

Walnut Hills Civic Association
10 October 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Andrea Suhaka called the meeting to order at 7:01 pm.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>X</u> Luna (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Whiting (3)	<u>X</u> Weissman (10)
<u>Ex</u> Garcia (4)	<u>Ex</u> Deal (11)
<u>Ex</u> Senn (5)	<u>Ex</u> Bern (12)
<u>Ex</u> Gamec (6)	<u>X</u> Tippets (13)
<u>X</u> Olson (7)	<u>X</u> Barker (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)
— Guests:	
- III. Correction and Approval of Minutes of 12 September 2013
 - A motion was made, seconded, and passed unanimously to approve the Sept. minutes as emailed. (Whiting/Huenneke)
- IIIa. Suhaka introduced Mark Gotto, Centennial District 3 Councilman-elect and briefly addressed the Board.
 - Lutton asked when construction will start on the Yosemite/Arapahoe intersection. Gotto replied that the Coalition is still trying to decide who's going to pay for what.
- IV. GID, Maggie Haskett
 - Andrea distributed the Centennial proposed budget page for the GID.
- a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the following bills. (Tippets/Luna)
 - MHaskett's Oct. bill of \$500,
 - Bern's weed-pulling bill of \$325,
 - The Oct. The Natural Way bill of \$708.75,
 - Saddle Rock Sprinklers bill to blow-out the sprinklers of \$100,
 - For a total of \$1633.75
- b. Projects
 - The board discussed the planter box project on Quebec. Haskett had 2 bids. 1 from Colorado Concrete for \$9,780 and 1 from Robbins Masonry & Concrete for \$8,915. Mr. Robbins did not attach any time frame or guarantee to his work. A motion was made, seconded, and passed unanimously to approve the Colorado Concrete bid. (Tippets/Lutton)
 - Last month there was a discussion about insurance for individuals weeding for the GID. Suhaka asked the GID manager the question and the answer was that they must have their own health insurance. Current contracts (Brian Bern) are good until 31 Oct., anyone weeding past that must sign an additional amendment to the contract that they have such health insurance.
 - Haskett will prepare the bid for a groundskeeping contract. The bid will be let in road sections.
- c. Other: Nothing else

- V. Committee Reports
- a. Treasurer's Report, Lutton
 - Lutton distributed the Treasurer's Report for September.
 - A motion was made, seconded, and passed unanimously to approve paying the Post Office bill for the WHCA mail box up to \$140.01. (Luna/Olson)
 - b. Membership Report, Suhaka
 - Suhaka reported that we currently have 560 paid members, 49 of whom were from PayPal.
 - c. Website, Lutton
 - For the grant we received from Metrum, we were required to add a link to them on our website. Lutton added the Metrum logo.
 - d. Report from the Chair, Suhaka
 - Suhaka distributed a flyer for the Pathways to Wisdom Senior Resource Day that will be held at Buck Rec. Center in Littleton, tomorrow.
 - Suhaka also distributed a flyer for the Centennial 101 workshop series the City will be sponsoring in January.
- VI. Old Business
- a. Walnut Hills Tennis Courts: Suhaka has heard from the City that they have funded the project by half, but has heard nothing from South Suburban.
- VII. Upcoming Events
- a. Fall Dumpster Day, 12 October: good to go
- VIII. New Business: None
- IX. Concerns from Residents
- For the record, Suhaka wanted to have a vote affirming the unanimous email vote that Matt Zahner was released from his contract and Haskett could proceed to find others to help with weeding. See emails attached below.
 - A suggestion was made to help encourage residents of Walnut Hills to join the WHCA. We could have a quarterly drawing for some sort of prize for members who joined in the past 3 months. More discussion later.
- X. Adjourn: Suhaka adjourned the meeting at 8:22 pm.

Minutes respectfully submitted by Andrea Suhaka in lieu of Melissa Deal.

Action Step: Suhaka will call Dave Lorenz of SSPRD to find out where the tennis courts stand.

Recorded vote for new contract for GiD weeding.

From: Suhaka 8/23/13 10:39 AM
To: Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: WHCA Issue that need immediate response

All,
Maggie has informed me that in order to get a contract for weed pulling on Dry Creek & Quebec streets, I must send the City (Thomas Bryan) an email indicating that our Board supports releasing Matt Zahner from his contract and allowing Maggie Haskett to choose another person(s) to do that work. I will need to hear from at least 7 of you in the positive by Sunday afternoon so we can move forward with a contract to get those borders weeded. Maggie has folks in mind, but because of the liability issue there must be a contract. Thomas wants to hear from me by on/by Monday.

Please, reply to this email with either a yes or no. I'd really, really like to get our perimeter finally taken care of now that Matt has taken a powder. Thanks! Andrea, WHCA Chair

From: Olson 8/23/13 10:48 AM
To: Suhaka, Tippets, Luna, Weissman, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I trust you all. I support the request. Brian Olson

From: Lutton 8/23/13 10:50 AM
To: Suhaka, Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes for me. Randy

From: Garcia 8/23/13 2:49 PM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Yes from me

From: Bern 8/23/13 6:44 PM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Andrea,

I vote in favor of releasing Matt from his contract... -Brian Bern

From: Marsicek 8/24/13 7:20 AM
To: Suhaka
cc: Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Whiting, Huenneke,
Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes, Julie

From: Gamec 8/24/13 8:34 AM
To: Suhaka
cc: Tippets, Luna, Weissman, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I say yes. Julie G.

From: Weissman 8/24/13 9:25 AM
To: Suhaka
cc: Tippets, Luna, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes (iPhone)

From: Deal 8/24/13 10:46 AM
To: Suhaka
cc: Tippets, Luna, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes for me. Melissa Deal (iPhone)

From: Whiting 8/24/13 11:07 AM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Yes Ken

From: Luna 8/24/13 12:19 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes

From: Huenneke 8/24/13 6:43 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Luna, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

yes from dan h.

From: Senn 8/24/13 9:11 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Luna, Garcia, Weissman, Huenneke, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I am totally for it Donna Senn

From: Suhaka 8/25/13 2:15 PM
To: Tippetts, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: Walnut Hills Urgent Matter

All,
On the issue of getting a new contract for weed pulling, I've heard from all but Doug and Jeryl and it's been unanimous so far. I'll send an email to Thomas Bryan at Centennial letting him know that we had a vote on the issue and he can go ahead with a new contract as Maggie sees fit.

This will be formally recorded in the minutes at the 12 Sept. meeting.

Thank you, all, very much for being so prompt. Andrea, phone
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Voting aye were:

- Bern
- Deal
- Gamec
- Garcia
- Huenneke
- Luna
- Lutton
- Marsicek
- Olson
- Senn
- Suhaka
- Weissman
- Whiting

Not voting were:

- Barker
- Tippetts

(Both voted later in the affirmative later.)
