

Minutes

Walnut Hills Civic Association

8 January 2009

- I. Call to order : 7 pm
- II. Attendance (Five members constitute a quorum.)

x	Rapp (1)	x	Holter (8)
x	Suhaka (2)	x	Gania (AL-10)
x	Hillman (AL-3)	x	Brew (11)
x	Haskett (4)	x	Elam (12)
x	Greyson (5)	x	Tippets (13)
x	Jose (6)	x	Marsicek (14)
x	Pankau (AL-7)	x	Senn (15)
x	GID: Maggie Haskett		
- III. GID
 - A. Approval of bills, M. Haskett
 - Water tap could cost up to \$40K (Marsicek)
 - M. Haskett & Greyson are looking at a storage locker for the GID, \$30/month with a year contract
 - ◆ Motion was made to approve up to \$500 total for GID expenses of locker (yearly fee, shelving essentials, misc.), Elam/F.Haskett: unanimous. (DTC Storage is the company.
 - Contacted a sprinkler contractor but city requires bids. It needs to be published in a general circulation newspaper (*Villager*).
 - Check on electricity for perimeter sprinklers
 - Board decided that it wasn't appropriate for WHCA to insure the GID as the City is already insured.
 - Motion to go forward with someone to prune perimeter trees for a maximum of \$5,000, Tippets/Elam: unanimous
 - B. New service contractors, M. Haskett
 - There are no contracts yet, things have changed. There will be a 1 year contract for each w/money for double the hours expected
 - ◆ Motion to approve M. Haskett and Gary Jaeger contracts when they're ready, (doubling money available for emergencies), Greyson/Elam-12 aye/no nay/ F. Haskett abstain
 - C. Update on Five Year Plan Comm., Hillman
 - Marsicek: Landscaping plans exist for 3 sides; we should go back to original plans
 - Marsicek: did the perimeter plants die because of care or they weren't good for CO? M. Haskett: we will pick plants that do well here.
- IV. Correction and Approval of Minutes of 11 Dec., Rapp
 - Motion to approved minutes of 11 Dec. 2008 as emailed, Greyson/Brew-unanimous
- V. Committee Reports
 - A. Treasurer's report, Holter
 - No change from last month. Motion was made to approve the Treasurer's Report, Elam/Brew: unanimous.

- The Prodisposal bill for October Dumpster day was paid.
 - Tippets reported on Directors & Officers insurance. Motion was made to pay the bill of \$744, (not sure who made and who seconded the motion), unanimous.
- B. Membership report, Holter: 520 members to date.
- C. Zoning, ordinance compliance activities, F. Haskett
- F. Haskett distributed a written zoning report.
- D. Web site report, Greyson.
- PayPal will be used for membership. Holter will set it up and receive PayPal emails.
 - Motion was made to go forward with PayPal for the website, Tippets/Brew: unanimous. Brew spoke about “virtual terminal” for dues payment at the General Membership meeting but the idea was deemed too expensive.
- E. Report from the Chair, Suhaka: none

Julie Marsicek had to leave early.

V. Old Business

- A. Walnut Hills CA By-Laws changes, Rapp.
- The By-Laws Comm. met at Rapp’s house on 18 Dec., only Rapp and Suhaka could make it.
 - Proposed amendments included three classes of membership: owner/residents, owner/non-residents, and resident/non-owners; and giving one vote to each class, non-resident owners getting only one vote no matter how many homes they owned.
 - Discussion included a minority who suggested no more than two votes per household.
 - Motion was made to accept proposed amendments to bring before the membership at the General Membership meeting, Elam/Haskett:: 8 aye/4 nay/abstain: 1
- B. March General Membership meeting
- F. Haskett contacted Dan Scheuerman from South Suburban to speak on coyotes.
 - Suhaka still needs to contact Mrs. Roybal, Principal at Dry Creek School. (Additional report: Diana Roybal will speak.)
- D. New Board members
- F. Haskett contacted Pete Brennan who said he was willing to represent Neighborhood 9. He was appointed to that position. We now have a full board of 15 members.

VI. New Business: none

VII. Adjourn: 8:45 pm

Action items:

- Dry Creek principal: update on Cherry Creek, school of choice, Roybal
- Get Jerry an email on board elections at Annual Meeting
- Find out what it costs to use a school for a CA activity
- Maggie to go to Water Department offices to discuss tap issue??