

Walnut Hills Civic Association

MINUTES

10 March 2011; 7 pm, Dry Creek School

- I. Call to order: 7:05 pm
 - Girl Scout Troops lead flag ceremony, then troops were presented a check for work done on membership drive.
 - Suhaka introduced the members of the Board present.
- II. Attendance (Five members constitute a quorum.)

– Vacant (1)	– Bethlenfalvay (8)
X Suhaka (2)	– Neighborhood 9 (vacant)
X Meis (3)	X Gania (AL-10)
X Pankau (4)	– Brew (11)
X Senn (5)	X Hillman (12)
X Jose (6)	X Tippets (13)
<u>Ex</u> Keller (7) on leave	X Gregg (14)
– GID: Maggie Haskett	X Marsicek (15)
X Ferrarello	– Guests: 28 residents
- III. GID
 - A. Approval of bills, M. Haskett
 - A motion was made, seconded and passed unanimously to approve the following bills. (Hillman/Gania)
 - \$500 for Haskett, March
 - \$200, Gary Jaeger, Feb.
 - \$171.5, Diverse Landscaping, snow removal twice
 - B. Fence update
 - A brief update on the new fence on Dry Creek & Quebec was given by Haskett/Hillman. One resident complained about the sight distance at Tamarac St. & Dry Creek Rd. and it was agreed to shorten the distance of the short fence by 10 ft.
- IV. Correction and Approval of Minutes of 10 February, Suhaka
 - A motion was made, seconded and passed unanimously to approve the minutes of the Board meeting of 10 February. (Hillman/Jose)
- V. Board Election
 - A ballot had been distributed at the entrance to the meeting (see ballot, attached). Herb Engler was added as a candidate for Neighborhood 1. There were no further nominations from the floor. A motion was made, seconded and passed unanimously to accept the slate as presented. (Suhaka/Gregg)
- VI. Statement from Walnut Hills School, Suhaka
 - Cyndi Burdick, Walnut Hills Principal, talked about a new school garden going in and asked for volunteers. If interested there is an info meeting at WH School Library on 4 April at 5:30 pm.

- VII. Arapahoe County Sheriff's Office Report, Deputy Brian McKnight
 - Brian McKnight talked about Crime Mapping on-line, being diligent to neighborhood activities, and Civilian Academies available to adult and youth.

- VIII. Committee Reports
 - A. Treasurer's Report, Hillman
 - Hillman presented a savings and checking review
 - B. Membership Report, Suhaka
 - 130 paid for 2011 (as of March)
 - Suhaka requested folks keep an eye on vacant homes near them.
 - C. Report from the Chair, Suhaka: none

- VII. Old Business
 - A. Easter Egg Hunt, Gania
 - A motion was made, seconded and passed unanimously to approve a \$300 budget for the Hunt. (Gania/Meis)
 - B. Dumpster Days, Senn
 - Senn reviewed the procedures for Dumpster Days on May 14 & 21.
 - C. Other: none

- VIII. New Business
 - A. Land Development Code New Zoning Map Project, Andy Firestine, Centennial Planner
 - Firestine talked about how the City of Centennial was rezoning all residential areas from Arapahoe County zones to Centennial zones and simplifying the process to alter homes.
 - B. Arapahoe Road/I-25 Environmental Assessment
 - Dave Zelenok, Centennial Public Works Director
 - Joe Hart, David Evans & Assoc., Project Contractor; Bryan Weimer, Arapahoe County Transportation Division Manager
 - Joe Ferrarello, Centennial Neighbors Chair
 - Each had their turn explaining the progress on the study.
 - Ferrarello explained the Walnut Hills Baseline Traffic Study and that it should start in April 2011.
 - Question & Answer period for all above.

- IX. Adjourn: 8:50 pm

Minutes respectfully submitted by Donna Senn.
Put in computer form by Andrea Suhaka

WHCA Ballot
2011-2012

Neighborhood (Nbhd)

Nbhd 1: (vacant) _____

Nbhd 3: Louise Meis

Nbhd 5: Donna Senn

Nbhd 7: (vacant) _____

Nbhd 9: (vacant) _____

Nbhd 10: (vacant) _____

Nbhd 11: Debra Gania

Nbhd 13: Jeryl Tippits

Nbhd 15: Julie Marsicek

Address: _____
