

**Walnut Hills Civic Association**  
**Annual Meeting**  
10 March 2016; 7 PM Metrum Credit Union

**Minutes**

- I. Call to order and Flag Ceremony (Boy Scout troop 257):
- II. Brief welcome by Credit Union, Karen Padrevita
- III. Attendance (Five members constitute a quorum.)

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

12 Guests: M/M Dodd, FHaskett, J/J Fuller, Dhiraj Shroster, Drew Berke, Deputy Robert Knudson (Arapahoe County Sheriff's Office), Bryan Weimer (Arapahoe County), Tony Maarcello & Joe Hart (David Evans & Assoc.), Scott Palmer (SEMSWA)
- III. Correction and Approval of Minutes of 12 March 2015
  - The minutes were approved as submitted.
- IV. Board of Directors election: approved by acclamation
  - Neighborhood 2, Andrea Suhaka
  - Neighborhood 3, \_\_\_\_\_
  - Neighborhood 4, Myra Garcia
  - Neighborhood 6, Julie Gamec
  - Neighborhood 7, \_\_\_\_\_
  - Neighborhood 8, Abbas Fazal
  - Neighborhood 9, \_\_\_\_\_
  - Neighborhood 10, Traci Pole
  - Neighborhood 12, Brian Bern
  - Neighborhood 14, Monica Danfelser
- V. Guests: All guests presented their topics as described below
  - Deputy Robert Knudson gave us lots of information about the Sheriff's Office and safety.
  - Tony Marcello, David Evans & Associates
    - I-25/Arapahoe Rd. project
  - Joe Hart, David Evans & Associates
    - Dry Creek Road Study (Yosemite -> Easter)
  - Arapahoe County Sheriff's Office, Deputy Robert Knudson
  - Scott Palmer, Southeast Metro Stormwater Authority (SEMSWA)
    - Yosemite culvert/Little Dry Creek, Yosemite -> Xanthia project update

- VI. Committee Reports
  - a. Treasurer's Report, Lutton (See the report that was submitted)
  - b. Membership Report, Suhaka
    - We ended the year with 577 paid members.
  - c. Website, Lutton
  - d. Report from the Chair, Suhaka
    - Update on 8439 E Briarwood Ave.: The rezoning was approved. It still has to go to site plan approval.
- VII. Old Business
  - a. Sidewalk on S Xanthia St, Bern
    - The City has agreed to put in a sidewalk on the last street in Walnut Hills that doesn't have one. We will need to pay some part of the cost and will use GID money. It will be less expensive to do it while they're repaving the street.
  - b. Tax Exempt status: nothing
- VIII. Upcoming Events
  - a. Easter Egg Hunt, 3/19/16
  - b. Dumpster Days, 5/14 & 21
  - c. Garage Sale, 6/3 & 4
- IX. New Business
- X. Concerns from Residents
- XI. Adjourn: Suhaka adjourned the meeting at 9:05 pm.

Minutes respectfully submitted by Andrea Suhaka