

**Walnut Hills Civic Association**  
**Board Meeting**  
110 November 2016; 7:00 PM Metrum Credit Union

**Agenda**

1. Call to order 7:03pm-Donna Senn
2. Attendance (Five members constitute a quorum.)

<u>Ex</u> Lutton, Randy (1)	_ 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>X</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>Ex</u> Tippets, Jeryl (13)
_ Vacant (7)	<u>X</u> Danfelser, Monica (14)
<u>X</u> Haskett, Maggie	<u>X</u> Marsicek, Julie (15)

Guests:
3. Minutes
  - Correction and approval of Board minutes of 13 October 2016
    - A motion was made, seconded, and passed unanimously to approve the minutes as emailed: Senn, Garcia
4. GID, Maggie Haskett
  - A. Approval of bills, A motion was made, seconded, and passed unanimously to approve the GID bills totaling \$3868.40: Gamec, Pole  
Maggie: \$500  
High Altitude: \$3200 (5 cleanups)  
Matt Zahner: \$12.50 (1/2 hour of watering)  
Tree purchases: \$46.12 (shrubs)  
Plastic edging: \$109.78 (Maggie purchased)
  - B. Projects
  - C. Other
5. Committee Reports
  - A. Treasurer's Report, Randy Lutton (Absent)
    - A motion was made, seconded, and passed unanimously to approve the finance report: Gamec, Compton
    - A motion was made, seconded, and passed unanimously to approve 2 additional High Altitude GID expenses (\$400, \$2500) Pole, Danfelser
  - B. Membership, Andrea Suhaka
    - 546 people, more people are using PayPal
  - C. Website, Randy Lutton (Absent)
  - D. Report from the Chair
    - Planning Commission hearing will continue next Wednesday, November 16, 2016 at 6pm at City of Centennial building to discuss the parking lot/wall.
6. Old Business
  - A. Ice Cream Social needs a new ice cream supplier
    - Traci has calls into Costco, Sprouts sent paperwork to complete, and Maroon Bells only sells quarts, but call into management to see if any flexibility here.
    - Traci needs to reach out to Randy to get quantities again
  - B. WHCA D&O Insurance

-Effective November 2, 2016 (1 year policy with CHUBB)

C. Electronic Recycling

-Reached out to new company (Rocky Mountain E-Waste) and this price quote is higher than the current contractor.

7. Upcoming Events

A. Movie Night, 1/28, Ferrin?

B. Easter Egg Hunt: A motion was made, seconded, and passed unanimously to approve an additional \$375 for an Easter Egg Budget: Garcia, Fischer

C. Other

-Newspaper updates: Donna Senn is looking for articles to include in the upcoming issues (snow shoveling volunteers, holiday lighting contest, gardening tips, when to prune, 1-25 updates, parking lot updates, movie night, bench dedication, etc.)

8. New Business

A. Next year's event calendar:

-Easter Egg Hunt: April 8, 2017

-Xeriscape Demonstration: June 10, 2017 (possibility)

-Disc Golf Contest: September 9, 2017

9. Complaints from Neighbors

10. Adjourn Suhaka 8:26pm

From: Suhaka  
To: WHCA Bd  
Subject: WHCA - High Altitude Landscaping URGENT!

10/18/16; 10:39 AM  
cc: MHaskett

All,  
I just got the High Altitude bills from Maggie. Houston we have a problem.

We approved up to \$5,000 for those bills. The problem is that August had 5 weeks, which puts us \$400 over that maximum. Maggie also was given the bill for October which also includes a run to the dump (\$100). October is \$2,500.

In an effort to get these bills paid, I would request that the Board approve these bills, \$ 5,400 and \$ 2,500, by email. Generally speaking, up until these late bills, we've been approving the four weeks in which we hold our meeting and High Altitude has never had a problem complet-ing the month. Their work has been completely reliable, though their billing tends to be late.

Please, answer as quickly as possible so that I can turn these bills in to the City. Please, include this email in your reply and mark the payments below.

Thank you, Andrea, WHCA Chair

\$5,400 - Aug. & Sept.  
\$2,500 - October

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From: Senn  
To: WHCA Bd  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:03 PM

I move that we approve the bills stated in this email

Donna Senn

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From: Compton  
To: Suhaka  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:06 PM

cc: WHCA Bd

I approve

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From: Gamec  
To: WHCA Bd  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:26 PM

I approve.

Julie G.

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From: Fischer  
To: Gamec  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 1:09 PM

cc: WHCA Bd

I approve

(iPad)

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From: Bern  
To: Fischer  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:04 PM

cc: WHCA Bd

I approve.

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From: Pole  
To: Bern  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:31 PM

cc: WHCA Bd

I approve

(iPhone)

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From: Garcia  
To: Bern  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:43 PM  
cc: WHCA Bd

I approve. (iPhone)

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From: Lutton  
To: Suhaka  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:55 PM

Aye -Randy

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From: Pole  
To: Suhaka  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 3:03 PM  
cc: WHCA Bd

I approve

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From: Tippets  
To: Suhaka  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 8:03 PM

I approve. Jeryl

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From: Marsicek  
To: Suhaka  
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 9:10 PM

I approve Julie

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