

**Walnut Hills Civic Association**  
9 August 2012; 7:00 PM Metrum Credit Union

**Minutes**

I. Call to order: Gregg called the meeting to order at 7:02 pm

II. Attendance (Five members constitute a quorum.)

<u>X</u>	Engler (1)	—	Vacant (8)
<u>X</u>	Suhaka (2)	<u>X</u>	Bern (9)
<u>X</u>	Whiting (3)	<b>Ex</b>	Caillouet (10)
<b>Ex</b>	Garcia (4)	<u>X</u>	Gania (11)
<u>X</u>	Senn (5)	—	Murray (12)
—	Vacant (6)	<u>X</u>	Tippets (13)
—	Vacant (7)	<u>X</u>	Gregg (14)
—	GID: Maggie Haskett	<u>X</u>	Lutton (15)
<u>2</u>	Guests: Harry & Diane Emily		

Before the meeting got going, Gregg presented the \$100 check to Harry & Diane Emily for first place in the Landscaping Contest.

III. Correction and Approval of Minutes 12 July, 2012

- A motion was made, seconded and passed unanimously to approve the minutes as emailed. (Senn/Tippets)

IV. GID

a. Approval of Bills

- Haskett was not present but Gregg presented the bills.
- A motion was made, seconded and passed unanimously to approve Haskett's July bill of \$500. (Gania/Tippets)
- The WHCA has paid the bill for High Altitude Landscaping Design, \$500, and will be reimbursed by the City.

b. Fence Repairs

- These are still not done. Some fascia boards still need to be replaced & some need painting.

V. Committee Reports

a. Treasurer's Report (Engler)

- Engler submitted his reports by email. A motion was made, seconded and passed unanimously to approve the reports as sent. (Tippets/Lutton)

b. Membership Report (Suhaka)

- The WHCA currently has 523 members.

c. Website (Lutton)

- Lutton reported that the website up to date and the July 4<sup>th</sup> pictures are online.
- He's hoping to post some National Night Out pictures.

d. Arapahoe Road I-25 (Gregg/Lutton) AS

- Suhaka reported that at the City Council meeting, on Mon., Cathy Noon told Council the draft EA is complete and is being circulated among the Policy Comm. members. They should be meeting to act on the EA (finalize it) shortly. There will be a public meeting on the recommendations of the EA in Sept.
- Gregg: We'll send out a special *Walnut Hills Newsletter* to announce that meeting.

- e. CenCON (Suhaka)
  - CenCON had its annual field trip in July, which was a picnic at Centennial Center Park.
- f. Planning and Zoning Commission (Suhaka)
  - The West I25 master planning process is currently proceeding.

## VI. Old Business

- a. Approval of Bills from National Night Out
  - Gania said this was her last time. She was reminded to create procedures for putting on the event.
  - The music was a huge hit.
  - John Fuller would like us to do this once a month in the summer. Ha, ha!
  - The budget was \$500. Total spent was \$320
  - Gania will write thank you notes to everyone who helped and the organizations that had booths: 2 members helped (Paula Hillman, Nichole Jansch), Metrum, Target, Pastor Brian Rutlage of the Southside Bible Church, Southeast Metro Stormwater Authority, Bill O'Donnel & Juice O' the Barley (band), Bill Coleman with Crystal Windows & Blind Cleaning (bubble tower & stilts), Arapahoe County Sheriff's Office, Walnut Hills Elementary, South Metro Fire Rescue, City of Centennial, and South Suburban Park & Rec District .
- b. Community Garden
  - South Suburban has been named as an "also insured" at no extra cost.
  - Gregg completed the required paperwork but still needs South Suburban to sign off on it, then Arapahoe County, and then must turn it into the City to get the OK for GID funds.

## VII. Upcoming Events

- a. Dumpster Days
  - The date will be Oct. 13. The Garbage Man & Brooke are on board. We'll have 2 trucks from 8-11 am.
  - Suhaka has a possible company to include electronics recycling and will contact them.
- b. Community Garden
  - Gregg has priced out planting boxes at about \$98 w/dirt fill. Boxes would be 12'x16', about 14 of them.
  - The GID should pay for the fencing.
  - Connor, at the City, had a problem with the GID paying a water bill. Users would need to pick that up.

## VIII. New Business

- a. Annual Insurance?
  - Upon checking our Finance Report, we found that the WHCA insurance is not due until March.

## IX. Concerns from residents

- Gregg has gotten several communications from residents, e.g., My neighbor is threatening me; do something about the weeds, cars, etc.
- Gregg: What are the covenants in Walnut Hills? Suhaka: the "covenants", such as they are, are part of the County zoning codes and were given to every owner as part of their deed. As a civic association, we don't have any control over those issues. Residents must complain to the City for action.

- Bern: What about weeds on Quebec in the right-of-way? Suhaka: Contact the City with a complaint, [workrequest@centennialcolorado.com](mailto:workrequest@centennialcolorado.com)
- Engler: Where Little Dry Creek goes under Quebec, there is a retaining railing that's in disrepair/rusted. Suhaka: That may be a SEMSWA issue, or if it's in the right-of-way, a City issue. Contact the City first for the repair.
- Bern: There is a broken sliding board at the WH playground. Gregg: You should contact Cherry Creek Schools (not Walnut Hills School) to report it.

X. Other

- Bern invited all to his S Spruce Dr. E. annual block party on 8 Sept.

IX. Adjourn: Gregg adjourned the meeting at 8:01 pm

Minutes respectfully submitted by Andrea Suhaka.