

Walnut Hills Civic Association

Minutes

11 Sept 2008

- I. The meeting was called to order 7:03 PM
- II. Call Attendance (Five members constitute a quorum.) In the absence of Chair Andrea Suhaka, Julie Marsicek presiding.
  - X Rapp (1)
  - \_\_\_ Suhaka (2)
  - X Haskett (4)
  - X Greyson (5)
  - \_\_\_ Jose (6)
  - \_\_\_ Holter (8)
  - X Elam (12)
  - X Tippets (13)
  - X Marsicek (14)
  - X Senn (15)
  - X Haskett (GID)
  - X Paula Hillman, guest
  - X Mr. Mohen, guest (WN, took pictures of new board members for newsletter)
- III. Correction and Approval of August Minutes (Rapp)
  - Minutes approved Tippets/Elam unanimous
- IV. GID Report (Maggie Haskett)
  - Ground Services contract will be up in October.
  - Senn/Tippets unanimous approval of payment for August \$675.15
  - Possible replacement company:
    - ~ Diverse Landscaping-contracted through Foxridge
    - ~ Emerald Isle-contracted through Heritage
    - ~ JBK-contracted through Metrum CU
  - Gary Jaeger has finished fence repair. Invoice higher than original estimate due to expenses and labor for repairing 500 ft. more of the fence. (1500 to 2000 ft). Original estimate \$6400. Actual cost \$8260.60. Approved Senn/Greyson unanimous.
  - Gary Jaeger's contract is up for renewal in October.
  - Jaeger and M. Haskett will explore repairing sprinkler system for the spring.
  - M. Haskett will thin out many plants this winter and transplant some pampas grass from Yosemite to Quebec.
  - Greyson will take all GID bills to city.
- V. Approval of Bylaws and Special Meeting (Marsicek)
  - Revision of Bylaws approved Greyson/Haskett unanimous
  - Regular meeting on Oct. 9, 2008 open to public for vote on amended Bylaws. Correction of wording in newsletter for official vote changed as quoted from Bylaws from "15 paid members to vote on proposed changes" to "affirmative vote of three-fifths of the active members present at the meeting." Elam/Haskett unanimous to change wording on website.
  - ★ Greyson sent e-mail out the next day retracting this change. It will stand as originally stated as was found to be correct when examined again.

- VI. Committee Reports
  - A. Zoning, ordinance compliance activities (Frank Haskett) presented written report
  - B. Treasurer's report (Marsicek for Holter) report distributed
    - ~ Status of switch to Metrum not addressed
    - ~ Tippetts suggested that audits should occur of treasurer report. It can be a board member who does not have check writing privileges or account access privileges. Relatively simple to audit. Explored Tippetts (need one more person) to complete the audits. Wait for approval of Chair (not in attendance).
  - C. Dumpster Days Oct 18 (Senn)
    - ~ Senn has arranged for two trucks again from Pro Disposal. Senn will bring membership information to check in WHCA members for use of trash trucks. Senn will contact the man who takes scrap metal.
    - ~ Greyson has information on the website about Dumpster Days.
  - D. Membership currently 501
- VII. Old Business: (These items are from last month's action items and may need to be put off until next month)
  - A. Garage sale PR - will put on November agenda
  - B. Location of Annual Meeting- Walnut Hills Library-Greyson will schedule
  - C. Jeryl sharing his duties with his wife-she may attend as a guest in his absence, but only board members may vote on issues.
- VIII. New Business (Will be put off until next month)
  - A. WHCA donation to Scholarship Fund
- IX. Adjourn