

MINUTES

Special WHCA Meeting

9 October 2008

I. Call to order : The meeting was called to order by Andrea Suhaka at 7:03 pm

I. Attendance (Five members constitute a quorum.)

Board (9 present):

X Rapp (1)
X Suhaka (2)
X Haskett (4)
X Greyson (5)
___ Jose (6)
X Holter (8)
X Elam (12)
X Tippetts (13)
X Marsicek (14)
X Senn (15)
X GID: Maggie Haskett

WHCA Members (18 member households present):

X Peter Brennan
X Conway Brew
X Bob & Judy Crooks
X Emily & Ray Dangel
X Freddie & Spencer Dodd
X Ron Faulk
X Laura Fougner
X Debra & Jordan Gania
X Jane Gibbon
X Paula Hillman
X Chuck Kellison
X Steve Macaulay
X Teri Maxwell
X Kay Merrill
X Richard Moehle
X Brian Pankau
X Eric Schultz,
X Benn Titlemann

III. GID Report. Maggie Haskett

- Haskett is removing pampas grass along the borders.
- A few companies are interested in bidding on the landscaping contract, due in Nov.
- Bills for GID: \$1717.93, (675.15 Ground Services included): Holter/Tippetts – unanimous

IV. Correction and Approval of Minutes of 11 Sept., Rapp: Elam/Haskett - unanimous

- V. Special Meeting Item: Amending WHCA By-Laws
 - Discussed and approved by a motion made, seconded and passed unanimously (Haskett/Tippetts): cosmetic changes, capitals, small letters, grammar. (Incorporated some corrections Shirley Jose made by email.)
 - All changes recommended by the By-Laws Committee were accepted except one. See By-Laws for those corrections & votes. (attached)
 - A new By-Laws Committee was formed to discuss membership issues for the WHCA: Rapp (chair). Suhaka, Hillman, Teri Maxwell, Brew, McCaulay, Susan Tippetts. (Teri Maxwell: teri.maxwell@oracle.com and Steve Macaulay: 720-514-4050)

- VI. Committee Reports
 - A. Treasurer's report, Holter: no changes from last month
 - B. Zoning, ordinance compliance activities: Haskett
 - Haskett distributed a written report
 - A car was vandalized, sheriff indicated nothing could be done
 - C. Membership report, Holter: 504 with the addition of 3 joining at tonight's meeting
 - D. Web site report, Greyson
 - Everything going fine
 - Frank thanked Jerry for the good job he was doing.
 - E. Report from the Chair, Suhaka: none

- V. Old Business
 - A. Dumpster Day, 18 Oct. , Senn
 - Senn reported everything was ready to go and Brookie (scrap metal) would be there. Marsicek volunteered her husband to pick up the doughnuts.
 - Benn & Frank will put out Dumpster Day signs on Sunday afternoon. Greyson has already produced the signs.
 - B. Garage Sale, June 13
 - Paula Hillman volunteered to be in charge of the advertising. A *Walnut Hills Newsletter* article must be written by 15 Nov.

- VI. New Business
 - A. WHCA donation to Scholarship Fund
 - Motion was moved, seconded and passed unanimously to donate \$1500 Tippetts/Pankau - unanimous
 - B. Request to ask the *Walnut Hills Newsletter* not to publish a donor list and request not to give the Walnut Hills Scholarship Committee a donor list, Greyson
 - Greyson believes a published donor list "shames" people and the names can easily be picked for spam emailers' lists
 - After discussion a motion was made, seconded and passed unanimously to add an opt-out of publication check box on the WHCA membership form for 2009. Greyson(motion)/Elam & Tippetts - unanimous
 - C. Board voting by email under extreme circumstances. It was decided by acclaim not to allow this.
 - D. New board member appointments, Suhaka
 - Haskett introduced Conway Brew.
 - Suhaka appointed:
 - Paula Hillman to the new, vacant At Large 3 seat.

- Conway Brew to the new, vacant At Large 11 seat.
Brian Pankau, to the new, vacant At Large 7 seat.
- Debra Gania to the new, vacant At Large 10 seat.

E. Other new business

- Pankau would like to look into the possibility of having a community garden. He will contact South Suburban about possibly using park land and then put an article in WHN

VII. Adjourn: 9:10

Action items for November.

- Holiday Lighting contest?
- Cancel December meeting?