

## MINUTES

Walnut Hills Civic Association

9 April 2009

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

X	Rapp (1)	X	Holter (8)
X	Suhaka (2)	X	Brennan (9)
-	open (3)	X	Gania (AL-10)
X	Haskett (4)	X	Brew (11)
X	Greyson (5)	X	Hillman (12)
-	Jose (6)	X	Tippets (13)
X	Pankau (AL-7)	X	Marsicek (14)
X	GID: Maggie Haskett	X	Senn (15)
2	Guests: Dan Eybs, Craig Faessler, City of Centennial Traffic Engineers		
- III. GID
  - A. Approval of bills, M. Haskett
    - Bills were submitted for: \$200, M.Haskett; \$900, Gary Jaeger. Motion was made and passed unanimously to approve the bills, Gania/Tippets. (A report is included separate from these minutes.)
    - M. Haskett delivered flyers letting people know the fence work was coming
    - The contract for the fence is moving slowly. It's held up now at the city.
    - A section of fence is missing along the strip mall, Maggie will contact Kelmore
    - Currently a few of people have signed up for flower planting.
    - We'll see if our city attorney will contact the resident on Briarwood who didn't want the info
    - Maggie will have 2 certified letters to address opposition on Briarwood & Yosemite
  - B. New service contracts, M. Haskett. All contracts are now in place.
  - C. WHCA receiving fence money from the City to disburse
    - There has been a suggestion that maybe the City could provide the WHCA with the money for the fence contract and we could dole out the payments, \$29,000. This would speed up the payment process significantly. Our city attorney is checking into this.
    - A motion was made and passed unanimously to request receiving the \$29,000 money upfront, Hillman/F.Haskett.
- IV. Traffic issue along E. Costilla Ave. as it approaches S. Quebec St.
  - There was a serious roll-over accident on 3/27, 1:30 pm.
  - Craig Faessler and Dan Eybs, Centennial Traffic Engineers, visited to discuss any possible solutions if this is a regular problem.
  - Faessler said the intersection doesn't meet the necessary warrants to place a 3-way Stop sign unless a traffic study is completed and finds much more traffic than appears to be at the intersection.
  - The board agreed not to pursue the traffic study or any further action at this time.
- IV. Correction and Approval of Minutes of 18 March, Suhaka
  - Motion was made and passed unanimously to accept the minutes as emailed, Pankau/Brew.

## V. Committee Reports

### A. Treasurer's report, Holter

- A report is included separate from these minutes.
- Not sure who made or seconded the motion to approve the Treasurer's Report.

### B. Membership report, Holter. There are 406 members thus far

### C. WHCA code enforcement discussion: Brennan provided a written report

### D. Web site report, if needed, Greyson.

- Only 5 people have used Paypal to pay their WHCA dues so far. The board will discuss this at a later date.
- Greyson asked that the board members let him know if their bios and pictures are on the site.

### E. Report from the Chair, Suhaka

- There will be 2 Centennial Trail meetings.
- Land Development Code Rewrite project is ongoing.
- The Planning & Development Dept. will provide some workshops: 5/9, Decks; 9/19 Basement Refinishes; 6/23, Transportation; 8/25, Code Enforcement
- SSPRD will hold a rose pruning workshop, 4/25, 8 am – noon
- At our 14 May meeting we'll feature Arapahoe Urban Corridor District 4 presentation and the By-Laws vote.

## VIII. Old Business

### A. Easter Egg Hunt, 11 April. Holter: 9:30am

- Rapp will do the cookie walk.
- Suhaka will bring a card table for a membership table.
- The expenses for the Easter Egg Hunter were \$553.08, billed by Susan Holter, Motion was made and passed unanimously to approve Holter's expenses and up to \$75 more, Tippetts/Greyson.

### B. South Suburban grant request. Brian Pankau reported that our grant request was declined because of future work that is to be done in that area.

### C. Dumpster Days, May 16 & 23. Senn

- Brookie, the scrap metal scrap guy, will be there.
- ProDisposal will charge an extra \$25/truck, \$450.

### D. Walnut Hills Community Garage Sale, June 13. Hillman

- Hillman presented a proposed budget for advertising to include newspaper and electronic advertising and money for arrows to place around the neighborhood.
- A motion was made and passed unanimously to pre-approve up to \$100, Tippetts/Hillman.

### E. Annual Fourth of July Parade & Ice Cream Social

- Suhaka/Senn will work together on the Parade
- Hillman get ice cream for the Ice Cream Social. Check # for parade

### F. Arapahoe Urban Center District 4 presentation scheduled for board meeting, 14 May

### G. Landscape contest, Marsicek. Will occur in June with 3 prizes: \$100, \$50, \$2. Must be a WHCA member to win.

### H. Pete Brennan, has taken over Code Enforcement

## IX. New Business

### A. Election of Board Officers

- A motion was made and passed unanimously to re-elect Suhaka as Chair, Tippetts/Greyson.
- A motion was made and passed unanimously to re-elect Marsicek as Vice Chair, Greyson/Haskett

- A motion was made and passed unanimously to elect Rapp and Brew as Co-Secretaries, Haskett/Tippets
- A motion was made and passed unanimously to re-elect Holter as Treasurer, Tippets/Greyson

X. Adjourn

Action Items:

- contact Kelmore about fence