

Walnut Hills Civic Association

Minutes

8 September 2011

- I. Call to order: Paula Hillman called the meeting to order at 7:05 pm.
- II. Attendance (Five members constitute a quorum.)
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|-----------|---------------------|----------|--|
| <u>X</u> | Engler (1) | <u>—</u> | Bethlenfalvay (8) |
| <u>X</u> | Suhaka (2) | <u>X</u> | Flannery (9) |
| <u>—</u> | Meis (3) | <u>—</u> | Neighborhood 10 (vacant) |
| <u>X</u> | Zahner (4) | <u>X</u> | Gania (11) |
| <u>X</u> | Senn (5) | <u>X</u> | Hillman (12) |
| <u>X</u> | Jose (6) | <u>X</u> | Tippets (13) |
| <u>Ex</u> | Keller (7) on leave | <u>X</u> | Gregg (14) |
| <u>X</u> | GID: Maggie Haskett | <u>X</u> | Lutton (15) |
| <u>—</u> | Ferrarello | <u>4</u> | Guests: Bill & Jane Eustace, Elaine Gilley, Jana Lutton |
- III. Walnut Hills Lawn/Landscaping Contest Prizes
- 1st Place prize of \$100 was awarded to Elaine Gilley.
 - 2nd Place prize of \$75 was awarded to Bill & Jane Eustace.
- IV. Correction and Approval of Minutes of 11 August , Suhaka
- A motion was made, seconded and passed unanimously to approve the minutes of 11 Aug. 2011 as emailed. (Senn/Zahner)
- VI. Discussion of EA meeting and necessary WHCA Board Action if appropriate
- There were some comments on the “No permanente property acquisition” statement on the materials. Temporary use may be needed for construction equipment.
 - Senn asked a CDPT rep. how much property would be needed. The response: 5’ or less land for the lane. Senn asked where removed snow was to go and there was no good answer.
 - Gregg asked about a sound wall. The response was that it was possible.
 - Flannery commented that the plans seemed much better than before.
 - Gregg commented on how pedestrian traffic was supposed to cross Arapahoe. We all need to comment on a pedestrian bridge (?) needed at Uinta.
 - Suhaka urged everyone to turn in their comment forms.
 - Lutton commented that this project will be all about the mitigation.
- VI. GID
- A. New documentation for bills
- Hillman asked Engler to explain his new forms for documentation for WHCA payment.
 - Haskett commented that she had used the new form for her requests for payment.
- B. Approval of bills, M. Haskett
- A motion was made, seconded and passed unanimously to reimburse Haskett \$100 for tree watering. (Gania/Zahner)
 - A motion was made, seconded and passed with one nay vote to approve Haskett’s \$500 payment for September and Emerald Isle’s \$712.86 monthly payment. (Tippets/Zahner, no vote was for Emerald Isle payment, Jose)

- Jaeger did not submit his bill.

C. Other

- Jaeger takes care of Quebec St. and Dry Creek Rd. areas.
- Haskett met with Emerald Isle to talk weeds. WHCA is very unhappy with how their handling the weed problem.
- Haskett notified us that the man who plows the Arapahoe Rd. sidewalk is not longer available. Emerald Isle gave Haskett a bid for that service but she didn't like the bid. Haskett will prepare an ad for the *Walnut Hills Newsletter* for snow removal service on the sidewalk along Arapahoe Rd.
- Suhaka suggested that the GID Representative and manager should meet with Mike Connor at Centennial to discuss getting a new contractor for our landscaping.

VII. Committee Reports

A. Treasurer's Report, Engler.

- Engler told us he had gone through a complete reconciliation of the WHCA accounts and distributed a report.

B. Membership Report, Suhaka.

- Suhaka reported a membership count of 545. (corrected)

C. Website Update, Engler/Lutton.

- Gregg requested that a local beekeeper replace the out of neighborhood one described on our website. He'll get information to Lutton.
- There followed a discussion of why the *Walnut Hills Newsletter* has its own website. Lutton suggested that the WHN be give one page on our website to post news.
- Gregg moved to establish a committee to vet and distribute to the Board articles or breaking news for the website with 24 hours to give a negative response (no response is agreement). This was seconded and pass unanimously. (Gregg/Lutton)
- There followed a brief discussion of our Neighborhood email addresses. It is very important for us to check those addresses regularly.
- Engler brought up the need to find a way to post documents that we might all need to reference, especially procedures for our events and the accounting docs. Lutton will create a secret page on the website to hold these

C. WHCA code enforcement report. None

D. Report from the Chair, Hillman

- CenCON is sponsoring a Meet the Candidates Night on 26 Sept. at their monthly meeting.
- There is a Community Meeting on 9/14 re: the vacant property next to Bono's BBQ for folks to see how the new Land Development Code will work.
- Centennial wants to add an admin. fee to all GID to help cover work the City does on them. Let Hillman know if you want to comment.

VIII. Old Business

A. Walnut Hills Landscape/Lawn contest: handled at beginning of meeting.

B. Fall Dumpster Day, Senn.

- Senn reported she's ready to go on 15 Oct. Will need a key for the shed for the signs.

C. Other

- Senn reminded us about the need for more advertising in the WHN.

VIII. New Business

A. New Board members

- Engler said we need a way to let new Bd. members know what it is their supposed to do. We need an orientation. He has written a brief piece that will be posted to our Board page on the website.
- Hillman said next month come prepared to discuss the Mission and Vision of the WHCA.

B. Other

X. Adjourn

- Hillman adjourned the meeting at 9:10 PM

Minutes respectfully submitted by Andrea Suhaka.