

Walnut Hills Civic Association
8 May 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:05 PM.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>X</u> Abbas (8)
<u>X</u> Suhaka (2)	<u>Ex</u> Huenneke (9)
<u>Ex</u> Barker (3)	<u>-</u> Weissman (10)
<u>X</u> Garcia (4)	<u>Ex</u> Foley (11)
<u>Ex</u> Senn (5)	<u>X</u> Bern (12)
<u>Ex</u> Gamec (6)	<u>X</u> Tippets (13)
<u>X</u> Deal (7)	<u>X</u> Compton (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)
- III. Correction and Approval of Minutes of 10 April 2014
 - A motion was made, seconded, and passed unanimously to approve the April meeting minutes as emailed (Tippets/Abbas).
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the following bills in the amount of \$3349.37 (Deal/Tippets).
 - Maggie Haskett's May bill for \$500
 - Gary Jeager's bill for \$1396.45 (March/April/May bill and fencework)
 - Kyle Jenkins bill of \$125 (weeding)
 - Bill Gaglione's bill for \$350 (weeding)
 - Matt Zaner's bill for \$125 (weeding)
 - Julie Gamec's bill for \$87.50 (weeding)
 - Liz Garmatz's bill for \$87.50 (weeding)
 - Sue Regan's bill for \$397.50 (pruning)
 - Brian Bern's bill for \$125 (weeding)
 - Haskett's bill for \$155.42 (weedkiller and sprayer)
 - b. Projects:
 1. "Planter" on Quebec:
 - Haskett is going to get input from the woman that will be watering the planter.
 2. Other:
 - 8 flats of flowers are on order from Julie Gamec for Arapahoe/Yosemite.
 - c. Other
 - Weeds on Quebec:
 - The weeds are terrible on Quebec from Easter Pl south. Haskett does not think that Gamec/Garmatz are making a difference. Haskett will have Matt Zaner start working on it and also Brian Bern.
 - Quebec & Dry Creek – Marsicek stated the corner has been completely dug up. Suhaka responded that it's probably the water company and they should put it back as they found it when they're done.
 - Haskett will have Rob Robbins cover the bus stop and square off the rock wall with rock/dirt on Dry Creek between of Dry Creek School & Quebec.
 - Suhaka stated there are also a lot of weeds on the Quince & Dry Creek corner.

- Gary Jeager put in Lutton's fence after the locates were done

V. Committee Reports

- a. Treasurer's Report, Lutton
 - A motion was made, seconded, and passed unanimously to approve the Treasurer's report for April (Tippets/Garcia).
- b. Membership Report, Suhaka
 - 492 members, 49 from PayPal, \$6,063 to Scholarship (26 owners pd, 6 renters)
- c. Website, Lutton
 - The board page and the neighborhood emails have been updated
 - Posted the Neighbor Caring for Neighbor information
- d. Report from the Chair, Suhaka
 - Arapahoe Rd/I-25 fence project will probably not be started before 2016.
 - Tennis court update – Construction schedule is not final but will likely start in July and will be completed by 18 August, before school starts.
 - Neighbor to Neighbor update – Engler will have the flyer put in the June newsletter and will also hand it out at Dumpster Days. Will find out what kind of response we will get after that timeframe.

VI. Old Business: None

VII. Upcoming Events

- a. Easter Egg Hunt eval: Julie Gamec (not present)
 - Marsicek – best one yet
 - A motion was made, seconded, and passed unanimously to approve up to \$100 to purchase two speaker stands for our speakers. (Tippets/Abbas).
- b. Dumpster Days, May 10 & 17: Donna Senn (not present)
 - Suhaka urged everyone to take advantage of Dumpster Days.
- c. Community Garage Sale, June 6 & 7: Garcia
 - Garcia hasn't placed any ads yet because it's too soon but everything is set up.
 - Suhaka will post on Twitter. Senn has posted on NextDoor Walnut Hills.
- d. Lawn & Landscaping Contest, Week of June 23
 - Deal/Abbas/Compton will be judges.

VIII. New Business

- a. E-Cycle/Hazardous Waste pickup programs
 - SEMSWA will be to provide electroing recycling at Dumpster Day in Oct.
 - A motion was made, seconded, and passed unanimously to start this program (Compton/Bern). We can do it two different ways; either pay per pound or WHCA pays and SEMSWA will match up to \$1000.
 - SEMSWA will sponsor a hazardous waste collection during Oct. You would call a number and they send you a kit to put your hazardous waste in and put on the curb to collect on a certain day. It would be a \$20 charge for the resident and they can take 20-30 residents. We will advertise in the newsletter.

IX. Concerns from Residents

- Bern received a complaint regarding traffic noise from Arapahoe
- Deal received another compliant regarding weeds on Quebec – addressed with GID

X. Adjourn: Suhaka adjourned the meeting at 8:56 PM.

Minutes respectfully submitted by Melissa Deal, Secretary