

**Walnut Hills Civic Association
BOARD MEETING**

May 14, 2020, 7:00 PM, Metrum Community Credit Union

Minutes

1. Call to order: Chair Julie Gamec called the meeting to order at 7:04pm. It was a Zoom meeting.

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>X</u> Draheim, Tyler (7)	<u>EX</u> Fischer, Carol (12)
<u>—</u> Katich, Mike (3)	<u>X</u> Brooks, Barb (8)	<u>X</u> Suhaka, Andrea (13)
<u>X</u> Garcia, Myra (4)	<u>—</u> Vacant (9)	<u>—</u> Sanchez, Julio (14)
<u>X</u> Senn, Donna (5)	<u>—</u> Vacant (10)	<u>—</u> Vacant (15)

Guests:

3. Correction and Approval of Minutes:

- Gamec requested that Hauschild & Fischer be marked as excused.
- A motion was made, seconded, and passed unanimously to approve the 9 April 2020 minutes as amended. (Draheim/Hauschild)

4. GID, Gamec:

A. A motion was made, seconded, and passed unanimously to approve the GID bills as listed below. (Senn/Garcia)

- Gamec as Project Manager: \$500
- To turn on the sprinkler system: \$100
- High Altitude, not having provided a bill, was approved up to \$2600

B. Projects:

- Gamec reported on the following items.
 - The sprinkler system up & running
 - Monday a company will be out to test the backflow valve as required by Denver Water
 - After getting 5 quotes on Dry Creek Rd. fence repair, from Hunters Hill to Tamarac St., the amount of \$2240 was chosen to replace some posts, 25 pickets, some top & bottom boards, and stain
 - The City should approve a purchase order shortly. Blinks Fencing is booked out a week or two. Gamec will let homeowners know what's happening.
 - There has been a complaint about trees blocking the view of Quebec on E. Hinsdale Dr.
 - And another complaint about a tree on Arapahoe Rd. No one can figure where that tree is.

5. Committee Reports:

A. Treasurer's Report, Lutton:

- Lutton reported that there is \$28,624.71 in both accounts. The Garbage Man needs to be paid for Dumpster Days. He will give a check to Senn for 4/16.
- A motion was made, seconded, and passed unanimously to approve reimbursing Lutton for the Secretary of State's Periodic Report in the amount of \$10. (Senn/Gamec)

- A motion was made, seconded, and passed unanimously to approve paying Cen-CON dues in the amount of \$40. (Brooks/Lutton)
- B. Website, Lutton: Lutton has added a few more pictures but no Katich.
- C. Membership Report, Lutton:
- WHCA has 401 households paid and we've received some scholarship money.
 - 236 paid by checks and 136 by PayPal.
- D. Compliance Calendar: Suhaka
- It's time for an Audit Committee. Hauschild, Garcia, and Lutton volunteered.
 - Lutton will file IRS form 990-N in June and also renew WHCA's charitable registration with the SOS.
- E. Report from the Chair, Gamec:
- AUC4 website is up: www.centennialco.gov/Government/Departments/Economic-Development/Arapahoe-Yosemite
 - Someone suggested to Gamec that the WHCA sponsor a neighborhood Art Walk for local artists in WH. It's fine if someone wants to organize it but, the WHCA will not.
 - Gamec has requested a refund from South Suburban. There's still no answer.
6. Old business:
- A. Shade structures: nothing new
- B. Signs:
- Gamec will need to check with Ed Smith for Garage Sale Banners.
 - Senn texted ICD Designs, the sign maker, about the rest of the signs that have been order and Peterson said the signs would be delivered Fri. or Sat.
- C. Dumpster Days: The event was overly successful! 15 cars were turned away on 5/9. People have been busy while at home cleaning up yards and with home projects and brought much more stuff than usual. 65 vehicles were served on 5/9 and 54 more on 5/16. 17 dues were collected over both days.
7. Upcoming Events:
- A. Yoga in the Park: This event can go forward if the instructor is amenable. People can spread out in the park and wear masks.
- B. 4th of July
- South Metro Fire has said no fire truck; it was requested too late. Because of covid19 we will need to discuss this event next month, Garcia asked about a sponsor for the ice cream for the Social. Senn ask Rubinetti if the PCTO would want to sponsor this again.
- C. Walnut Hills Block Party/National Night Out, 4 August. Garcia said the Tae Kwan Do shop is interested, Suhaka commented that it may be still too early for folks to commit. Garcia inquired what we could do about food as Little Anita's has closed. She normally spends \$5/person for food. Do we want a DJ? Gamec said we've had food trucks reach out through the website in the past and we had said no. Senn got a business card from a food truck owner in WH who is interested. Suhaka will get his information to Garcia to contact.
- D. Suhaka requested the email list so she could continue to send blast emails to residents of Walnut Hills. The response was no. We should create an opt-in type of web page on our website so we could send neighborhood emails from there.

8. Neighborhood concerns/questions:
 - Draheim informed the Board that a neighbor's shed got broken into. There is was a question about security.
 - Garcia commented that one of her neighbor's sheds had been broken into twice in the last 2 weeks.
 - Gamec will contact ACSO for a bigger police presence in Walnut Hills.
 - The June/July issue of *Newsletter* is coming up. Articles are needed by 15 May.
9. Adjourn: Chair Gamec adjourned the meeting at 7:58pm.

Minutes respectfully submitted by Andrea Suhaka.