

Walnut Hills Civic Association

MINUTES

11 June 2009

I. Call to order. Suhaka called the meeting to order at 7:00 pm.

II. Attendance (Five members constitute a quorum.)

<u>X</u> Rapp (1)	— Holter (8)
<u>X</u> Suhaka (2)	<u>X</u> Brennan (9)
— vacant (3)	<u>X</u> Gania (AL-10)
<u>X</u> Haskett (4)	— Brew (11)
— Greyson (5)	<u>X</u> Hillman (12)
<u>X</u> Jose (6)	<u>X</u> Tippets (13)
<u>X</u> Pankau (AL-7)	<u>X</u> Marsicek (14)
<u>X</u> GID: Maggie Haskett	— Senn (15)
— Guests:	

A quorum of 11 Board members was present.

III. Presentation of Walnut Hills Scholarship Money. John Fuller was not present.

IV. GID

A. Approval of bills, M. Haskett

- The water will be turned on tomorrow and the sprinkler company will start on Mon.
- Approved bills are on record with the secretary and the City.
- Gary Jaeger submitted bills for \$1001.85,
- Emerald Isle \$1091.67, pulled weeds by hand, weed killer wasn't working (contract doesn't include flower beds)
- M. Haskett, \$1095.00
- A motion was made, seconded and passed unanimously to approve, \$3188.52 total bills, Rapp/Tippets

B. Other

- M. Haskett has suggested that the next time we do the fence, 2 coats of stain be used.

V. Correction and Approval of Minutes of 14 May, Suhaka.

- A motion was made, seconded and passed unanimously to approve the minutes of 14 May as emailed, Pankau/Tippets.

VI. Committee Reports

A. Treasurer's report/Membership Report, Holter

- Holter was not present but emailed the information to Suhaka.
- Membership, 533 out of a possible 1177 homes
- Suhaka distributed a printed Finance Report. A motion was made, seconded and passed unanimously to approve the report, Gania/Tippets.
- A bill for \$1700 for Pro Disposal (Dumpster Days) was submitted by Senn. A motion was made, seconded and passed unanimously to approve the bill, F. Haskett/Rapp,
- Suhaka reported that she paid the men manning the trash trucks \$200 in tips out of the cash collected (both weekends together).

- A motion was made, seconded and passed unanimously to reimburse F. Haskett for the doughnuts for both days, \$7.98, Tippets/Rapp.
- B. WHCA code enforcement report.
 - A written report submitted by Brennan.
- C. Web update, Greyson, not present.
- D. Report from the Chair, Suhaka
 - There were two invitations from CenCON: a transportation workshop, on 6/23; a tour of the new Southglenn Library, 7/27. RSVPs must be given to Suhaka by mid-July
 - There are upcoming openings at SouthGlenn: Whole Foods, 6/15; Southglenn Library, 7/16; Streets at SouthGlenn Grand Opening, 8/28-30.
 - There will be a change to Castlewood Library. The Xpress Library will be moving to the Southglenn Library, Castlewood will be more family-oriented with extended children's services and also more job skills services.

VIII. Old Business

- A. Dumpster Days, May 16 & 23. Senn :not present
 - Suhaka reported: 33 new members, over 85 loads processed each day
 - Suhaka thanked Senn, F. Haskett, Rapp and Titleman for their help and Haskett for the donuts.
 - Pro Disposal ended up charging us last year's price! \$ 1,700.
- B. Walnut Hills Community Garage Sale, June 13. Hillman
 - Suhaka made the signs.
 - Hillman submitted a bill for the Denver Post ad for \$55. A motion was made, seconded, and passed unanimously to pay this bill, Marsicek/Brennan.
 - The Villager has not been receipted yet.
 - Both schools will post the event on their outdoor signs and it will be on the Cherry Creek Schools web site
- C. Landscaping Contest, Marsicek.
 - Marsicek asked board members to get addresses to her ASAP. Beth has submitted 1. She will get the list to Donna and Andrea for judging.
- D. Annual Fourth of July Parade & Ice Cream Social
 - Suhaka has gotten: a fire truck, Sheriff's car, big water cooler
 - Suhaka still needs to get: Scouts for parade, costume contest numbers, san-o-let, extra tables from South Suburban, Girl Scout troop to do temporary tattoos.
 - A motion was made, seconded and passed unanimously to approve up to \$30 for costume prizes, Tippets/Haskett.
- E. Walnut Hills Signs, Suhaka.
 - Suhaka is prosing campaign style yard signs may work.
 - I was able to talk a supplier down a bit. The price for 100 signs (25 each of 4 messages) is \$3.20 each plus \$75 shipping for a total of \$395.00. That includes the bales and everything.
 - What signs would be needed:
 - Annual meeting
 - Dumpster Days
 - Easter Egg Hunt
 - Garage Sale 4th of July Parade & Ice Cream Social
 - Set of blank: Walnut Hills
 - F. Haskett discussed getting more of the signs we currently have with the sliders. He will look into what that would cost and report at next meeting.

IX. New Business

- There are several foreclosures in the neighborhoods and the lawns are looking bad. Can we do anything about this? General discussion decided we would have too much liability if we go in as a board and mow. The City number for complaints on this is 303-325-8000. Susie Ellis, Chief Code Enforcement Officer has been fairly successful in getting the owners to clean up properties.
- Pankau requested a Neighborhood closer to where he lives, Neighborhood 3 is vacant. He was given Neighborhood 3 and now Neighborhood 7 is vacant

X. Adjourn at 8:53 pm.

Minutes respectfully submitted by Beth Rapp and Andrea Suhaka.