

**Walnut Hills Civic Association
BOARD MEETING**

Jan. 9, 2020, 7:00 PM, Metrum Community Credit Union

Minutes

1. Call to order: Chair Gamec called the meeting to order at 7:02 pm.
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6/GID)	<u>X</u> Hauschild (11)
<u>EX</u> Danfelser, Monica (2)	<u> </u> Sanchez, Julio (7)	<u>X</u> Fischer, Carol (12)
<u>X</u> Katich, Mike (3)	<u>X</u> Brooks, Barb (8)	<u>X</u> Suhaka, Andrea (13)
<u>EX</u> Garcia, Myra (4)	<u> </u> Vacant (9)	<u> </u> Vacant (14)
<u>X</u> Senn, Donna (5)	<u> </u> Vacant (10)	<u> </u> Vacant (15)

Guests:

3. Correction and Approval of Minutes
 - One correction was made to the Dec. 12 minutes. In item 4.C., the sentence should read “very few of them work”.
 - A motion was made, seconded, and passed unanimously to approve the minutes as corrected. (Lutton/Brooks)
4. GID, Gamec:
 - A. Approval of bills:
 - The bills submitted were: Zahner for \$200 and Gamec for \$500, for a total of \$700.
 - A motion was made, seconded, and passed unanimously to approve the bills as presented. (Senn/Fischer)
 - B. Projects:
 - Mile Hi will be asked to do some heavy pruning.
 - Snow shoveling on Arapahoe Rd.: Gamec has found a contractor but, she’s gotten no response from him on the contract rewritten by the City.
5. Committee Reports:
 - A. Treasurer’s Report, Lutton did not have the report with him. He reported that there is \$21,088.77 in both accounts.
 - B. Website, Lutton added a link to household hazardous waste pick-up information.
 - C. Membership Report, Lutton:
 - We’ve received 2 new members through PayPal.
 - Some notes have come through the website; people were grateful for Carol’s letters of welcome.
 - As we receive questions from the website, we’ll start putting them with answers in the newsletter, to inform the neighborhood as well.
 - D. Compliance Calendar: Suhaka.
 - The membership mailing is to be sent out by the end of Feb.

- South Suburban park reservations need to be made in Jan.
- Brooks remembered something about looking for less expensive insurance. Nothing was found.

E. Report from the Chair, Gamec:

- AUC4:
 - Suhaka commented that it seems like it will all be residential.
 - Gamec said we were told the retail is sufficient, that no more needed. There's still a big question on how residents will access Yosemite.
 - It's important that the heights of the buildings don't shadow Yosemite
 - Lutton commented about a pedestrian connection across Yosemite is needed.
 - Gamec said this site isn't Transit Oriented Development. It's too difficult to cross Arapahoe Rd. to the light rail and too far to Dry Creek Station.
 - An existing waterline on Xanthia needs to be connected to the waterline coming in perpendicular.
 - Gamec told the contractor that we'll help distribute information to the neighborhood through the newsletter. They can contact Senn if they want to advertise.

6. Old business:

- Katich asked what is happening with the shelters? Gamec: We have the funding through the GID and we'll do it this year. We'll apply for funding through Metrum and South Suburban to pay back the GID.

7. Upcoming Events:

- Beer Night, 2/25, is set up for 6-8pm & Gamec will make sure it's in the newsletter. Ting will sponsor for \$500 and will pay Resolute with a credit card.
- Signs have been ordered: double sided are \$22, single sided are \$17.
- Annual Meeting, 3/12, is scheduled.
 - Participants will be: AUC 4, CCSD, Boy Scouts, Padrevita from Metrum, and Jay Buerger.
 - **We'll have a brief Board meeting at 6:30.** The Annual Meeting will begin at 7pm. The odd numbered neighborhoods are up for election.

8. Neighborhood concerns/questions: Brooks had some questions about Ting which have been answered since the Jan. meeting.

9. Items for the *Newsletter*: Beer Night, a corrected Event Calendar.

10. Membership Mailing: The Scholarship Committee will give us something for membership mailing. We have magnets, paper flyer, 1 box of envelopes & Boy Scouts can buy what else they need and be reimbursed.

11. Adjourn: Katich made a motion to adjourn and the meeting adjourned at 7:47 pm.

Minutes respectfully submitted by Secretary Andrea Suhaka.