

MINUTES

Walnut Hills Civic Association
11 December 2008

- I. Call to order : 9 pm
- II. Attendance (Five members constitute a quorum.) 10 Board members present.
 - Rapp (1)
 - Suhaka (2)
 - Hillman (AL-3)
 - Haskett (4)
 - Greyson (5)
 - Jose (6)
 - Pankau (AL-7)
 - Holter (8)
 - Gania (AL-10)
 - Brew (11)
 - Elam (12)
 - Tippets (13)
 - Marsicek (14)
 - Senn (15)
 - GID: Maggie Haskett
 - Guest:
- III. Brief presentation from the Arapahoe County Sheriff's Office, Det. Brian Knudsen
 - Neighborhood Watch
- IV. GID
 - A. Approval of bills, M. Haskett:
 - someone is stealing our water; Greyson will call the city and tell them not to pay the water bill until it's identified where the water is going
 - Maggie needs to turn off the water off until we need it again
 - Bills: M. Haskett, 8 hours x \$40 plus charge for the holiday wreaths = \$698.12
Motion made, seconded and passed unanimously, Greyson/Pankau.
 - B. New service contractors, M. Haskett; not made up her mind, 3 very similar; need a clause that it can be cancelled by either side
 - Marsicek said she saw Grounds Services doing some work on Yosemite earlier in Dec. WHGID will not pay any more bills submitted by Grounds Services because the contract was cancelled 31 Oct.
 - Walnut Hills signs need to be washed
 - C. Gary Jaeger contract, M. Haskett
 - will evaluate the fence after Xmas
 - Gary plowed the sidewalk. That was not appropriate and he must have board approval before he does that.
 - D. Update on Five Year Plan Comm., Hillman
 - Hope to present a proposed "budget" (capital expenses, on-going) next meeting

- E. Irrigation report along Yosemite, Pankau.
- tested the various systems we have, not sure if the line goes under Briarwood Blvd.
 - Suhaka should contact Hunters Hills about a possible watering agreement in 2009. Greyson moved to approve Pankau's bills for copies and it was decided that Pankau should prepare a written bill and present it next meeting.
 - Brian provided Maggie with ownership information for properties along Yosemite

- V. Correction and Approval of Minutes of 13 Nov., Rapp. Rapp absent.
- Minutes were moved, seconded and passed unanimously as sent, Hillman/Tippets

VI. Committee Reports

- A. Treasurer's report, Holter: Holter distributed the Treasurer's Report. It was moved, seconded and passed unanimously, Greyson/Haskett. There have been a few more memberships and some Scholarship donations. We'll write a check to the Scholarship fund in Jan.
- B. Membership report, Holter : 519
- C. Zoning, ordinance compliance activities, Haskett distributed a written report.
- Andrea will speak to Susie at City of Centennial about lack of response to Frank's inquiries
- D. Web site report, if needed, Greyson
- Yahoo search on Walnut Hills WCHA committee member names(??) brings up the Board page with our pictures and information submitted to the *Newsletter*. Pankau said we can request Yahoo and Google not index our site. Greyson will check. Informal consensus was leave it as it is.
- E. Report from the Chair, Suhaka
- South Suburban Park & Rec. is having a 10% off sale through 31 Dec. on fees.

VII. Old Business

- Membership recruitment for 2009. No discussion

VIII. New Business

- A. March Annual meeting
- South Suburban presentation on coyotes
 - Dry Creek principal, update on Cherry Creek, school of choice, Roybal
- B. Appoint Frank Haskett to Nominating Committee.
- Need to send out a neighborhood email that spots are open on the WHCA board.

IX. Adjourn

Action items:

- Contact Hunters Hills about watering on Yosemite
- Contact Susie Ellis
- Dry Creek principal: update on Cherry Creek, school of choice, Roybal
- Get Jerry an email on board elections at Annual Meeting
- Find out what it costs to use a school for a CA activity
- Maggie to go to Water Department offices to discuss tap issue??