

**Walnut Hills Civic Association  
Board Meeting**

12 January 2017; 7:00 PM Metrum Credit Union

**Minutes**

1. Call to order: Chair Suhaka called the meeting to order at 7:02pm.

2. Attendance (Five members constitute a quorum.)

<u>1</u>	Lutton, Randy (1)	<u>   </u>	Vacant (8)
<u>1</u>	Suhaka, Andrea (2)	<u>1</u>	Carol Fischer (9)
<u>Ex</u>	Wagstaff, Norma (3)	<u>1</u>	Pole, Traci (10)
<u>1</u>	Garcia, Myra (4)	<u>Ex</u>	Compton, Joe (11)
<u>Ex</u>	Senn, Donna (5)	<u>1</u>	Bern, Bern (12)
<u>1</u>	Gamec, Julie (6)	<u>1</u>	Tippets, Jeryl (13) + 1
<u>   </u>	Vacant (7)	<u>Ex</u>	Danfelser, Monica (14)
<u>1</u>	Haskett, Maggie	<u>1</u>	Marsicek, Julie (15)

Guests: Barb Brooks (stayed for the meeting), Traci Strating, Joyce Tippets

3. Award Holiday Lights winners

- First place: Troy Meier, 8636 E Easter Ave - not present
- Second place: Judd & Barb Brooks, 7275 S Quebec Ct
- Third place: Larry & Traci Strating, 6987 S Spruce Cir

4. Minutes

- Correction and approval of Board minutes of 8 Dec. 2016
- A motion was made, seconded, and passed unanimously to approve the minutes as emailed. (Tippets/Fischer)

5. GID, Maggie Haskett

A. Approval of bills

- Haskett submitted bills for herself (\$500) and Gary Jaeger (\$200).
- A motion was made, seconded, and passed unanimously to approve these bills. (Tippets/Gamec)

B. Projects: nothing now

C. Other

- Suhaka: The second wreath north on Quebec from Dry Creek has either fallen or been taken off of the fence. Someone just lassoed the fence post with it.
- Haskett would like to begin replacing some wreaths. Some of the solar lights are no longer working and need to be replaced. Online lights were about 1/3 the price of Home Depot.
- Tippets suggested that every year we replace 3 wreaths. No motion was made.
- Haskett handed in her resignation for the end of January. There was general discussion and many comments were made that Maggie has done a wonderful job. Suhaka indicated that Gamec would like to take over the position. More questions, could Gamec remain a Board Member and be the Project Manager. Suhaka said she would just have to recuse herself from voting on GID payments. Suhaka also said that we only need to go out to bid for the Project Manager position if the contract would be for more than \$10,000. Right now, it only comes to \$6,000. WHCA still needs to make a final determination.
- Haskett & Suhaka will meet with someone in the Centennial Finance Dept. over payment issues. The WHCA has never been paid for the money it fronted to buy paint for the fence repainting.

- Suhaka: I think the edging Matt installed looks pretty good.
  - Haskett said the contracts for Zahner and High Altitude have been renewed.
6. Committee Reports
    - A. Treasurer's Report, Randy Lutton
      - Lutton distributed copies of the Finance Report.
      - A motion was made, seconded, and passed unanimously to approve the Finance Report. (Garcia/Tippets)
      - Robert Ferrin submitted bills for water and popcorn, \$15.96 (within his budget)
      - A motion was made, seconded, and approved unanimously to pay SSPRD for reserving parks for all our events for the year, \$215. (Gamec/Bern)
      - Invoices have been paid for Walnut Hills School and "Finding Dory" for Movie Night.
    - B. Membership, Andrea Suhaka
      - We've ended the year with 552 members (87 thru PayPal). (36 owners of property have paid dues and 7 renters; in 2 cases a renter & owner have paid)
      - There are now 1177 homes in Walnut Hills.
      - 240 people donated \$6,978 through their dues.
      - Marsicek: Can we pay dues at National Night Out? Only members have a free dinner - "Members come visit us for dinner"? More discussion on this.
      - Can we have PayPal be set up as automatic renewal? Lutton will check.
    - C. Website, Randy Lutton
      - The website is up to date except for Holiday Lighting winners.
    - D. Report from the Chair
      - Ferrin will be moving from the neighborhood. We'll need to have someone take over Movie Night. (He'll just be in The Farm.)
      - The Arapahoe Rd. petition had sufficient signatures. The City Council will now need to decide to repeal the new Arapahoe Rd. zoning or take the issue to an election.
      - Willow Bend will be moving along with their parking lot.
  7. Old Business
    - A. Ice Cream Social, ice cream supply, Pole: not present.
    - B. Electronic recycling final decision, Suhaka,
      - Suhaka contacted Blue Star Recycling and another provider found at Metrum and neither offered us a better price. We thought Blue Star might not charge us the extra \$500, but they had a good reason for charging it.
      - We've decided that we would skip a year
  8. Upcoming Events.
    - A. Annual Meeting, March 9, 2017
      - Suhaka is beginning to contact persons to present at the Annual Meeting.
      - ACSO will be there, Ting will be presented by Ken Lucas, Arapahoe/I25 will be there.
    - B. Disc Golf tournament, Bern
      - In planning for this tournament, Suhaka scheduled Walnut Hills Park for 8:30am, registration and 9 - noon for the tournament.
  9. New Business
    - A. Next year's event calendar & Membership Form: These were distributed and everyone approved them.
    - B. JM: Is there anything else about the coyote issue? Suhaka will check with City.
  10. Complaints from Neighbors: none
  11. Adjourn: Suhaka adjourned the meeting at 8:30pm.

Minutes respectfully submitted by Chair Suhaka.