

Walnut Hills Civic Association
9 October 2014; 7:00 PM Metrum Credit Union

Minutes

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

<u>Ex</u> Lutton, Randy (1)	<u>Ex</u> Fazal, Abbas (8)
<u>X</u> Suhaka, Andrea (2)	<u>Ex</u> Huenneke, Dan (9)
<u>X</u> Robert Ferrin (3)	<u>Ex</u> Hoffmann, Trish (10)
<u>X</u> Garcia, Myra (4)	<u>Ex</u> Weissman, Andrew (11)
<u>briefly</u> Senn, Donna (5)	<u>X</u> Bern, Brian (12)
<u>Ex</u> Gamec, Julie (6)	<u>X</u> Tippets, Jeryl (13)
<u>—</u> Vacant (7)	<u>X</u> Compton, Joe (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek, Julie (15)
<u>—</u> Guests: Ferrin	
- III. Correction and Approval of Minutes of 14 Aug 2014
 - A motion was made, seconded, and passed unanimously to approve the minutes of 14 Aug. (Tippets/Compton)
- IV. Approval of Robert Ferrin as a WHCA Board member
 - John Foley and Melissa Deal have resigned as board members.
 - Robert Ferrin indicated an interest on being on the board. A motion was made, seconded, and passed unanimously to appoint Ferrin to the Board. (Suhaka/Garcia)
 - Above, please, see the newly arranged Board of Directors.
- V. Walnut Hills' Fiddlers Green parking problem, Andy Firestine, Director, Centennial Community Development Dept.
 - Firestine told us what the consultants had found when they studied several different blocks on program nights and non-program. Our neighborhood does have a problem with people parking in Walnut Hills and walking to Fiddlers Green.
 - He described three possible scenarios for solving the problem: a) leave it be, b) starting a neighborhood parking permit program, which brings some other problems forward, or c) pressure Greenwood Village to police our neighborhood (like the Arapahoe County Sheriff did before we were a City).
 - The board needs to discuss these and decide how to move forward.
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the GID bills of \$2,684.12. (Tippets, Compton) The bills follow below.
 - Maskett's bill of \$500 & Gary Jaeger's bill of \$200
 - MHaskett's additional bill for dirt of \$19.12
 - High Altitude Landscaping's bill for \$1200
 - Bern's final bill for \$75 (He will no longer be doing weed pulling)
 - Suzanne Regan's 7/11-8/8 bill of \$90.
 - call Kyle to put in the edging
 - does the city have insurance to repaint fences from hail (Quebec)
 - b. Projects:
 - MHaskett will call Kyle or Matt about putting in the "sample" edging on Dry Creek at the corner with Quebec.

c. Other

- The south & west fence received some damage in hail storm earlier in Oct. (Sept.?) and needs to be repainted. Does the City have insurance that might pay for having that done? Suhaka will email Ron Boswell, at Centennial, to ask.
- There followed a rather boisterous discussion about the possibility of additional Walnut Hills fence along the backs of the folks on Willow Street down from the CDOT wall and along the folks along the last, east-most block of Briarwood Blvd., north side, that backs onto commercial. The consensus seemed to be negative after the Board had previously agreed to take on this project. They ended with waiting until Southgate Water tells us where the sewer pipe is in the easement in back of the homes.

VII. South Suburban Parks & Rec. District Guests:

- Melissa Rees-Thacker talked about our new tennis courts
- Dave Lorenz, Executive Director spoke about the proposed 2 mill property tax increase on the ballot for Nov. (Item 4C), for maintenance & backlogged projects (no new projects)

VII. Committee Reports

- a. Treasurer's Report, Lutton
 - Lutton was not present. Suhaka distributed the Treasurer's Report that he had emailed.
- b. Membership Report, Suhaka
 - WHCA now has 557 members, 64 paid through PayPal, 30 are rental owners and 10 are renters. (4 new people paid where previous owners had paid.)
- c. Website, Lutton (absent)
- d. Report from the Chair, Suhaka
 - Suhaka attended the C-470 meeting at Homestead School and was surprised no one else did.

VIII. Old Business

- a. The board decided on a medium gray, cotton/poly polo shirt with words in white thread. Suhaka will collect sizes.
- b. Suhaka has received the bill for the Post Office box. A motion was made, seconded, and approved unanimously to pay the POBox bill of \$146. (Garcia/Marcicek)

IX. Upcoming Events

- a. Dumpster/E-cycle Day (10/11) and Hazardous Waste Pickups (10/20&21)
- b. Holiday Lights judging (week of Dec. 20)
- c. Committee for Walnut Hills Movie Night (2015)

X. New Business

- Ferrin: Areas of Walnut Hills need more street lights. Suhaka: You need to look on the Centennial website for the street lighting request process.

XI. Concerns from Residents: none

XII. Adjourn: The meeting adjourned at 9:10 pm

Minutes respectfully submitted by Andrea Suhaka.

The deadline for articles for the *Walnut Hills Newsletter* is Nov. 15.

Email:

JOHN E BETTY FOLEY <jandbfoley@msn.com>
To: Suhaka Andrea
RE: WH Board Meeting

9/12/14 9:07 PM

Andrea, The way things are working out, it looks like it would be best for me to resign from the Board at this time. Thank you for your consideration. John

Subject: Re: WH Board Meeting
From: Suhaka
To: jandbfoley@msn.com

Thu, 11 Sep 2014 21:16:13 -0600

John,
We had a new resident at our meeting tonight who would very much like to be on the Board. You had said you weren't sure if you really wanted to do this. Have you decided if you want to stay with us or leave the Board?

Thank you for your time serving the Walnut Hills Civic Association. We were glad you took part.

Sincerely,
Andrea

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Andrea Suhaka (303-770-0058)
Chair, Walnut Hills Civic Assoc.
www.WalnutHillscColorado.org
Twitter: @WalnutHillsCO

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