, City (pet licensing), Metrum, Southside Baptist Church, the bubble/still guy, 3 residents.
 - Senn has a Realtor who advertises in the *WH Newsletter* who would like a booth at the event. Suhaka argued that our event is for residents to advertise their home businesses but was overruled by the Board. Providing the Realtor pays the \$20 “membership” fee, s/he may have a booth (support the *Newsletter* advertisers).
- Food:
 - Metrum will donate \$125 for the food. Tippets has a Boy Scout earning his Eagle Award to do the food preparation & serving. We’ll need 250 hot dogs (about 20 of those, veggie), 250 buns, 3 camp stoves, 5 pots of hot water, 200 small bags of potato chips, condiments, 100 bottles of water. Garcia will pick up the food stuffs. (*Note, after the fact: To earn his Eagle Award the Scout must also purchase the food, take charge of the whole section of the event.*)
- Band: Caillouet emailed to say the second band just cancelled. She’s working on another one.
- Garcia still doesn’t have an answer from Target, the national sponsor of National Night Out
 - Marsicek has a lead on a possible DJ if we can’t get a band.

b. WHCA with a not-for-profit status: Suhaka has still not heard from the lawyer who said he’d research it for us.

IX. New Business

- Senn: Ilsa, the *Newsletter* editor, has gone but will edit from VA for a little while. We must find a new editor. (The supposed editor that was found won’t answer or return phone calls). The job takes 15-20 hours a month for layout, and then babysitting those who need to submit articles. It is necessary to put an article in the *WHN* outlining exactly what the editor does and the money involved.

IX. Concerns from Residents

- Suhaka had a call (Frank Haskett) about all the parking on Uinta for Fiddlers Green (and Briarwood and Willow). He also reported 2 boys sitting, drinking, in a car getting ready for the concert. Suhaka will check if there’s anything the City can do for us.

X. Adjourn: Suhaka adjourned the meeting at 9:09 pm.

Minutes respectfully submitted by Andrea Suhaka.