

**Walnut Hills Civic Association**  
12 September 2013; 7:00 PM Metrum Credit Union

**Draft Minutes**

- I. Call to order: Suhaka called the meeting to order at 7:03pm
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1) <u>X</u> Suhaka (2) <u>Ex</u> Whiting (3) <u>X</u> Garcia (4) <u>X</u> Senn (5) <u>X</u> Gamec (6) <u>Ex</u> Olson (7) <u>X</u> GID: Maggie Haskett - Guests:	- Luna (8) <u>Ex</u> Huenneke (9) <u>Ex</u> Weissman (10) <u>X</u> Deal (11) <u>X</u> Bern (12) <u>X</u> Tippets (13) <u>Ex</u> Barker (14) <u>Ex</u> Marsicek (15)
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- III. Correction and Approval of Minutes of 8 August 2013:
  - A motion was made, seconded, and passed unanimously to approve the minutes of the 8 August 2013 meeting as emailed. (Tippets/Gamec)
- IV. GID, Maggie Haskett
  - a. Approval of Bills
    - A motion was made, seconded, and passed unanimously to approve the bills in the amount of \$2184.41 as listed below, for the GID. (Senn/Tippets)
      - Maggie Haskett: \$500
      - The Natural Way: \$708.75
      - Richard Weber: \$400 (\$25/hr. for 16 hours)
      - Gary Jaeger: \$200 August/ \$375.66 September
  - b. Projects
    - We have a new contract for Richard Weber to pull weeds.
    - Sent out specs for the Walnut Hills planter on Hinsdale Ave & Hinsdale Ct.
      - Received bid from Rob Robbins, a Walnut Hills contractor, for \$8915.00 for labor and material
      - Received a bid from Jason from Colorado Concrete Solutions for \$9780 which includes the planter as well as some stamped concrete work from Hinsdale Dr. to Dry Creek. Need Jason to separate out this bid for the planter only.
      - We'll make a decision on bids at October's meeting once Colorado Concrete fixes the bid. Would also like to know the projected start date.
  - c. Other
    - Looking for additional options for weeding, possibly someone from the neighborhood. Gamec will call the City of Centennial to find out the insurance/liability requirements and send out an email with the information to the board members.
- V. Committee Reports
  - a. Treasurer's Report, Lutton
    - Lutton distributed the August Finance Report.
    - A motion was made, seconded, and passed unanimously to put Donna Senn and Randy Lutton on the *Walnut Hills Newsletter* 1<sup>st</sup> National Bank checking account and to remove Herb Engler and Ilsa Gregg from the account. (Garcia/Gamec)
    - A motion was made, seconded, and passed unanimously to approve Lutton's bill for \$407.86 for the two PA systems. (Tippets/Gamec)

- b. Membership Report, Suhaka
  - 555 members (45 have paid through pay pal). We also have another \$310 for the Scholarship Fund.
- c. Website, Lutton
  - Lutton is still missing three photos of board members for the website.
- d. Report from the Chair, Suhaka
  - Metrum Credit Union gave the WHCA \$400 in matching funds for National Night Out. Need to put a link for Metrum Credit Union on the website.

VI. Old Business

- Walnut Hills Tennis Courts, tennis vs. pickle ball
  - A motion was made, seconded, and passed unanimously to approve that the Walnut Hills tennis courts to be striped for both tennis and pickle ball (Tippets/Garcia).
  - A motion was made, seconded, and passed unanimously for Suhaka to write a letter from the Board to both South Suburban and the Centennial Open Space Board that we are in favor of striping for both tennis and pickle ball. (Tippets/Garcia)

VII. Upcoming Events

- a. Fall Dumpster Days, 12 October
- b. Holiday Lighting Contest, week of 16 December
  - Suhaka, Tippets, and Bern Volunteered to judge the contest.

VIII. New Business:

- a. Nextdoor.com (Social network of talking to your neighbors regarding neighborhood information)
  - A decision was made for the WHCA to join nextdoor.com and have Donna Senn as the representative.
- b. Event calendar for 2014
  - A motion was made, seconded, and passed unanimously to approve the 2014 Event Calendar as follows (Tippets/Bern):
    - Annual Meeting, 14 March at 7:00pm
    - Easter Egg Hunt, 12 April at 11:00am
    - Spring Dumpster Days, 11 & 18 May, 8-11 am
    - Community Garage Sale, 7 & 8 June
    - Lawn/Landscaping Contest, week of 23 June
    - Fourth of July Parade: 4 July at 10 am
    - Ice Cream Social, 4 July at 10:30 am
    - National Night Out, 5 August at 6 pm
    - Fall Dumpster Day, 11 October 11, 8-11 am
    - Holiday Lighting Contest, week of 15 December
  - Suhaka would like to move National Night Out to 6 pm instead of 7 to see if there will be a better turn out.
  - Suhaka will put in a request to get the Irish Band from a previous year that everyone really enjoyed for National Night Out.

IX. Concerns from Residents

- Lutton: Problems with Fiddlers Green concert goers parking in the neighborhood. Suhaka has already requested some relief from the City. They're researching it.

X. Adjourn: Suhaka adjourned the meeting at 8:19 pm.

Minutes respectfully submitted by Melissa Deal, Secretary