

**Walnut Hills Civic Association**  
12 March 2015; 7:00 PM Metrum Credit Union

**Annual Meeting Minutes**

I. Call to order:

- Welcome from Metrum Community Credit Union, Karen Padrevita
- Flag Ceremony, Boy Scout Troop 257

II. Attendance (15 members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>Ex</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	Huenneke, Dan (9)
<u>X</u>	Ferrin, Robert (3)	—	Hoffmann, Trish (10)
<u>Ex</u>	Garcia, Myra (4)	—	Vacant (10)
<u>X</u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
—	Vacant (7)	<u>X</u>	Compton, Joe (14)
<u>X</u>	GID: Haskett, Maggie	<u>Ex</u>	Marsicek, Julie (15)

8+ Guests: Boy Scout Tr. 257, Speakers: Karen Padrevita, Metrum Community Credit Union: Ken Lucas & Mark Gotto, City Councilmen; Brian McKnight, Lea Harms, Peg Gustafso, ACSO; Brett Collins, SSPRD; Paul Danley & Scott Palmer, SEMSWA; Tony Marcello & Leah Langerman, David Evans & Assoc.; Telecia McCline, CDOT; Travis Greiman, Centennial; Residents: Eric Schultz, Dee Jones, Jesus Garcia, Kevin Micke; Shar Henry, Frank Haskett, Joyce & Daryl Eberhart

III. Correction and Approval of Minutes of 13 March 2014

- A motion was made, seconded, and passed unanimously to approve the minutes of the 3/13/14 WHCA Annual Meeting. (Jeryl Tippets/Julie Gamec)

IV. Introduction of Karen Padrevita, Metrum Credit Union.

- This item was moved ahead of item III.
- Padrevita was thanked for allowing the WHCA to use their Community Room for its meeting. Padrevita welcomed everyone to the meeting and told WHCA members that they may open a credit union account by virtue of being a WHCA member, as a qualified group. Metrum is also working on becoming a community partner with the City of Centennial.

V. Committee Reports

a. Treasurer's Report, Randy Lutton

- Lutton provided a brief overview of the association's finances, and also illustrated the fact the association is running a surplus and will have additional monies with the increased dues this year. Asked the board, and meeting attendees, if there are ideas for additional events in the neighborhood.
- Several attendees expressed interest in additional block parties or a welcoming committee for the neighborhood.

b. Membership Report, Andrea Suhaka

- Up to this meeting the WHCA has 351 paid members, increased utilization of the PayPal account as well (23 PayPal) as well as 21 non-resident property owners and 3 renters have paid.
- Check was distributed to the Walnut Hills Scholarship Fund in the amount of \$4,xxx, presented to Eric Shultz.

- c. Website, Randy Lutton
  - Lutton gave a brief overview of what information is on the website, and encouraged everyone to visit the site and contact their board neighborhood representative if they have questions or comments.

VI. Board of Directors Elections

- a. A motion was made, seconded, and passed unanimously to elect a slate of new and returning Board members. (Julie Gamec / Joe Compton)
- b. Those elected were:
  - Neighborhood 1: Randy Lutton
  - Neighborhood 3: Robert Ferrin
  - Neighborhood 5: Donna Senn
  - Neighborhood 6: Julie Gamec
  - Neighborhood 7: Eric Shultz
  - Neighborhood 9: Dan Huenneke
  - Neighborhood 13: Jeryl Tippets
  - Neighborhood 15: Julie Marsicek

VII. Presentations

- a. Ken Lucas, Mark Gotto, Centennial City Councilmen
  - 1. Ken Lucas (Mayor Pro Tem) discussed Civic Center events for the summer, updated the group on the parking district vote next week, the April 6<sup>th</sup> Council meeting on the Fiber Network Project, and more information on the Bloomberg Grant Centennial received.
  - 2. Mark Gotto discussed the District 3 Newsletter, Centennial Information magnet, and referenced the next City Council meeting in April.
- b. Arapahoe County Sheriff's Office, Brian McKnight
  - Discussed enforcement strategies, and encouraged and promoted communication and reporting suspicious activity to the Sheriff's Office.
  - Dispatch (Gustafson & Harms) reported the Reverse 911 system, and new Text to 911 programs
  - Promoted Citizen's Academy to learn more about the department
  - Department Open House on 4/11 from noon-4pm
- c. South Suburban Parks & Recreation District, Brett Collins
  - Paving the Little Dry Creek Trail will occur in Spring 2016 following SEMSWA project
  - Trail will be extended from current terminus at Xanthia to Yosemite as part of SEMSWA project
  - Trail will be rebuilt with concrete, crosswalks and signage installed at Spruce and Xanthia crossings
- d. Southeast Metro Stormwater Authority, Paul Danley & Scott Palmer
  - Project at Yosemite & Little Dry Creek - to commence in Fall 2015, 6 month project
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- e. David Evans & Assoc., Tony Marcello, Project Manager and Travis Greiman, Centennial
  - Arapahoe Rd. & I-25 project, Walnut Hills Sound Walls
  - Project team provided an update on the project - construction will start in February 2016 and be complete in December 2017. 30% design completion as of meeting, first Public Meeting Open House will be on Thurs, April 23 from 4:30-7pm at the Good Shepherd Church on Dry Creek near Yosemite. Another public open house will be scheduled in the Fall before construction starts.

f. Fiddlers' Green Parking Problem Update, Suhaka

VIII. Upcoming Events

- a. Easter Egg Hunt, March 28, 2015, 11 am
- b. Dumpster Days, May 9 & 16, 2015, 8 am

IX. New Business

- a. SSPRD Matching Gifts Program, Brian Bern
  - Walnut Hills will be applying for a matching gift to install 6 disc golf baskets in the Little Dry Creek open space as part of a disc golf practice course for the neighborhood.

X. Concerns from Residents

- a. Talk to Sheriff's department about how they operate the speed safety zone on Yosemite around the curve.
- b. Discussion about additional events in Walnut Hills to welcome new community members, block parties, picnic in the park.

XI. Adjourn: Suhaka adjourned the meeting at 8:49 pm (Jeryl Tippetts motion).

*Minutes respectfully submitted by Robert Ferrin.*