

MINUTES

Walnut Hills Civic Association

14 August 2008

- I. Call to order: 7 pm
- II. Attendance (Five members constitute a quorum.) 7 Board members present.
In the absence of Beth Rapp, Andrea Suhaka took the minutes.
 - ___ Rapp (1)
 - X Suhaka (2)
 - X Haskett (4)
 - X Greyson (5)
 - X Jose (6)
 - X Holter (8)
 - X Elam (12)
 - ___ Marsicek (14)
 - X Senn (15)
 - ___ Haskett or Jaeger (GID):
 - X Guests: Scott & Monica Danfelser
 - X Guest: Michelle Barrett
 - X Guest: Jeryl Tippets
- III. Presentation to Landscape Contest Winners
 - Suhaka presented the checks to the first (Danfelser) and second place (Barrett) Landscape Contest winners.
- IV. GID Report. Maggie Haskett will no be able to attend but will provide a written report.
 - Maggie submitted a written report: Gary Jaeger, \$400 + Grounds Services (July) \$675.15 + Maggie (7 hours), \$350. Motion made, seconded and passed unanimously: Greyson/Jose.
 - WHCA is receiving court ordered restitution of \$100/month from A. Rodriguez, an uninsured motorist who hit our fence. Suhaka has written a request to the Arapahoe County Court to send these checks to our PO Box instead of Jim Graham's address.
 - Maggie is researching a new landscape services provider.
 - Dry Creek fence repair work should begin this week.
- V. Correction and Approval of Minutes of 10 July.
 - Motion made, seconded and passed unanimously: Senn/Haskett.
- VI. Committee Reports
 - A. Treasurer's Report , Holter
 - ~ Suhaka presented bills:
 - o Suhaka: \$50 for the WHCA Corporate Report
 - o Mark Trenka: \$307.38 purchase of plexiglass for WHCA signs
 - o Haskett: \$4.99 for Dumpster Day donuts
 - o Post Office: \$ 106 for PO Box rental for 1 year
 - o Motion to pay made, seconded and passed unanimously: ?????
 - ~ Suhaka requested the Walnut Hills Scholarship Fund check be written: \$588.96

- ~ Karen Padrevita presented the benefits of using the credit union as our WHCA bank instead of First National Bank. We have had long ties with Arapahoe Bank but now that it's been bought those ties can easily be broken.
 - o Motion to move the WHCA accounts to Metrum Credit Union made, seconded and passed unanimously: Greyson/Elam
 - B. Zoning, ordinance compliance activities, Haskett
 - Haskett distributed a paper copy of his report. He commented that through email he thought he had heard that Susie Ellis was no longer with Centennial. Suhaka will check.
 - C. Membership Report, Suhaka in place of Holter
 - There are currently 500 paid members.
 - Suhaka has just turned over maintenance of the WHCA database to Holter.
 - Haskett commented that he visited with a new neighbor moving in and told them about the Civic Assoc. This would be a great way to encourage new members
 - D. Web site report, Greyson
 - Greyson reported that it's time to renew our domain name: walnuthillscolorado.org. The cost would be \$30 for 3 years
 - Motion to renew the domain name for 3 years made, seconded and pass unanimously: Elam/Haskett.
 - Greyson reported that we have 150 Mb of storage space for our web site. That was paid for 3 years, last year.
 - E. By-Laws Discussion, Suhaka in Rapp's absence
 - It was decided to amend our By Laws at our Annual Meeting in March.
 - The Board still needs to formally approve of the amended By-Laws.
 - F. Report from the Chair, Suhaka. Nothing further
- V. Fidelity Bond Coverage Discussion, Jeryl Tippetts
- This would cover all Board members who handle WHCA money. It would cost about \$250 for \$10,000 in coverage. It actually covers the money and not the people.
 - A motion to buy bond coverage as presented by Tippetts was made, seconded and passed unanimously: Greyson/Elam.
- VI. Old Business
- A. WHCA Signs: Haskett will take Trenka's payment for the plexiglass and exchange it for what signs Trenka still has and the left-over plexiglass.
 - B. Dumpster Day, 18 Oct. Senn will contact WH elementary to make sure we have a place to hold it.
 - C. Garage Sale. Haskett suggested that we do it one more year. We can hold the WH Garage Sale next June only if someone will do the PR for the event. Further discussion will be held for Sept. meeting
 - D. "No Right Turn" off of Quebec. Senn visited with the School Resource Officer at WH elementary who said those signs were in place for the safety of children walking to school. There is no practical way to implement an exception program. The average speed on Costilla Ave. is 47 mph!
- VI. New Business
- Jeryl Tippetts was appointed as the At Large WHCA representative for area 13.
 - Suhaka will miss the Sept. meeting.
- VII. Adjourn 8:50 pm

Minutes respectfully submitted by Andrea Suhaka.

Action items for September:

- Approval of amended By-Laws and set WHCA Special Meeting for 9 Oct.
- School secured for Dumpster Day 18 Oct.?
- Garage Sale PR.
- Suhaka will check into booking the Annual Meeting at Castlewood Library
- Jeryl would like to have his wife share his duties with him.