

Walnut Hills Civic Association

14 November 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Andrea Suhaka called the meeting to order at 7:01pm
- 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>	Hueneke (9)
<u>X</u>	Whiting (3)	<u>X</u>	Weissman (10)
<u>Ex</u>	Garcia (4)	<u>X</u>	Deal (11)
<u>X</u>	Senn (5)	<u>Ex</u>	Bern (12)
<u>X</u>	Gamec (6)	<u>Ex</u>	Tippets (13)
<u>-</u>	Olson (7)	<u>-</u>	Barker (14)
<u>X</u>	GID: Maggie Haskett	<u>Ex</u>	Marsicek (15)
<u>X</u>	Guests: Cheri Lazar, Drew Burke, and John Fuller		
- III. Correction and Approval of Minutes of 10 October 2013
 - A motion was made, seconded, and passed unanimously to approve the October minutes as emailed. (Senn/Whiting)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded and passed unanimously to approve the following bills in the amount of \$2003.73 (Luna /Hueneke)
 - Maggie Hasset's Nov. bill of \$500
 - Matt Zahner's bill of \$1050 (42 hours)
 - Brian Bern's weed pulling bill of \$88 (3.5 hours)
 - Richard Weber's weed pulling bill for Sep. - \$100 (4 hours)
 - Gary Jaeger's bill of \$200 (Trash/painting)
 - Maggie Haskett's weed killer purchase bill of \$65.73
 - b. Projects
 - The contractor from Colorado Concrete will begin the planter by the end of the month.
 - A motion was made, seconded, and passed unanimously to approve up to \$700 to purchase wreaths and solar LED lights for all 13 entrances (Gamec/Senn)
 - c. Other
 - Haskett will check with Gary Jaeger about installing missing fence on the north end of Willow by the shopping center by Lutton's house (3 sections).
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Lutton distributed the Treasurer's Report for October.
 - b. Membership Report, Suhaka
 - Suhaka reported we have 574 paid members. This is 15 away from one-half of the neighborhood.
 - c. Website, Lutton
 - He needs a photo of Barker for the website.
 - He added a link for nextdoor.com.

d. Report from the Chair, Suhaka

- I-25/Arapahoe/fencing update: The fencing along Yosemite is at least 2 years away. The Executive Comm. is deep in negotiations for final funding of the entire project.
- C-470 must be completed by 2017 to meet RAMP funding request. This project will affect Walnut Hills in that traffic will be deflected from C-470 during the construction of the new HOT lanes and will most likely end up on County Line and Dry Creek Roads.

VI. Old Business

- a. Walnut Hills Tennis Courts: will be completely rebuilt in 2014 for tennis. The national pickle ball organization doesn't allow any other striping on pickle ball courts and WH would like tennis at our courts.

VII. Upcoming Events

a. Fall Dumpster Day Report

- A motion was made, seconded, and passed unanimously to approve up to \$900 garbage removal. (Gamec/Weissman) (*Suhaka: The final bill was \$600.*)
- We need to discuss in the future if we need to set some parameters on what residents can dump.
- There were 65 members, 10 new members, and 4 extra dumps for a total of 79 dumps. This was the most we've ever had.

b. Reminder: Holiday Lighting Contest, week of 16 December: Bern, Suhaka, Tippetts

VIII. New Business

a. Sponsorship of Boy Scout Troop (Cheri Lazar and Drew Burke)

- Troop 257 requested the WHCA become their charter organization and sponsor. A decision will be made during the December board meeting.

b. New Event

- Luna proposed three new ideas for future events. These will be discussed at the December board meeting. Time frame would be January/February
 - Game night at the school
 - Movie night at the school (Princess Bride?)
 - Neighborhood scavenger hunt

d. South Suburban Park & Rec. District update: John Fuller and Andrea Suhaka

- Fuller requested information from the board members as to what services they use and ideas for improvement.
- Suhaka indicated that more members were needed for the Gold Medal Committee (actually, subcommittees) to present to the SSPRD Board what projects to undertake going forward. Contact her if you're interested.

IX. Concerns from Residents: None

X. Adjourn: Suhaka adjourned the meeting at 8:46 pm.

Minutes respectfully submitted by Melissa Deal, Secretary