

Walnut Hills Civic Association

MINUTES

10 February 2011; 7 pm, Metrum Credit Union

- I. Call to order: 7:00
- II. Attendance (Five members constitute a quorum.)

_ Vacant (1)	X Bethlenfalvay (8)
X̄ Suhaka (2)	_ Neighborhood 9 (vacant)
X Meis (3)	X̄ Gania (AL-10)
<u>Ex</u> Pankau (4)	<u>Ex</u> Brew (11)
X Senn (5)	X Hillman (12)
X Jose (6)	<u>Ex</u> Tippets (13)
<u>Ex</u> Keller (7) on leave	X Gregg (14)
X GID: Maggie Haskett	X Marsicek (15)
X Ferrarello	5 Guests: See item III.
- III. Present checks for Holiday Lighting Contest:
1st – Walt & Judy Welch, 2nd –Vikki Migoya, 3rd – David & Barbara Henigsmann
- IV. GID
 - A. Fence bids discussion,
 - o Guests Mike Connor, Deputy Dir. Of Public Works; Rod Jenkins & Wayne Nichols, Split Rail Fence
 - o Connor described that 46 companies pulled the bid documents from the Centennial website but only four bid for the job.
 - o The new fence will cost about \$109,000.
 - o Suhaka asked about the portion along Dry Creek that was left off of the bid documents. Jenkins replied that it can be added in for the same price per foot as the rest of the fence. He wasn't sure what the per foot price was.
 - o A letter will go out to all perimeter homeowners/residents along the new fence area asking them to chain or house their pets, keep children indoors and cut back greenery 12" from the fence line. The WHCA offered to help hand deliver the letters but wanted to see a copy of it before it was given out. Suhaka will find all rentals along the border so that letters can be mailed to owners.
 - B. Approval of bills, M. Haskett
 - o A motion was made, seconded and passed unanimously to approve Haskett's monthly bill of \$500. (Gania/Meis)
 - o A motion was made, seconded and passed unanimously to approve Haskett's additional expenses for ice melt of \$9.64. (Jose/Senn)
 - o A motion was made, seconded and passed unanimously to approve Diverse Landscaping's snow shoveling bill of \$171.50 for 1/13/11). (Bethlenfalvay/Hillman)
 - C. Hole in the fence,
 - D. DaVinci, 970-203-9292; 303-573-7446, Maggie will contact
 - E. Fence bids discussion
 - o letter to homeowners, how to prepare, can put more than one crew
 - o JM: why costs were so different? Mike: result of bid process. Rod: buying power
 - o AS: how much overrun is allowed? Mike: as much as 5% but clarified before it happens
 - o nails vs screws? bid w/ring shank nails

- o depth of the posts? Posts anchored in concrete, 2' deep
- o JM: concern about weather in March/April? Wayne: Calcium is added to help it cure without freezing
- o PH: stain, not paint Mike: per the contract
- o old Southgate property is now owned by property next door, he has a gate. there will be no gates in the new fence.
- o 7 - 8 weeks, there can be temp. fences if there are animals
- o they do all the underground locates
- o DS/JP-unan

V. Correction and Approval of Minutes of 13 January, Suhaka

- o JM/DG-unan

VI. Correspondence: none

VII. Committee Reports

A. Treasurer's Report, Hillman

- o same as last mont
- o Insurance, Tippetts (\$388). DS/LS-unan
- o Membership mailing bills, Senn & Suhaka PH/SJK-unan
- o Senn donated envelopes
- o 4th of July bill, South Suburban, for tables, Suhaka
- o

B. Membership Report, Suhaka: no change

- o

C. WHCA code enforcement report.

- o

D. Arapahoe Rd./I-25 NEPA process, Ferrerallo

- o Suhaka gave an update on the Walnut Hills Baseline Traffic Study that the City Council just approved on Monday. She'll email a copy of the Staff Report to all Board members.
- o Centennial Neighbors gave a letter to the City Council asking for McClellan's reinstatement on the ???

E. Web update, Pankau, absent

F. Report from the Chair, Suhaka

- o Walnut Hills Baseline Traffic Study
- o send JM a copy
- o send to all
- o PH: letter that Cent Neigh gave to Council (all)

G. Old Business

A. Ad Hoc group on WHCA policy on politicking at WH events

- o not under Hatch Act
- o PH: walnut hills activities be open to any interest political candidate or office holder, and board members be non-partisan at the functions LG/unan

B. National Night Out, Gania

- o partner w/WHS, ask Dry Creek School
- o Walnut Hills Marketplace, members of WHCA to have a table (bring your own table); ACSO wants to address public (bouncy castle)

C. Who will run again for their seat? Odd Neighborhoods are up for election.

- o Meis-yes, Senn, Keller, (call), 9, Conway (call) Tippetts, Marsicek,

H. New Business

A. Walnut Hills Newsletter, Hillman

- o not often enough
- o WHCA needs a webmaster - write an article
- o Newsletter needs a new editor/advertising
- o Ilsa Gregg, editor and Senn, ads

I. Adjourn: 9:15