

Walnut Hills Civic Association

Minutes

9 September 2010; 7 pm, Metrum Credit Union

I. Call to order – 7:00PM

II. Attendance (Five members constitute a quorum.)

–	Romero (1)	–	Bethlenfalvay (8)
<u>X</u>	Suhaka (2)	–	Olson (9)
–	Meis (3)	<u>X</u>	Gania (AL-10)
–	Pankau (4)	<u>X</u>	Brew (11)
<u>X</u>	Senn (5)	<u>X</u>	Hillman (12)
<u>X</u>	Jose (6)	–	Tippets (13)
–	Keller (7)	<u>X</u>	Gregg (14)
<u>X</u>	GID: Maggie Haskett	<u>X</u>	Marsicek (15)
–	Ferrarello	–	Guests:

III. GID – 7:01PM

A. Approval of bills, M. Haskett

- Maggie's bill for 12 hours = \$600.00; hired helper = \$270.00
 - I. Motion made by Gania, seconded by Senn and approved unanimously
- Emerald Isle bill for \$712.86
 - I. Motion made by Jose, seconded by Gregg and approved unanimously

B. New fence

- Request two bids:
 - I. Repair
 - II. Replace
- Cover just the Quebec Street fence
- Recommending that the specs for the fence resemble the Homestead Farms II fence with a baseboard and that we ask if fence can be eight feet tall and be installed with screws rather than nails
- Reminder to carefully read specs once submitted to ensure that we're getting what we requested

C. A contract is required by the city for the sprinkler maintenance – Maggie will approach the sprinkler company

D. Agreed to establish a 2010 contract for Diverse Landscaping to provide snow removal

E. Spring bulbs

- Request was made to pre-approve up to \$200 to purchase bulbs
 - I. Motion made by Gania, seconded by Hillman and approved unanimously

IV. Correction and Approval of Minutes of 12 August – 7:50PM

A. Correction: Minutes not completed by Brew

- Motion made by Hillman, seconded by Brew and approved unanimously

V. Correspondence – 7:52PM

A. Sympathy card sent to Mrs. Greyson

VI. Committee Reports – 7:53PM

- A. Treasurer's Report, Hillman
 - Stamps not yet in
 - Paula reimbursed WHCA for \$56.71 related to Tagawa cards
 - Three new membership dues
- B. Membership Report, Suhaka
 - 541 members
- C. WHCA code enforcement report.
 - Empty home on Briarwood Place
- D. Arapahoe Rd./I-25 NEPA process, Ferrerallo
 - None
- E. Web update, Pankau.
 - Paula suggested that we should authorize up to \$400 for the renewal of the web site hosting agreement
 - Motion by Jose, seconded by Brew and approved unanimously
- F. Report from the Chair, Suhaka
 - City is looking at reapportionment

VII. Old Business - 8:03PM

- A. Ad Hoc group on WHCA policy on politicking at WH events
 - Unable to meet because of travel
- B. Dumpster Day, 16 October
- C. Walnut Hills CA Event Calendar for 2012
 - General Membership Meeting,
 - First choice: 03/10
 - Second and third choices: 03/09 and 03/08
 - Easter Egg Hunt, Sat. April 16, rain/snow date April 23
 - Debra and Paula will coordinate
 - Dumpster Days, May 14 & 21
 - WH Garage Sale, June 10 & 11
 - Landscape contest judging, week of June 27
 - July Fourth Parade, July 4
 - National Night Out, Aug. 2
 - Dumpster Day, Oct. 15
 - Holiday Lights Contest judging, week of Dec. 12
 - Snow Sculpture contest, week of Dec. 21
 - Winner will be the July Fourth parade marshal and receive four movie tickets (donated by Paula)
- D. More Walnut Hills event signs
 - Dumpster Days
- E. Other

IX. New Business – 8:20PM

- A. Heritage Liquors
 - Deborah will be attending the hearing meeting
 - For those unable to attend affidavits will be available at Heritage beginning on 09/10

X. Adjourn – 8:26PM