

# Walnut Hills Civic Association

## MINUTES

12 May 2011; 7 pm, Metrum Credit Union

I. Call to order: Suhaka called the meeting to order at 7:02 pm.

II. Attendance (Five members constitute a quorum.)

X	Engler (1)	Ex	Bethlenfalvay (8)
X	Suhaka (2)	–	Neighborhood 9 (vacant)
X	Meis (3)	–	Neighborhood 10 (vacant)
X	Pankau (4)	Ex	Gania (11)
X	Senn (5)	X	Hillman (12)
X	Jose (6)	Ex	Tippets (13)
Ex	Keller (7) on leave	X	Gregg (14)
–	GID: Maggie Haskett	X	Marsicek (15)
–	Ferrarello	–	Guests:

Ex: Excused from meeting

III. Officer election

- An election was held for officers of the Board. The following people volunteered to take the noted positions.
  - Chair: Paula Hillman
  - Vice Chair: Lonnie Gregg
  - Secretary: Andrea Suhaka
  - Treasurer: Brian Pankau
- A motion was made, seconded and passed unanimously to elect those officers for the new Board year. (Suhaka/Pankau)

IV. Website Discussion

- The Website Committee, consisting of Engler, Marsicek, Suhaka, met on 4 May to discuss how the new website should look. Jose could not be present. Engler made the following report.
  - Our website to be very simple, so the items there can be easily found
  - The menus across the top, with side navigation when there is more information for an individual page
  - Keep all the information on the current sight, but correct it
  - Links to other useful organizations should be included.
  - We must have links to our Facebook account and to PayPal.
  - The agenda for the upcoming meeting should be available.
  - There should be a place on the Home Page for urgent news.
- The Board head further discussion about what we wanted.
  - Lacking now: links to outside organizations
  - Discussion about leaving GoDaddy. It was generally agreed to find a new host.
  - There was discussion that Eric Scott was probably too expensive at \$500 to develop a site and \$100 a month to be web master. Suhaka said there were two other men that indicated an interest in being web master. The Web Committee was told to interview them and bring back a recommendation.
  - Each Neighborhood should have its own Gmail accounts for residents to contact their representative.
  - Pankau asked if we want 2-way communication, a forum? Suhaka commented that that can gets nasty and was not a good idea.

- Engler will check on Google Web for free hosting
- Suhaka will set up interviews with the other two men.
- Suhaka asked if we might be OK with letting Eric Scott create the website?
- Website comm. meet w/other applicants
- It was asked what it would cost to transfer the domain name to a new site.
- Pankau will create a prototype of a Google website.

## V. GID

### A. Approval of bills, M. Haskett

- A motion was made, seconded and passed unanimously to pay the following bills. (Senn/Meis)
  - Maggie Haskett's monthly bill of \$500
  - Emerald Isle's monthly bill of 712.86.
  - Gary Jaeger's monthly bill of \$200.
- Saddlerock Sprinklers needs to finish replacing some broken sprayers so we don't have an invoice yet.

### B. Additional projects for GID

- For 2012-13: We discussed if we should contract for replacing the fence on Arapahoe & Yosemite. No vote was taken.
- It was suggested that we extend the rock wall along Dry Creek Rd. Gregg commented that there could be utilities where the rock wall wasn't built.
- Split Rail needs to replace the section of fence they took out with their equipment.

### C. Split Rail Fence Invoice

- There was general discussion on the fence invoice. A motion was made, seconded and passed unanimously to pay all but the charges for the gates, \$156,385.82. Those charges were supposed to be included in the original bid. (Jose/Hillman)
- We want the warranty for the fence.

## VI. Correction and Approval of Minutes of 14 April, Hillman.

- A motion was made, seconded and passed unanimously to approve the minutes as amended by Suhaka. (Senn/Gregg)

## VII. Committee Reports

### A. Treasurer's Report, Hillman

- Hillman distributed a paper report.
- We have \$5513.28 for the scholarship.

### B. Membership Report, Suhaka:

- There are 496 paid members, 37 rentals have paid, 18 paid by PayPal.

### C. WHCA code enforcement report: none

### D. Arapahoe Rd./I-25 NEPA process, Ferrerallo. Not present, nothing to report.

### E. Ad Hoc group on WHCA policy on politicking at WH events, Gregg

- A motion was made, seconded and passed unanimously to approve the paper report distributed by Gregg. (Gregg/Meis) We need to have it written up as a formal WHCA policy.

### F. Report from the Chair, Suhaka. None

## VIII. Old Business

### A. Dumpster Days, Senn

- We're all set to go. Price has gone up on the trucks, each will be \$525.
- Senn asked us to consider going to one weekend in May. For later discussion.

## IX. New Business

### A. Walnut Hills Garage Sale

- Hillman will do the publicity for the event.
- A motion was made, seconded and passed unanimously to a \$100 budget for advertising the garage sale. (??/Gregg)

B. Walnut Hills Landscape/Lawn Contest

- Three volunteered to pick the winners: Engler, Jose, Senn.
- It was suggested that Board members tour their Neighborhoods and send good sites to the committee to check out.

C. Other

- National Night Out, Gania. Gania sent a report via Suhaka. She wanted the Board to know that our local Target is happy to sponsor our neighborhood Night Out again.
- Gregg commented that when Ilsa Gregg takes over the *Walnut Hills Newsletter*, it would probably go back to six times a year. That should happen for the next issue.
- Frank Haskett has talked to two residents about becoming Board members. He'll invite them to the next meeting.

X. Adjourn: 8:52