

**Walnut Hills Civic Association
Board Meeting**

8 December 2016; 7:00 PM Metrum Credit Union

Minutes

1. Call to order
2. Attendance (Five members constitute a quorum.)

<u>Ex</u> Lutton, Randy (1)	<u>—</u> Vacant (8)
<u>1</u> Suhaka, Andrea (2)	<u>1</u> Carol Fischer (9)
<u>1</u> Wagstaff, Norma (3)	<u>Ex</u> Pole, Traci (10)
<u>1</u> Garcia, Myra (4)	<u>Ex</u> Compton, Joe (11)
<u>1</u> Senn, Donna (5)	<u>1</u> Bern, Bern (12)
<u>1</u> Gamec, Julie (6)	<u>1</u> Tippets, Jeryl (13)
<u>—</u> Vacant (7)	<u>Ex</u> Danfelser, Monica (14)
<u>1</u> Haskett, Maggie	<u>1</u> Marsicek, Julie (15)

Guests:
3. Minutes
 - Correction and approval of Board minutes of 11 Nov. 2016
 - A motion was made, seconded, and passed unanimously to approve the minutes as emailed. (Senn/Fischer)
4. GID, Maggie Haskett
 - A. Approval of bills
 - Haskett monthly bill of \$500
 - Haskett additional items bought, bows, \$10.62
 - Haskett additional items bought, cable ties, \$11.18
 - Jaeger, \$400 (Nov & Dec), project on Quebec (finish off fence), \$3,688.11
 - Zahner has not been paid for the last 2 months; he submitted \$200 for Oct. and \$12.50 for Nov.
 - A motion was made, seconded, and passed unanimously to approve the GID bills totaling \$4,609.91. (Tippets/Fischer)
 - B. Projects: nothing
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Lutton was not present, Suhaka distributed the Finance Report.
 - A motion was made, seconded, and passed unanimously to approve the Dec. report. (Tippets/Wagstaff)
 - B. Membership, Andrea Suhaka
 - Suhaka reported that we have 550 members going into 2017; 85 paid through PayPal.
 - 35 owners of property have paid & 7 renters (2 owner & renter both paid).
 - 234 people donated \$6,815.00 to the Walnut Hills Scholarship Fund.
 - 35 property Owners & 7 renters (2 owner & renter both)
 - C. Website, Randy Lutton, not present

- D. Report from the Chair
 - Suhaka urged the members of the Board to register for Ting internet service at www.ting.com/centennial.
 - There is a growing problem in Walnut Hills. An outside investor is buying properties (2 so far, 3rd one coming) and converting them to duplexes. This is illegal. This is a neighborhood of single-family residences. Suhaka is pursuing the issue with the City.
6. Old Business
 - A. Ice Cream Social, ice cream supply, Pole, absent
 - B. WHCA D&O Insurance, Suhaka
 - We have paid \$633 for \$1million coverage. I believe it started on 15 Oct.
 - C. Electronic recycling, Suhaka
 - We cannot pay any less for our recycling. Consensus was to skip 2017 and bring it back the next year (2018). Suhaka will write a small item in *Newsletter* asking the community if they would be willing to pay \$10 for the service.
7. Upcoming Events
 - A. Movie Night, 1/28, Ferrin?
 - We've received the invoice for the rental of the school: CCSD bill of permit, \$35; room rental, \$285; total, \$320. It hasn't been paid, yet.
 - B. Annual Meeting, March 9, 2017: Odd #
 - Odd neighborhood's will be up for election. Fazal has stepped down and Marsicek will not continue. We need to try to replace them.
 - Ask CDOT to present.
 - C. Disc Golf tournament, Bern
 - We will keep our eyes open for the Metrum and SSPRD matching gift grants and plan to install as many more baskets as we can get the money, at least 3 more.
 - The tournament is scheduled for 9 Sept.
 - D. Willow Bend parking lot: has passed all it's hearings and will begin to tear down the house. Boyd will have to mitigate asbestos first.
8. New Business
 - A. Next year's event calendar & Membership Form
 - A few changes were made to the Event Calendar
 - B. Bern has gone after the ADA ramp on the southeast corner of Arapahoe & Uinta. The City has informed us that that ADA ramp will be corrected after the sound wall is done.
9. Complaints from Neighbors
 - Suhaka informed the Board that the City is beginning the process to address trashy backyards with code enforcement.
10. Adjourn: Suhaka adjourned the meeting at 8:06pm.

Minutes respectfully submitted by Andrea Suhaka.