

**Walnut Hills Civic Association**  
9 January 2014; 7:00 PM Metrum Credit Union

**Minutes**

- I. Call to order: 7:01 pm
- II. Attendance (Five members constitute a quorum.)

<u>Ex</u> Lutton (1)	— Vacant (8)
<u>X</u> Suhaka (2)	— Huenneke (9)
<u>X</u> Whiting (3)	<u>X</u> Weissman (10)
<u>X</u> Garcia (4)	<u>Ex</u> Deal (11)
<u>Ex</u> Senn (5)	<u>X</u> Bern (12)
<u>X</u> Gamec (6)	<u>Ex</u> Tippets (13)
<u>Ex</u> Olson (7)	— Barker (14)
<u>X</u> GID: Maggie Haskett	<u>X</u> Marsicek (15)

5 Guests: Jennifer/Eric Lamphear, MaryAnn/Richard McNay, the Cramers
- III. Awarding of the Holiday Lighting Content Prizes:
  - a. 1st Place: Eric & Jennifer Lamphear, 6834 S. Willow St.
  - b. 2nd Place: MaurHeidi Henderson, 7587 E. Fremont Ave. (not present)
  - c. Tie for 3rd Place: Dick & MaryAnn McNay, 6973 S. Ulster Cir. and The Cramers/Phyllis Zeh, 7793 E. Costilla Blvd.
- IV. Correction and Approval of Minutes of 12 December 2013
  - A motion was made, seconded, and passed unanimously to approve the minutes as emailed. (??/??)
- V. GID, Maggie Haskett
  - a. Approval of Bills
    - Only Haskett's bill was submitted. A motion was made, seconded, and passed unanimously to approve Haskett's January bill of \$500. (??/??)
  - b. Projects:
    - a. "Planter" on Quebec: put off until warmer weather/no snow.
    - b. Contracts for perimeter: Haskett has not walked the perimeter with folks for a new or another maintenance provider, yet, too cold and snowy.
  - c. Other
    - We had a long discussion about shoveling the walk along our Arapahoe Rd. frontage. We have done this in the past but the property belongs to Greenwood Village (They annexed the Arapahoe Rd. right-of-way, and the sidewalk is on the r-o-w.) and their police told us we can't do it. Weissman will try to contact someone in Greenwood Village (Public WorKs?) to see if, either, they will take care of it, or they would allow us to go back to clearing it.
- VI. Committee Reports
  - a. Treasurer's Report, Lutton
    - Lutton's wife dropped off copies of the Dec. finance report which we distributed.
    - Suhaka submitted a bill for \$921.75 for stamps for the membership mailing. SBecause postage is increasing this month, she bought 2,000 stamps to have a headstart on next year's needs. A mothion was made, seconded, and pass unanimously to approve reimbursing Suhaka. (??/??)

- b. Membership Report, Suhaka
  - Suhaka reported that there have been no new memberships since the Dec. report of 574. We are only 15 away from having half of the neighborhood!
- c. Website, Lutton: absent
- d. Report from the Chair, Suhaka
  - Arapahoe/I-25 update: This project has received funding from a CDOT program that stipulates it must be complete by end of Dec.m 2017. So, we will see activity a lot sooner than expected.
  - On C-470, 2 express toll lanes will be added to the inside of the current lanes and this project also has received funding from the CDOT program, so it must also be completed by end of Dec., 2017. This will bring more cut-through traffic into our neighborhood as drivers try to avoid that construction.

#### VII. Old Business

- a. Sponsorship of Boy Scout Troop 257: Suhaka has signed all the necessary paperwork and we are now sponsors of this troop. They will do our membership mailing as a service project.

#### VIII. Upcoming Events

- a. Annual Meeting: 13 March 2014
  - Suhaka: we have confirmations from SEMSWA and South Suburban. Our City Councilmen have been invited, the Sheriff's Office, Metrum Credit Union.
  - Odd numbered Neighborhoods are up for election: Suhaka, Garcia, Gamec, 8, Weissman, Bern, Barker. Olson (7) has indicated he will not continue on the Board.
- b. Easter Egg Hunt: 13 April 2014, Gmec
  - Gamec has found a bunny suit to borrow. Many hands will be needed to set this up
- c. Committee for Walnut Hills Movie Night: [I don't remember who signed up to help on this committee](#). We're planning an event for Jan. (?) 2015.

IX. New Business: ??

X. Concerns from Residents: ??

XI. Adjorn: [8:05 pm](#)

Minutes submitted by Andrea Suhaka. I lost my notes from the meeting and had to reconstruct from memory. I'm sorry for the question marks.