

Walnut Hills Civic Association
Board Meeting
September 8, 2016; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order: 7:01pm Andrea Suhaka
- 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>X</u> Carol Fischer (9)
<u>X</u> Wagstaff, Norma (3)	<u>X</u> Pole, Traci (10)
<u>EX</u> Garcia, Myra (4)	<u>X</u> Compton, Joe (11)
<u>X</u> Senn, Donna (5)	<u>EX</u> Bern, Bern (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippets, Jeryl (13)
<u> </u> Vacant (7)	<u>X</u> Danfelser, Monica (14)
<u> </u> Haskett, Maggie	<u>X</u> Marsicek, Julie (15)
- III. Minutes
 - Correction and approval of Board minutes of 14 July 2016
 - A motion was made, seconded, and passed unanimously to approve the minutes as emailed: Compton, Lutton
- IV. GID, Maggie Haskett (absent, sent materials via email)
 - A. A motion was made, seconded, and passed unanimously to approve the GID bills totaling **\$725**: Tippets, Senn
 - Maggie: \$500
 - Matt Zahner: 5 hrs (\$25/hr): \$225
 - B. Projects
 - C. Other
- V. Committee Reports
 - A. Treasurer's Report, Randy Lutton

A motion was made, seconded, and passed unanimously to approve the finance report: Gamec, Tippets

 - \$1800 expenses (landscape context winners, national night out, and website hosting)

A motion was made, seconded, and passed unanimously to approve a \$100 budget to purchase a new folding table for Metrum Credit Union: Tippets, Gamec

 - Julie Marsicek will look into purchasing a table, Andrea will check in with team at Metrum to ensure we are getting what is needed.
 - B. Membership, Andrea Suhaka
 - 2 new members in the last month
 - C. Website, Randy Lutton
 - Up to date, only thing missing are the National Night Out photos
 - Next deadline is September 20th for articles/items to be highlighted in Oct/Nov newspaper
 - D. Report from the Chair: Andrea
 - Please encourage folks to take time to complete a short survey to help City of Centennial

- Donna Senn reminded the group that Lyft is offering free rides to the Dry Creek Light rail station for 3-6 months (Walnut Hills, Willow Creek)
- Nuisance Ordinance: currently the City of Centennial cannot do anything with potential violations that they cannot see in the street. They are now having discussions about a neighbor inviting code department into homes and if they can see violations for another property this could lead to a citation.

VI. Old Business

A. Gate for the Willow Bend Development discussion:

- When the initial discussions started, the developer agreed and committed to an 8ft fence for Walnut Hills.
- The Second public meeting, the developer said they could not do this and South Gate wanted to put in a hinged gate instead.
- Please ask for a variance so we can have a wall, developer took the request to the South Gate board and this request was denied
- WHCA looked into using GID funds and moving the water line, we were told using GID funds was outside the scope of the purpose of GID funds,
- Have to provide 12ft worth of access within the 30ft wide easement
- South Gate board is expecting a letter from the WHCA outlining what we have agreed to for the gate/neighborhood.
- 12ft removable panel would be the best possible option, we would like to request the panels/gates to all be the same material and color so this is seamless.
- The WHCA is drafting a letter to outline what we would be agreeable to and what we would unanimously oppose.

VII. Upcoming Events

A. Dumpster Day & Electronic Recycling, 10/8

B. Holiday Lights contest: Week of December 19th

C. Movie Night: Saturday January 28th 2017, 3-5pm

A motion was made, seconded, and passed unanimously to approve Finding Dory for the movie event: Tippetts, Gamec

VIII. New Business

A. Directors and Officers Insurance:

A motion was made, seconded, and passed unanimously to secure Directors and Officers Insurance: **\$1000**: Gamec, Pole

B. Other

IX. Complaints from Neighbors:

A. Traffic study for Costilla, Unita (October meeting discussion)

B. Questions about vehicles on the street: must be registered if parked on street

C. Furniture on the side of the house is illegal (303-325-8000-code enforcement)

D. Discussion about placing a call to City of Centennial about the traffic light at Unita and Arapahoe (the left turn arrow is not long enough for rush hour).

XI. Adjourn: Suhaka 8:25pm