

MINUTES

- I. Call to order
 - The meeting was called to order by the Chair at 7 pm
- II. Flag Ceremony, Tr. 1055, led by Patricia Venette & Lori Snowden
 - Presentation of payment for completing the Walnut Hills Civic Assoc. mailing
- III. Attendance (Five members constitute a quorum.)

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| 0 | Rapp (1) | X | Holter (8) |
| X | Suhaka (2) | X | Brennan (9) |
| X | Hillman (AL-3) | X | Gania (AL-10) |
| X | Haskett (4) | X | Brew (11) |
| X | Greyson (5) | X | Elam (12) |
| X | Jose (6) | X | Tippets (13) |
| X | Pankau (AL-7) | X | Marsicek (14) |
| X | GID: Maggie Haskett | X | Senn (15) |
| X | Guests: About 40 Walnut Hills residents | | |
- IV. Guests
 - A. Cathy Noon: Suhaka introduced her as a candidate for Centennial Mayor
 - B. Principal Diana Roybal, Dry Creek School
 - 3A/3B ballot monies being used for HVAC renovation
 - Dry Creek is taking on fewer out of district students due to increasing number of neighborhood students
 - C. Deputy Brian McKnight, Arapahoe County Sheriff's Office
 - Briefly addressed the Neighborhood Watch program
 - Told those present that they need to sign up for the Citizen Advisory notifications from the Arapahoe County Sheriff's web site:
www.co.arapahoe.co.us/departments/SH/index.asp
 - D. Dan Scheuerman, South Suburban Parks & Recreation District, Senior Park Ranger
 - Spoke on the need to haze coyotes.
 - Marsicek requested that interested persons contact her to be part of a coyote hazing workshop given by Centennial in our neighborhood.
- V. GID
 - A. Approval of bills, M. Haskett
 - Motion was made to approve Margie Haskett's bill for 1 Feb. – 1 March in the amount of \$600: Greyson/Tippets, approved unanimously.
 - Motion was made to approve a bill from the *Villager* for printing our request for bids for fence repairs in the amount of \$ 6.60; F. Haskett/Gania, approved unani-
mously.
 - Motion was made to approve a bid for fence repairs along Arapahoe and Yosemite in the amount of \$29,300; Elam/Tippets, approved unanimously.
 - Tree trimming has been completed.
 - Two planting days for our perimeter areas were announced for May 9 & 16.
 - Hillman gave a brief overview of the Five Year GID Plan.
 - B. New service contracts: Gary Jaeger has signed his contract for 2009.

- VI. Correction and Approval of Minutes of 12 February, Rapp. Rapp was not present.
- A motion was made to approve the minutes as distributed; Pankau/Holter, passed unanimously.
- VII. Committee Reports
- A. Treasurer's report, Holter.
- Holter gave a brief Treasurer's Report. A motion was made to accept the report; Hillman/Greyson, passed unanimously.
- B. Membership report. Holter reported that we have 265 members, not including those who paid tonight.
- C. Zoning, ordinance compliance activities. As F. Haskett has resigned there was no report.
- D. Web site report, if needed, Greyson. None
- E. Report from the Chair, Suhaka
- Suhaka requested that the CenCON annual dues of \$30 be approved. A motion was made; Elam/Senn, passed unanimously.
- VIII. Old Business
- A. Nominations and election of Board of Directors
- The slate of current directors was presented to the members present. Hillman will move to represent Neighborhood 12 and Neighborhood 3 is open. The floor was opened for further nominations. There were no further nomination. A motion was made to accept the slate as presented; Elam/Marsicek, passed unanimous-ly.
- B. Easter Egg Hunt, 4 April
- Holter will be out of town until 4 April, Gania will be the board lead for this event.
 - It will be held at 11 am, Walnut Hills School Park
- C. South Suburban grant request
- Pankau has submitted a \$500 grant request for a matching grant from South Suburban for planting material to be placed at the spillway where Little Dry Creek goes under Yosemite.
- D. Dumpster Days, May 16 & 23
- Senn is the board lead on this project.
- E. Walnut Hills Community Garage Sale, June 13
- Hillman is the board lead for this project and will arrange for public relations for it.
- F. Annual Fourth of July Parade & Ice Cream Social
- Suhaka & Senn are the board leads for the parade.
 - There is no board lead for the Social.
- G. Arapahoe Urban Center District 4 presentation scheduled for board meeting, 14 May
- The neighborhood is invited to the May board meeting for a presentation on this item, 7 pm at Metrum Credit Union.
- IX. New Business: none
- X. Adjourn
- The meeting was adjourned at 8:50 pm.