

Walnut Hills Civic Association
Minutes
12 February 2009

- I. Call to order, 7:01 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)
Greyson (5)	x Tippetts (13)
x Jose (6)	x Marsicek (14)
x Pankau (AL-7)	x Senn (15)

 - x GID: Maggie Haskett
 - x Guests: Pete Brennan (appointed to Neighborhood 9)
- III. Recognition of the Winners of the Holiday Lighting Contest
 1. 1st place winner Charles and Patricia Lee and 2nd place winner Walter and Judy Welch received prize and picture taken for newsletter.
 2. Check will be mailed to 3rd place winner Troy and Kimberly Meier.
- IV. GID
 - A. Approval of bills, M. Haskett
 1. Bill to approve 6 hours of fence and sprinkler work, \$415.77 Motion was made to approve by Brew/Tippetts, passed unanimously.
 - B. New service contractors, M. Haskett
 1. The board can approve bids that we receive under \$5,000 without a formal bidding process.
 2. Maggie got an estimate from The Natural Way in the amount of \$1415.00 (\$50/tree) for pruning. A motion was made to approve this amount by Rapp/Senn, passed unanimously.
 2. WHCA will receive a bid to repair/clean/repaint the fence shortly.
 3. The Emerald Isle grounds maintenance contract will start in May or June. A pre-emergent spray for weeds will be first. \$5000.00 limit for year.
 - C. Denver Water Update
 1. The water was turned off (\$50 turn off fee) to the sprinklers. The monthly meter fee will continue.
 2. A bid will be brought to the General Membership Meeting for a new sprinkler system (10 zones) by Saddlerock Sprinklers in the amount of \$4000.00.
 - D. Five Year Plan Comm., Hillman

There was no update, the committee will stay intact but only meet on an as needed basis.
- V. Correction and Approval of Minutes of 8 Jan., Rapp. Motion to approve as emailed by Pankua/Elam, passed unanimously.

VI. Committee Reports

A. Treasurer's report, Holter \$506.00 checking. \$4900.00 savings

1. The following bills were submitted for payment.
 - Printer cartridges for Holte to print mailing labels, \$69.30. Motion made to approve by Gania/Hillman, passed unanimously.
 - Envelopes, labels and printing were presented by Suhaka, \$290.99. Motion to approve made by Tippets/Brew, passed unanimously.
 - Holter requested permission to purchase 1200 stamps, \$504. Motion to approve made by Pankua/Tippets, passed unaimously.
2. G.S.Troop 1055 will be paid \$300 for preparing and mailing the membership mailing at the March 18 meeting. A motion to approve was made by Elam/Tippets, passed unanimously

B. Membership report, Holter 521 members

Membership form, events information, and return envelope shown by Suhaka.

C. Zoning, ordinance compliance activities, F. Haskett distributed a written report.

D. Web site report, if needed, Greyson.

- PayPal Update, PayPal for membership is up and running.

E. Report from the Chair, Suhaka

- She presented some CenCON information.
- There is a South Suburban Parks & Rec. Matching Grants program from for projects proposed by homeowners groups; the group pays half. Pankau suggested a planting project where Little Dry Creek hits Yosemite. Suhaka gave Pankau the grant material and asked him to prepare the request and email the board for general approval so it could be submitted by the 13 March deadline. A motion was made to approve this process by Elam/Brew, passed unanimously.
- She distributed Cherry Creek Valley Ecological Park (off of Jordan Rd.) information.
- She discussed Centennial's Shop Local 2009 Explore Centennial program.
- The Arapahoe Urban Center Sub Area Planning meetings for March 4 & 6, 2009 were discussed. Several board members will attend.

VII. Old Business

A. Suhaka updated the agenda for 18 March meeting

B. Suhaka discussed the cost of using a school building for an assoc. sponsored activity, too expensive

VIII. New Business

A. Haskett presented a request for a new WHCA-sponsored event that would be a possible toy/clothing swap at Easter Egg Hunt. No one on the board was willing to take the lead on this so the idea died.

B. Diane Graham gave Maggie Haskett a box filled with WH information. Suhaka and another board member will look through it.

C. Storage locker keys will go to M. Haskett, J. Greyson, A. Suhaka and J. Marsicek Pankau suggested that the timers from old sprinkler system be stored there.

D. Hillman will take over duties of Easter Egg Hunt since Holter will be out of town. Neighbor Yvonne Kelp is willing to help.

VII. Adjourn, 8:50 pm