

**Minutes**

- I. Call to order: Chair Suhaka called the meeting to order at 7:05pm.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>EX</u> Fazal, Abbas (8)
<u>X</u> Suhaka, Andrea (2)	<u>   </u> Vacant (9)
<u>X</u> Ferrin, Robert (3)	Resigned Hoffmann, Trish (10)
<u>X</u> Garcia, Myra (4)	<u>X</u> Compton, Joe (11)
<u>X</u> Senn, Donna (5)	<u>X</u> Bern, Bern (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippetts, Jeryl (13)
<u>   </u> Vacant (7)	<u>   </u> Vacant (14)
<u>X</u> GID: Haskett, Maggie	<u>X</u> Marsicek, Julie (15)
<u>   </u> Guests:	
- III. Awards for the Lawn & Landscape Contest
  - The first item of business was to award the prizes to our Lawn & Landscape Contest winners.
  - Micah/Angela Armbruster, 8805 E Easter Cir (\$100) – present
  - Michelle Koster, 6909 S Syracuse Ct (\$50) – not in attendance
  - Scott/Monica Danfelser, 6960 S Uinta St – (\$25) present
- IV. Correction and Approval of Minutes of 9 July 2015
  - A motion was made, seconded, and passed unanimously to approve the minutes from the 7/9/15 WHCA Board meeting. (Julie Gamec, Donna Senn)
- V. GID, Maggie Haskett
  - a. Approval of Bills
    - \$500 – MHaskett / GID
    - \$200 – Jaeger
    - \$193.80 – miscellaneous GID expenses
    - \$173.80 – mulch
    - \$31.98 – Dirt
    - \$164.37 – Three Shrubs
    - \$337.50 – Max
    - TOTAL - \$1,407.65
    - A motion was made, seconded, and passed unanimously to approve the bills for the GID (Jeryl Tippetts, Robert Ferrin)
  - b. Projects
    - Edging – Haskett obtaining quotes to expand edging
    - Fence Painting – Haskett obtaining quotes to pain Quebec Fence
    - Fence gap along base of fence on Quebec - Haskett obtaining quotes to close gap between fence/ground
  - c. Other: Car through the fence on Quebec at Dry Creek Rd
- VI. Committee Reports
  - a. Treasurer’s Report, Lutton
    - Julie Gamec (\$9.96) expense for 4<sup>th</sup> of July
      - A motion was made, seconded, and passed unanimously to pay bill (Brian Bern, Jeryl Tippetts)

- Andrea Suhaka (\$110.33) expense for 4<sup>th</sup> of July/National Night Out
    - A motion was made, seconded, and passed unanimously to pay bill (Donna Senn, Julie Gamec)
  - Randy Lutton (\$120) annual website hosting fee
    - A motion was made, seconded, and passed unanimously to pay bill (Jeryl Tippetts, Julie Gamec)
  - Randy Lutton (\$150) 6 months of website maintenance
    - A motion was made, seconded, and passed unanimously to pay bill (Joe Compton, Julie Gamec)
  - Myra Garcia (\$926.92) for National Night Out expenses (\$2,000 pre-approved budget)
- b. Membership Report, Suhaka
- The WHCA continues to pick up stragglers and new members. We now have 549 paid members, 33 rental property owners and 6 renters. 66 paid through PayPal.
- c. Website, Lutton
- 4th of July pictures still need to put on the site.
- d. Report from the Chair, Suhaka
- Suhaka is working with David Evans & Co. to make sure our Walnut Hills sign can be put up on the sign wall and will support our even signs.
  - The DeWeese's (6931 S Uinta) are going to try to form the parking district that we had no luck with. Kathy will contact Derek Holcomb at the City for the proper format & wording for a petition & she spoke w/Jeryl at NNO. She also spoke with the Sheriff at NNO and he said he could not enforce any homemade "no parking" sign and it could potentially be dangerous to put one up, he advised against it.
  - Suhaka is still attending C-470 toll lane meetings.
  - Suhaka spoke to SEMSWA while they were at NNO and they said the Yosemite to Xanthia project should start in Oct. (weather permitting). I'd like to invite them to Sept. meeting. Travis Greimnsn (City) is also coming to the Sept. meeting on the soundwall.

## VII. Old Business

- a. National Night Out evaluation, Garcia
- Not having a band was a big problem. People were expecting it. Garcia spoke with O'Donnell (Juice o' the Barley) at the event, and he's amenable to coming back next year.
  - There were leftovers that Garcia took to the Denver Rescue Mission. Suhaka estimated the numbers at no more than 150.
  - We need more hot dogs, kids really can't handle BBQ. We need forks/knives next year, regular hot dogs and gloves for those working with food.
- b. Possible new events for neighborhood, Compton (on hold again)
- c. Disc golf information, Bern
- 6 baskets installed are installed.
  - \$2,183.50 total project expense (of \$2,300 budget). Brian returned the money he had left.
  - SSPRD will pay \$780 and Metrum will pay \$311.75. Brian had all of the receipts with him.
  - The GID is paying \$1,091.75.
  - A motion was made, seconded, and passed unanimously to use GID monies to pay the balance of the project expenses. (Jeryl Tippetts, Brian Bern)
- d. Movie Night, Ferrin

- Ferrin is working with Cherry Creek Schools to secure Walnut Hills Elementary Cafeteria and Gym for Movie Night in January to be held 30 Jan.

VIII. Upcoming Events

a. Dumpster Day/electronic recycling, 10 Oct.

- Everything has changed with Blue Star Recyclers. Their new system has a flat \$500 fee to show up. Computers & servers are free. 29¢/lb. for copiers/printers/odd electronics; 49¢/lb. for monitors, TVs. They had what they considered a large event in Cherry Creek North and it totaled \$4,000. (Arnie Navarro is my new contact).
- There followed a discussion on whether the WHCA should completely pay for the event.
- A motion was made, seconded, and passed with 2 no votes and 1 abstention, to fully fund the e-cycling for one year. (Joe Compton, Jeryl Tippets)

b. Hazardous Waste Pick-up. This has not been fully worked out, yet.

c. Holiday Lights judging, week of 12/21

IX. New Business: None

X. Concerns from Residents: None

XI. Adjourn: Suhaka adjourned the meeting at 9:01 pm.

*Minutes respectfully submitted by Robert Ferrin.*