

Walnut Hills Civic Association

Minutes

13 January 2011; Metrum Credit Union

I. Call to order: 7:08

II. Attendance (Five members constitute a quorum.)

<u> </u>	Vacant (1)	<u>ex</u>	Bethlenfalvay (8)
<u>ex</u>	Suhaka (2)	<u> </u>	Neighborhood 9 (vacant)
<u>ex</u>	Meis (3)	X	Gania (AL-10)
<u>ex</u>	Pankau (4)	<u>ex</u>	Brew (11)
<u> </u>	Senn (5)	X	Hillman (12)
X	Jose (6) 7:27	X	Tippets (13)
<u>ex</u>	Keller (7) on leave	X	Gregg (14)
X	GID: Maggie Haskett	X	Marsicek (15)
<u>ex</u>	Ferrarello	<u> </u>	Guests: none
X	signifies present	<u>ex</u>	signifies excused

III. GID

A. Approval of bills, M. Haskett

- A motion was made, seconded and passed unanimously to pay Haskett's bill of \$500. (Gania/Tippets)
- A motion was made, seconded and passed unanimously to pay Gary Jaeger's bill to repair top fence rail along Quebec, \$528
- A motion was made, seconded and passed unanimously to pay Jaeger's bills for Sept.-Dec. 2010 and January 2011: \$200 per month x 5 = \$1,000
- A motion was made seconded and passed unanimously to approve payment of \$360 DTC Self Storage bill. (??/??)

B. Contracts

- A motion was made, seconded and passed unanimously to ask that Haskett's 2010 contract be amended to include an additional \$300 for reimbursable expenses that were counted against the contract maximum amount payable. (Tippets/Marsicek)

All contracts have been renewed for 2011. The proposed contract with Saddlerock Sprinkler will not be processed. It was determined that for administrative purposes it would be best to pay these small nonrecurring amounts from the Association account and then be reimbursed by the City. Tippets will review the company's insurance certificate

C. Fence Bids Discussion

- A motion was made, seconded and passed unanimously to move forward with replacement, not repair of the fence along Dry Creek & Quebec.(Gania/Tippets)
- A motion was made, seconded, and approved to request board review of the proposal for which bids were submitted. (Tippets/Gania) The Board wants to assure specifications are adequate and, if not, request that bids be amended to include additional specifications. If this cannot be done WHCA will request that the city rebid this project.
- Haskett walked the rock wall with Dave from Emerald Isle. He will make sure work is completed to the Board's satisfaction.

- IV. Correction and Approval of Minutes of 9 December 2010. .
- A motion was made, seconded and passed unanimously to approve the minutes as emailed. (Tippets/Hillman)
- V. Correspondence: none
- VI. Committee Reports
- A. Treasurer's Report, Hillman
- Hillman distributed a paper report.
- B. Membership Report, Suhaka,
- Suhaka sent word that total membership for 2010 is 558 members.
- C. WHCA code enforcement report. None.
- D. Arapahoe Rd./I-25 NEPA process, Ferrerallo. Not present, Gregg reported that there is activity and will discuss reported Board contact by David Evans with Suhaka.
- E. Web update, Pankau. Absent, None
- F. Report from the Chair, Suhaka, Absent, None
- VII. Old Business
- A. Holiday Lights contest judges
- Hillman, Jose, Senn, and Tippets judged and determined winners
 - Senn will report winners to Suhaka and they will be contacted and asked to attend February meeting to accept their prizes.
- B. Ad Hoc group on WHCA policy on politicking at WH events, will present written recommendation regarding Walnut Hills events indicating that all public officials or candidates for office to represent neighborhood citizens will have open invitation to attend.
- C. Tippets reports that the snow shoveling effort is going well
- D. Civic Assoc. annual membership mailing. Suhaka absent no news
- E. Civic Assoc. Annual Membership meeting, topics
- Gregg requests that Ferrarello's group be invited to make a presentation in addition to the City and anyone else invited to speak about the Arapahoe Road/I-25 exchange .
 - Tippets suggested that a presentation regarding the Association's website be made
- VIII. New Business
- A motion was made, seconded and passed unanimously to approve up to \$100 for Welcome to the Neighborhood/New member project. Gania and Hillman will work on this project.
- IX. Adjourn: 8:20 pm

Minutes respectfully submitted by Paula Hillman.