

Walnut Hills Civic Association
12 December 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Andrea Suhaka called the meeting to order at 7:00pm.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>Ex</u> Luna (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>Ex</u> Whiting (3)	<u>-</u> Weissman (10)
<u>X</u> Garcia (4)	<u>X</u> Deal (11)
<u>Ex</u> Senn (5)	<u>X</u> Bern (12)
<u>X</u> Gamec (6)	<u>X</u> Tippets (13)
<u>-</u> Olson (7)	<u>X</u> Barker (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)
<u>5</u> Guests: Brett Collins, Molly Trujillo, Heather Vidlock, Joyce Ross, John Hoffman	
- III. Correction and Approval of Minutes of 14 November 2013
 - A motion was made, seconded, and passed unanimously to approve the November minutes as emailed. (Gamec/Tippets)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the bills in the total amount of \$1432.33, *amount includes an extra \$32 for over budget on wreaths* (Garcia/Tippets):
 - Haskett's Dec. bill of \$500;
 - Hobby Lobby bill \$122.05 (wreaths);
 - Home Depot bill of \$514.46 (wreaths);
 - Ace Hardware bill of \$95.82 (wreaths);
 - Gary Jaeger's bill of \$200 (maintenance).
 - b. Projects:
 - "Planter" on Quebec
 - Colorado Concrete planter project update: it is too cold to start at this time, will start as soon as they can.
 - Contracts for perimeter
 - Haskett would like to have a separate maintenance contract for each street (Arapahoe, Quebec, Yosemite, and Dry Creek). Haskett has been talking to three people about potential bids.
 - c. Other
 - Gary Jaeger will be fixing the 1st panel of the fence on Quebec, north of Dry Creek.
- V. Future Trail along Little Dry Creek between Xanthia & Yosemite: Heather Vidlock, Centennial Long Range Planner; Brett Collins, South Suburban Park & Rec. Dist., Dir. of Planning; Molly Trujillo, SEMSWA
 - SEMSWA will be installing culverts under Yosemite at Little Dry Creek with a larger capacity. The time frame for SEMSWA to complete the project is one year starting in the fall of 2014.
 - With the above improvements underway, Centennial will help pay the extra cost to complete the trail along the creek between Xanthia and Yosemite. This trail hasn't yet been approved by the South Suburban board as it would be on SSPRD land. The board and residents present agreed to request the trail.
- VI. Committee Reports
 - a. Treasurer's Report, Lutton
 - Lutton distributed the Treasurer's Report for November.

- b. Membership Report, Suhaka
 - Suhaka reported 574 members total. Half of Walnut Hills would be 589.
- c. Website, Lutton
 - Lutton needs a photo of Barker for the website, will take one after the meeting.
 - All electronic copies of the newsletter for the past 3 years are on the website.
- d. Report from the Chair, Suhaka
 - I-25/Arapahoe/fencing update
 - City of Centennial has an IGA with the other parties for the design of the improvements. Negotiations are still in work for funding to actually build the proposed improvements.
 - Will be two years before the fence on Willow and Arapahoe is complete.
 - C-470 update
 - Ultimately, two toll lanes will be added, in each direction, from Kipling to I-25. Traffic, avoiding the construction, will increase on Dry Creek and County Line Roads. Wanut Hills will see more cut through traffic during the construction.
 - This project must be completed by 2017 and will start in 2015.

VII. Old Business

- a. Sponsorship of Boy Scout Troop 257
 - After brief discussion, a motion was made, seconded, and passed unanimously for the WHCA to become their charter organization and sponsor. (Tippets/Lutton)

VIII. Upcoming Events

- a. Reminder: Holiday Lighting Contest, week of 15 December: Bern, Suhaka, Tippets
- b. Annual Meeting: 13 March 2014
 - Board will have a brief meeting before the Annual Meeting, at 6:30pm, and annual meeting will start at 7:00pm.
 - We'll invite a representatives from SEMSWA, Arapahoe County Sheriff's Office, and the City of Centennial.
 - A motion was made, seconded, and passed unanimously to approve up to \$900 for for the Membership mailing. Cost includes price for printing, stamps, and envelopes. (Gamec/Garcia)
 - The Board would like Suhaka to request that Boy Scout Troop 257 stuff envelopes for the membership mailing as service work.
- c. Easter Egg Hunt: 13 April 2014
 - Gamec has not had any progress finding the Easter Bunny costume. She'll research and bring price for a new one to the January meeting.

IX. New Business

- a. New event? Luna (not present)
 - Luna left a message with Suhaka about the probably costs for a movie night:
 - A motion was made, seconded, and passed unanimously to proceed with the planning of a movie night at the school with a price of \$600. (Tippets/Barker)
 - Will have a committee continue planning the movie night to start in 2015.
- b. Event calendar for 2014
- c. Other
 - Tippets is in need of volunteers for snow removal.

IX. Concerns from Residents: none

X. Adjourn: Suhaka adjourned the meeting at 8:31pm.

Minutes respectfully submitted by Melissa Deal, Secretary.