

Walnut Hills Civic Association Board Meeting
Minutes
7 July 09

I. Call to order (7:02 PM)
Andrea: July 4th Thank you's

II. Attendance

<u>x</u>	Rapp (1)	<u>x</u>	Holter (8)
<u>x</u>	Suhaka (2)	<u>x</u>	Brennan (9)
<u>x</u>	Pankau (AL-3)	—	Gania (AL-10)
<u>x</u>	Haskett (4)	<u>x</u>	Brew (11)
<u>x</u>	Greyson (5)	—	Hillman (12)
<u>x</u>	Jose (6)	<u>x</u>	Tippets (13)
—	Vacant (7)	—	Marsicek (14)
<u>x</u>	GID: Maggie Haskett	<u>x</u>	Senn (15)
—	Guests:		

III. GID

A. Approval of bills

- Maggie Haskett – 8 hours for \$520
- Emerald Isle Maintenance at \$651.67. M.Haskett met with Ann, our GID rep., we need to schedule another clean up day, Maggie & Ann walked the perimeter)
- No bill from Gary Jaeger
- Motion made, seconded and approved unanimously to approve bills: Tippets/Greyson
- Sprinkler work may go over bid due to hose bibs and valve box installation

B. Other

- A comment was made about the spray painted numbers on the fence at the Southgate Pump Station – Maggie will contact Southgate about the painting
- Water tap cost estimate:
 - \$8k for Denver Water permit
 - \$6k for Southgate permit
 - \$5k for engineer
 - \$20k for contractor
 - J. Greyson will discuss costs with Southgate
 - A recommendation was made for no water tap given the costs
- One of the rock walls along Arapahoe Rd. appears shaky and a structural engineer should evaluate it
- The fence and sprinkler work is completed
- Mulch at Arapahoe & Uinta should be replaced, Maggie suggested with flagstone
- Agreed to evaluate placing boulders against the retaining wall at Arapahoe & Uinta
- Motion was made, seconded and passed unanimously to approve up to \$2,000 for flagstone: Brew/F.Haskett

V. Correction and Approval of Minutes from 11 June

- Motion was made, seconded and passed unanimously to approve minutes as emailed: Brew/Tippets

VI. Committee Reports

A. Treasurer/Membership, Holter

- Scholarship fund received check 4 July
- Pro Disposal was paid
- We have some outstanding PayPal transfers to make
- Current membership at 537 (4 new members gained)
- Volunteer list presented to the board, snow removal volunteers turned over to Tippetts
- Motion was made, seconded and passed unanimously to approve the finance report: F. Haskett/Greyson
- Ice cream social bills for \$254.77 from Suhaka were presented. Motion was made, seconded and passed unanimously to pay: Holter/Greyson
- Hillman's ice cream social expenses: Senn/Jose

B. WHCA code enforcement report was distributed by Brennan

- Discussion regarding dead trees
- Discussed the code enforcement survey from the City of Centennial

C. WHCA Insurance, Tippetts

- Tippetts presented bill for bond renewal for WHCA in the amount of \$264
- Motion was made, seconded and passed unanimously to pay: Greyson/F.Haskett

D. Web update, Greyson

- Karen Pelligren (web designer) was going to attend to discuss the web site but did not appear
- We discussed a contingency plan for a back-up web master but there was no resolution
- Greyson requested the Scholarship Comm. article from the WH Newsletter, Suhaka will request this.

E. Report from the Chair, Suhaka: Nothing to report

VIII. Old Business

A. Walnut Hills Community Garage Sale, Hillman was not present

B. Landscaping Contest Winners: Martin, Evans, and Engler

C. Annual Fourth of July Parade & Ice Cream Social, Suhaka

- Discussed the bib numbers used in the parade and looked at ordering a lot of 200 Tyvek bibs. Agreed that an article will go in the newsletter soliciting a local provider first
- Suhaka suggested that there be a general ribbon prize for all entrants, good idea
- A suggestion was made that we provide an 8' table for the ice cream as the picnic tables by SSPRD have the seats attached and are uncomfortable. Tippetts and Brew have such tables.

D. Special meeting for By-Laws, Suhaka

- Proposed by Tippetts that we pick this up at the next annual meeting

E. Walnut Hills Signs, Suhaka/F.Haskett: continuing discussion

- Signs, as used, are illegal
- F. Haskett suggested tabling the issue to the next meeting due to time constraints

F. Other

- October 17 will be the next Dumpster Days
- Discussed property tax issues

IX. New Business: None raised due to time

X. Adjourn (9:02 PM)

Minutes submitted by: Conway Brew/Suhaka