

Minutes

Walnut Hills Civic Association

8 May 2008

- I. Call to order
 - In the absence of the president, Julie Marsicek, the vice president, called the meeting to order at 7 pm.

- II. Attendance (*Five members constitute a quorum*)
 - Beth Rapp, Nbhd 1
 - Andrea Suhaka, Nbhd 2
 - Frank Haskett, Nbhd 4
 - John Fuller, Nbhd 5
 - Shirley Jose, Nbhd 6
 - Betty Foley, Nbhd 11
 - Tex Elam, Nbhd 12
 - Julie Marsicek, Nbhd 14
 - Jerry Greyson, Nbhd 13
 - Donna Senn, Nbhd 15
 - Guest, Aubrey Anas
 - Guest, Mrs. Glasky

- III. Committee Reports:
 - Prior to Committee Reports Foley resigned from the board and moved to appoint Aubrey Anas in her place effective at the end of the meeting. (Elam/Greyson, unanimous)
 - Prior to Committee Reports Aubrey Anas:
 - Report on Centennial Airport and FAA Part 150 Noise Study. Anas distributed a report on this issue and indicated that folks could go to the airport's web page for more information (www.centennialairport.com)
 - The issue of no right hand turns on S. Quebec during morning rush hour. He reported that an Arapahoe County Sheriff's Officer had "harassed" a new resident who didn't know another way around the neighborhood. Senn will contact the School Resource Officer at Walnut Hills School about this issue.

- A. Minutes - of 4/10/08 meeting, Suhaka
 - There was one correction: Dumpster Days are May 10 & 17
 - Greyson/Fuller, unanimous

- B. Zoning, ordinance compliance activities, Haskett
 - Haskett has been working with Chris Collins, Code Enforcement Officer. He reported 34 violations of inoperable vehicles, 18 were checked, 8 are now gone; fences falling down, 1 commitment to replace, not done yet
 - Haskett reported some graffiti to Amir Stefan, ACSO, he got no response
 - Centennial Ward III Councilmembers Anderson & McClellan are not responding to complaints sent to them.
 - Carter Brooks, c: 7/220-2408, 3/343-8106 to pick up metal at dumpster days (Brookie)
 - There are no July 4th Parade signs.

- C. Membership drive, Suhaka temporarily
 - 419 members as of today, 50 under a year ago. \$1075 in donations to scholarship plus one separate scholarship \$25 check.
 - Greyson reported the need to write scholarship checks ASAP so money isn't at risk. The check for \$1075 was written at the end of the meeting.
- D. Treasurer's Report:, Suhaka temporarily
 - The WHCA is about even with last year at this time. (Fuller reported)
 - PayPal will be on next month's agenda.
 - Haskett presented an outstanding bill for sign materials.
- E. G.I.D. Report, Fuller
 - He's following Graham's pattern, not changing things.
 - He presented the following bills: Project Manager, spent time in court & w/DA (\$320), Jaeger's bill (\$200), Ground Services (\$775 [includes \$400 for a pre-emergent treatment]) (Haskett/Elam, unanimous)
 - He spoke with a city attorney and WHCA can approve GID contracts which the city rewrites and returns to WHCA to sign.
 - He presented the Ground services contract: weed control, pruning (along Arapahoe Rd. and Yosemite St.), sidewalk sweeping (once), spring & fall grounds clean-up (need one ASAP). GS only wants a 7 mo. contract because nothing happens in winter nothing happens but the city wants one year. Fuller has a break-down of when things happen. This contract doesn't need to go to bid.
 - The motion was made to approve Grounds Services contract. (Elam/Jose, unanimous)
 - The corners of Uinta & Arapahoe and Quebec & Hinsdale St. were dug up by Qwest. They were supposed to take a picture before it was done so that when it was done it would match, but they didn't meet with Fuller.
 - The Project Manager's contract will go into WHN for bid. Fuller met with lawyers and drew up a Project Manager job description which Brian will have on request.
 - He reported for Gary Jaeger. The fencing along Dry Creek is in bad shape, Jaeger proposal to fix or remove and dispose of fencing, install new fencing and paint. Materials: \$3,000; labor, \$50/hr x 72 hours, plus dumpster to haul \$6847; for the job. What about dead trees and sprinkler system along Arapahoe and Yosemite? Trees will be removed. The sprinkler system hasn't been used in years. Motion made to go forward. (Senn/Greyson, unanimous)
 - Greyson: Walnut Hills sign at Uinta is a mess. Fuller will check on getting a new sign.
 - He reported on what the GID can do fencing, which is just about anything along the perimeter area that is beautification and maintenance. Snow removal is a reasonable maintenance activity.
- F. Chairman's report, Olson was not present.

IV. Old Business

- A. Should the WHCA board endorse a letter supporting the Glasky fence request?
 - After much discussion the motion came forward to support a variance request to raise the height of the GID fence on the Glasky property. (Greyson, Haskett, Fuller: aye; 6, nay; Elam, Senn, abstain. Motion failed.)
- B. New WHCA event signs.
 - Motion was made to table this issue to the next WHCA meeting. (Suhaka/Elam, unanimous)

- There was a reminder to get signs out for upcoming WHCA events. Haskett and Greyson will make sure the signs are ready.

C. Dumpster Days: SEE PROJECT LIST BELOW

V. New Business

A. Discussion on bonding for the GID was tabled to the next meeting.

- Initial observation: Not required. Position covered by City of Centennial//GID

B. PayPal will be discussed at next meeting.

C. Event chairs.

- Fuller created excellent list of what each “point of contact” event chair should do and distributed them as people signed up to coordinate events.
- Dumpster Days (both days), Fuller talked to WHS today.
 - Senn will coordinate with Fuller as mentor.
- 4th of July Parade//Ice Cream Social.
 - Suhaka will coordinate the parade with help from Elam, Holter, Senn
 - Fuller will coordinate the Ice Cream Social. He has already contacted Meadow Gold about the ice cream.
- Community Garage Sale, Olson will coordinate
- Landscaping Contest, Marsicek will coordinate. It was decided that winners must be WHCA paid members. (Motion, Greyson/Suhaka, 8 aye; Fuller, nay; Marsicek, abstain; motion passed)
- Holiday Lighting contest, Rapp.

VI. Adjourn.

- The meeting adjourned at 9 pm

Action items:

- ★ Discuss “no right turn” issue
- ★ Postpone WHCA signs until Trenka is present
- ★ PayPal
- ★ Senn contact WHS School Resource Officer