

Walnut Hills Civic Association
8 October 2015; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:05pm.
- II. Attendance (Five members constitute a quorum.) A quorum was present.
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|------------|----------------------------------|------------|------------------------|
| <u>X</u> | Lutton, Randy (1) | <u>X</u> | Fazal, Abbas (8) |
| <u>X</u> | Suhaka, Andrea (2) | <u> </u> | <u>Vacant</u> (9) |
| <u>Ex</u> | Ferrin, Robert (3) | <u> </u> | <u>Vacant</u> (10) |
| <u>Ex</u> | Garcia, Myra (4) | <u>Ex</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> | <u>Vacant</u> (7) | <u>X</u> | Danfelser, Monica (14) |
| <u>X</u> | GID: Haskett, Maggie | <u>X</u> | Marsicek, Julie (15) |
| <u> </u> | Guests: Jana Lutton, Marvin Boyd | | |
- III. Plans for parking for Arapahoe/Yosemite corner, Marvin Boyd
- Mr. Boyd said the owners have decided to buy the Jones' house to the west of the property. He gave us plans for what the parking would look like.
 - The board discussed the Walnut Hills monument sign. Suhaka will contact Langerman about putting the Willow sign on the wall.
 - Gamec asked how will the monument sign would be lighted. No answer.
 - Boyd described that the entrance into his property would be moved farther west and the sound wall would then come down some distance between the next house on Briarwood and Boyd's property.
 - The board requested that Boyd put the trash receptacles inside the property with no gate to Willow Street.
- IV. Correction and Approval of Minutes of 10 September 2015
- A motion was made, seconded, and passed unanimously to approve the Sept. minutes. (Tippets/Lutton)
- V. GID, Maggie Haskett
- a. Approval of Bills
- A motion was made, seconded, and passed unanimously to approve Haskett's GID bills of \$977.85. (Gamec/Fazal)
 - Haskett's Sept. bill of \$500
 - Jaeger's Sept. bill of \$277.85 (includes putting boards along the bottom of fence along Quebec with \$77.85 as the cost of the wood)
 - Matt Zahner's Sept. bill of \$200 for 8 hr., cleaning the sidewalks)
- b. Projects (Fencing the Quebec gap, completing the edging on Dry Creek Rd)
- Haskett indicated that more boards need to be put up. A motion was made, seconded, and passed unanimously to approve up to \$1,000 for this continuing project and for Haskett to make the determination of where more boards are needed. (Senn/ Gamec)
 - The board then discussed painting the hail damaged fence on Dry Creek and Quebec. Zahner's bid for this project is \$12,000 and WHCA (GID) supplies the paint. Companies do not want to make bids at this time. We were in consensus

that we would put off this project until spring and in the meantime see if we can get another bid that will hold their bid until April.

c. Other

- The Arapahoe sprinkler system needs to be turned off and it will be left off until after the sound wall is finished.
- A comment was made that we need to GID review the budget.

VI. Committee Reports

a. Treasurer's Report, Lutton

- Lutton distributed copies of Sept. expenses.
- Suhaka submitted bills from ICD for the new Dumpster Day event signs (\$174.80). [I'm sorry, I didn't catch the motion maker or second to approve the bill.]
- A motion was made, seconded, and approved unanimously to approve the Post Office box bill. (Fazal/Tippets)
- We also discussed the possibility of the WHCA becoming a 501c(3). Suhaka will print out the IRS paperwork so we can discuss the issue next month.

b. Membership Report

- Currently we have 557 paid members (5 in last month), 65 have paid by PayPal.

c. Website, Lutton

- We need Danfelter's picture for the website.
- The Arapahoe Rd/I-25 meeting on 10/22 has been posted, as well as information for Dumpster Day and the Hazardous Waste pick-up day.

d. Report from the Chair, Suhaka

- Bern reported a mountain lion in Walnut Hills Park, in the bushes on the north side. He put an article in the *Newsletter* on the encounter.
- SEMSWA has told me that the project at Yosemite & Xanthia on Little Dry Creek should start in Oct. and be done by May. I'm not sure if that means just the bids have gone out or actual moving dirt.
- After working with Leah Langerman, the Walnut Hills monument sign at Uinta & Arap. will remain exactly where it is.

VII. Old Business

a. Movie Night, Ferrin (absent but sent a report following)

- I signed the contract for the WHCA late last week, and we were able to get the 2-8pm time slot for the space. I ended up keeping the gym and cafeteria since the gym has the screen. We should plan for the movie to be advertised from 3-5pm. This will give us 1 hour for set-up, and 3 hours for cleanup.
- For the movie, it seems like the overarching selection was for Minions. Please confirm at the meeting, and I can get it set-up with the licensing company.
- Still need to get popcorn, and confirm what AV equipment we need to rent. It would be great if I could have some assistance with the AV equipment, since others have done this before.
- Lutton indicated that our PA system should be sufficient. Gamec has a laptop & projector from work that we can use to show the movie. We need to ask Ferrin to check if we can rent the school's system sound system and projector. Our supplies would be the fall back position.
- There was a brief discussion on if we really need 2 rooms. Consensus was to keep both rooms Dansfelter suggested our beverage be lemonade.
- Ask Ferrin to positively identify who does the clean up.

- b. A motion was made, seconded, and passed unanimously to allow Ferrin to spend up to \$200 for Movie Night supplies. (Gamec/Tippets)
- c. Walnut Hills Signs
 - Suhaka asked if the members present liked the new event signs. Comments were very positive. Suhaka needs to get Movie Night signs done.
- d. Possible new events for neighborhood, Compton: absent

VIII. Upcoming Events

- a. Dumpster Day & Electronic Recycling (10/10)
 - Everything is ready for the event
- b. Hazardous Waste Pick-up (10/14): There will be a report for month
- c. Holiday Lights judging, week of 21 Dec.
 - Suhaka asked for volunteers to judge. After some cajoling, they were: Suhaka, Dansfelter, Tippets, and Fazal.
- d. Movie Night, 30 Jan.

IX. New Business

- a. Other
 - Gamec would like to ask folks who attend Movie Night what the age groups of the kids in our neighborhood are for the Easter Egg Hunt. She will have a booth at Movie Night to ask.
 - She indicated that this year there seemed to be a lot more toddlers and fewer 7-9 year olds than in the past.

X. Concerns from Residents

- Suhaka told of a woman on one of the corners of Costilla Ave. & Costilla Blvd. who complained to Mark Gotto about mud in her neighbor's yard. She wants a law about that.
- Gamec commented about her back door neighborhood with a backyard full of canadian thistle and who to call. Suhaka told her to call Code Compliance (303-325-8000)

XI. Adjourn: Suhaka adjourned the meeting at 8:50 pm.

Minutes respectfully submitted by Andrea Suhaka.