

# Walnut Hills Civic Association

## Minutes

14 May 2009

- I. Call to order
  - Andrea Suhaka, Chair, called the meeting to order at 7 pm. Ten Board members and three guests were present. There was a quorum but not enough WHCA members present to vote on the By-Laws issue. That item was tabled to a later date.
- II. Attendance (Five members constitute a quorum.)

-	Rapp (1)	-	Holter (8)
<u>X</u>	Suhaka (2)	<u>X</u>	Brennan (9)
-	vacant (3)	<u>X</u>	Gania (AL-10)
<u>X</u>	Haskett (4)	-	Brew (11)
-	Greyson (5)	<u>X</u>	Hillman (12)
<u>X</u>	Jose (6)	<u>X</u>	Tippets (13)
<u>X</u>	Pankau (AL-7)	<u>X</u>	Marsicek (14)
<u>X</u>	GID: Maggie Haskett	<u>X</u>	Senn (15)
<u>3</u>	Guests: Clayton Moore (Hunters Hill), Marjorie Keller (7165 S. Syracuse Ct.), Alex Khoshlafz (7017 S. Quince Cir.)		
- III. GID
  - A. Approval of bills, Maggie Haskett
    - A motion was made, seconded and passed unanimously to approve bills in the amount of \$925.56 (Gania/Hillman).
  - B. Other
    - Haskett reported that the sprinkler company is ready to go but needs to wait until the fence is completed.
    - Gary Jaeger has fixed the fence where someone ran into it.
    - Haskett will do some trash pick up.
    - Haskett held a flower planting on 9 May. Eight or nine residents helped.
    - Emerald Isle doesn't seem to be upholding their contract, doing the job for which they're being paid.
    - Haskett will check again with Denver Water.
    - Suhaka still needs to research for what Kelmore Development is responsible on the Willow Bend property.
- IV. Special Presentation of the "Vision" for the Arapahoe/Yosemite/I-25 Commercial Area
  - Todd Messenger, Kendig Kienst, contractor with the city for the Land Development Code Rewrite project and Rita McConnell, Manager, Planning & Zoning Division, presented this.
- V. By-Laws Amendments, Andrea Suhaka (tabled)
- VI. Correction and Approval of Minutes of 9 April, Andrea Suhaka.
  - A motion was made, seconded and passed unanimously to approve the minutes of 19 April as emailed (Senn/Tippets).

## VII. Committee Reports

- A. Treasurer's and Membership reports, Susan Holter
  - Susan Holter was absent but sent her reports.
  - A motion was made, seconded and passed unanimously to approve the Treasurer's Report as distributed (Pankau/Haksett).
- B. WHCA code enforcement report, Pete Brennan
  - Brennan distributed a copy of his report.
- C. Web site report, Jerry Greyson. not present
  - It was reported that Greyson was in the hospital. The Board requested that Suhaka get him flowers.
  - The idea of putting the addresses of garage sale locations on the web site is now in question.
- D. Report from the Chair, Andrea Suhaka ??

## VIII. Old Business

- A. Easter Egg Hunt final, Susan Holter. Holter was not in attendance.
- B. Dumpster Days, May 16 & 23, Donna Senn
  - No extra help is needed for the days but board members can certainly visit.
  - It was noted that on was Memorial Day weekend. In previous discussions we decided to give this a try.
- C. Walnut Hills Community Garage Sale, June 13, Paula Hillman
  - Paula Hillman reported that all should be ready to go. She'll advertise on Craig's List, Post, Villager
  - Suhaka will look into a computer program for making up the sign inserts in the interim and she'll make them for the Garage Sale.
- D. Landscaping Contest, Julie Marsicek
  - The board should drive around and send Marsicek some addresses to check by the 3<sup>rd</sup> week
  - Judges (Marsicek, Senn, Suhaka) will make final determinations after June 14.
- E. Annual Fourth of July Parade & Ice Cream Social, Andrea Suhaka, Paula Hillman
  - Suhaka was contacted by Jamba Juice to sell product at the Ice Cream Social with 20% of profits going to WHCA.
  - A motion was made, seconded and passed unanimously not to accept this (Tippets/Marsicek).
  - We want to keep the Social from being commercial, keep pride in our community.
  - Suhaka has ice cream cones and cups from last year.
  - Hillman has made arrangements for the ice cream.

## IX. New Business

- A. Suhaka got a notice from the city about a waiver requested by Fiddlers Green for parking for programs. There was insufficient information to which to respond.
- B. There was a brief discussion on the WHCA event signs as Greyson will not be able to make the inserts for them being. There will be more discussion at the next meeting.

## X. Adjourn: 9:01