

Walnut Hills Civic Association
10 July 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:02PM
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	-	Fazal (8)
<u>X</u> Suhaka (2)	<u>X</u>	Huenneke (9)
<u>X</u> Hoffman (3)	<u>X</u>	Weissman (10)
<u>X</u> Garcia (4)	<u>X</u>	Foley (11)
<u>X</u> Senn (5)	<u>X</u>	Bern (12)
<u>X</u> Gamec (6)	<u>X</u>	Tippets (13)
<u>X</u> Deal (7)	<u>Ex</u>	Compton (14)
<u>Ex</u> GID: Maggie Haskett	<u>X</u>	Marsicek (15)
<u>X</u> Guests: Ilsa Gregg		
- III. Correction and Approval of Minutes of 12 June 2014
 - A motion was made, seconded, and passed unanimously to approve the June meeting minutes as emailed (Senn/Gamec).
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the following bills in the amount of \$3773.21 (Tippets/Garica).
 - Maggie Haskett's July bill for \$500
 - Gary Jeager's July bill for \$200
 - Sue Regan's bill for \$135 (pruning)
 - Brian Bern's bill for \$457.14 (weeding/weedkiller)
 - Matt Zaner \$581.07 (wall on dry creek)
 - High Altitude Landscaping \$1900 (maintenance)
 - b. Projects:
 - a. Weeding or maintenance service
 - High Altitude Landscaping has started this week.
 - b. Other
 - Matt Zaner has started to repair the wall on dry creek (2 fixed and 2 to go), also cleaning up debris.
 - Need to wait to fill the plantar box until all of the locates are done.
 - Rob Robins should have the bus stop removed by the end of the month.
 - A home owner on dry creek would like a short wall put up where there is an area where there is no wall. A metal edger has been suggested. Will discuss again during the August meeting after the board members have looked at it.
 - Guardrail on Quebec near Easter Avenue is broken, Suhaka will contact the city for repair.
 - CDOT wants the decision made on who will pay for the maintenance on the new wall by the August board meeting. An agreement must be in place before the construction starts. The wall will not be built if an agreement is in not in place. Suhaka will forward the boards questions so that we will have some answers for the meeting.

V. Committee Reports

a. Treasurer's Report, Lutton

- A motion was made, seconded, and passed unanimously to approve the treasurer's report for June (Tippets/Bern).
- A motion was made, seconded, and passed unanimously to approve the bill presented by Lutton for 6 months of webmastering in the amount of \$150 (Gamec/Garcia).
- A motion was made, seconded, and passed unanimously to approve the bill presented by Suhaka for \$34.24 (\$7.24 on napkins/cups and \$27 in prizes) from the Ice Cream Social (Senn/Tippets).

b. Website, Lutton

- The landscaping article and pictures were put on the website. Ilsa sent him pictures that he still needs to go through.

c. Report from the Chair, Suhaka

- 547 members, 29 property owners and 8 renters
- The board and immediate family is invited to the CenCON picnic on Monday July 28th at 6:00PM. We will be meeting at the Centennial Public Works facility and will get a supper, a short presentation by the Sheriff's Office, and a tour of the facility. RSVP by July 19th.
- The roadwork on Arapahoe is expected to start 2016 and the wall 2015.
- The City is looking for applicants for the Senior Commission. Must live in Centennial and be at least 60 years old. If interested contact Suhaka.

VI. Old Business

a. Electronic recycling and hazardous waste pick-up, Suhaka

- Suhaka distributed flyers and more information will be in the newsletter.

b. Lawn & Landscaping Contest Outcome

- Winners have been notified to come to the August meeting to collect their prizes
- Will have the pictures and article in the newsletter

c. Parade & Ice Cream Social Evaluation

- The water cups were too small. We need bigger cups next year as well as 5 gallon coolers. Suhaka has a list of the items needed for next year and will add the cups.
- Event was smaller this year than last year but went really well.

VII. Upcoming Events

a. National Night Out/Walnut Hills Block Party(Aug. 5, 6-8pm), Suhaka (Garcia?)

- Several Updates on food/drinks, booths, band, etc.
- Will promote National Night Out in the newsletter and get the newsletter out as soon as possible.

b. Committee for Walnut Hills Movie Night (2015)

- Committee - Weissman, Marsicek, Foley

VIII. New Business

a. Membership gift

- Weissman has proposed a coupon book for new memberships. He will do some research for the next meeting.

IX. Concerns from Residents

- None

X. Adjourn: Suhaka adjourned the meeting at 9:00 PM.

Minutes respectfully submitted by Melissa Deal, Secretary