

Walnut Hills Civic Association

Minutes

April 14 2011; Metrum Credit Union

I. Call to order: Suhaka called the meeting to order at 7:08 and requested that someone please take minutes of the meeting. Hillman volunteered to do so.

II. Attendance (Five members constitute a quorum.)

X	Engler (1)	<u>ex</u>	Bethlenfalvay (8)
X	Suhaka (2)	—	Neighborhood 9 (vacant)
X	Meis (3)	—	Neighborhood 10 (vacant)
—	Pankau (4)	X	Gania (11)
X	Senn (5)	X	Hillman (12)
X	Jose (6)	X	Tippets (13)
<u>ex</u>	Keller (7) on leave	X	Gregg (14)
X	GID: Maggie Haskett	X	Marsicek (15)
—	Ferrarello	2	Guests: Eric Scott, Mary Urban
	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 Diverse Landscaping's bill of \$2,050 for the removal of Russian Olives along Quebec. (Gania/Tippets)
- A motion was made, seconded and passed unanimously to pay Gary Jaeger's March bill of \$200. (Hillman/Jose)
- A motion was made seconded and passed unanimously to approve payment of Emerald Isles's April bill of \$712.86. (Senn/Meis)
- A motion was made seconded and passed unanimously to approve payment of \$50 to Frank Haskett to offset expenses incurred while assisting with the removal of trees along Quebec (Senn/Meis)

B. Other

- Discussion of possible request from Split Rail for additional monies to be paid from contract contingency for the additional cost of manually digging holes along Quebec due to excessive and unknown utilities.
- Concluded that the discussion would be tabled until fence complete and invoice received.
- City of Centennial requested information re: additional projects for 2011 and 2012, possible projects include:
 - Entry Sign for Easter Place
 - Landscaping along Quebec- trees and shrubs

V. Correspondence: none

VI. Committee Reports

A. Treasurer's Report, Hillman

- Hillman distributed a paper report
- A motion was made, seconded and passed unanimously to pay CenCON's dues of \$30. (Tippets/Senn)

- A motion was made, seconded and passed unanimously to pay \$683.84 to Envision Images for WHCA signs. (Senn/Meis)
- B. Membership Report-Suhaka reported on membership of 409 including 28 rentals
- C. WHCA code enforcement report. None.
- D. Arapahoe Rd./I-25 NEPA process, Ferrerallo. Not present.
- E. Ad Hoc group on WHCA policy on politicking at WH events, Gregg. No new activity
- F. Web update, -- two candidates for webmaster present, Mary Urban and Eric Scott
 - Board approved subcommittee to establish Webmaster duties and the scope of information provided on the site
- G. Report from the Chair, Suhaka, None

VII. Old Business

- A. Easter Egg Hunt, Gania: Requested volunteers, but all is ready to go
- B. Dumpster Days: Senn reported increased Pro-Disposal fee-\$540 per truck. There will be a total of 4 trucks for the 2 weekends in May
- C. *Walnut Hills Newsletter*
 - Board discussed the use of the WHCA TIN by the Newsletter
 - Tippetts pointed out that the liability policy provided for the Board specifically includes the newsletter
 - Hillman suggested that a request for TINS issued by the newsletter be provided for review
 - Additionally the Board concurred that the Treasurer of the Civic Association should be added as a signatory to the Newsletter bank account since it appears that was the original intention since the former Treasurer remains on the account
 - Hillman will request to view the *Newsletter* books.

VIII. New Business

- A. Officer Election: Board members unanimously agreed to postpone until May meeting the election of officers

IX. Adjourn: 10:15 pm

Minutes respectfully submitted by Paula Hillman.