

Walnut Hills Civic Association
11 April 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Myra Garcia, Vice Chair, called the meeting to order at 6:57 pm.
- II. Attendance (Five members constitute a quorum.)
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| <u>X</u> | Lutton (1) | — | Vacant (8) |
| X | Suhaka (2) | X | Huenneke (9) |
| <u>X</u> | Whiting (3) | — | Caillouet (10) |
| <u>X</u> | Garcia (4) | <u>X</u> | Deal (11) |
| <u>X</u> | Senn (5) | <u>X</u> | Bern (12) |
| X | Gamec (6) | <u>X</u> | Tippets (13) |
| <u>X</u> | Olson (7) | — | Alexander (14) |
| <u>X</u> | GID: Maggie Haskett | — | Marsicek (15) |
| <u>1</u> | Guests: Melissa Luna | | |
- III. Election of Officers
- Garcia proceeded with the election of officers for the 2013-2014 fiscal year.
 - A motion was made, seconded, and passed unanimously to elect Andrea Suhaka as Chair. (Garcia/Bern)
 - A motion was made, seconded, and passed unanimously to elect Julie Gamec as Vice Chair. (Gamec/Senn)
 - Engler described the Treasurer job. A motion was made, seconded, and passed unanimously to elect Randy Lutton as Treasurer. Lutton (Suhaka/Olson)
 - A motion was made, seconded, and passed unanimously to elect Melissa Deal as Secretary. (Deal/Tippets)
 - A motion was made, seconded, and passed unanimously to elect Andrea Suhaka as Membership person. (Tippets/Olson)
 - A motion was made, seconded, and passed unanimously to elect Brian Olson as GID Representative with Andrea Suhaka as back-up. (Tippets/Bern)
 - Suhaka took over to chair the meeting.
 - Melissa Luna will become the representative from Neighborhood 8, At Large.
- IV. Correction and Approval of Minutes of 14 March 2013
- a. A motion was made, seconded, and passed unanimously to approve the minutes of the 3/14 Board meeting as emailed. (Olson/Gamec)
 - b. A motion was made, seconded, and passed unanimously to approve the minutes of the 3/14 General Membership meeting as emailed, with one correction: Taffy was the person from the Sheriff's Office who spoke about E911. (Olson/Gamec)
- V. GID, Maggie Haskett
- a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve Haskett's March bill of \$500. (Senn/Olson) No other bills were brought forward.
 - b. Other
 - Haskett replanted lilies on Dry Creek & Quebec corner. She won't do too much planting this year because of the draught.
 - Senn reported that she saw a tree on Quebec leaning over.
 - Thomas Bryan is the person at Centennial taking care of our GID.

- Haskett walked the fences with Thomas. Fence painting is still a problem. He's trying to contact Split Rail.
- Haskett will check on the bonding of a company to trim the Russian olives on Arapahoe Rd.
- Suhaka: Can we approve a painting bid for Dry Creek Rd. and Quebec St. if Thomas doesn't have success with Split Rail Fence? There followed a long discussion of this issue with a negative outcome. Garcia commented that this should be a non-performance of contract issue.
 - Suhaka will be spending 4 days with Mike Connor and will ask about legal action on this issue. When she returns she'll write a letter for approval by the Board if there's no satisfactory resolution.
 - Suhaka will invite Connor and Bryan to the May meeting.
- Haskett will get the water turned on May 15 and mulch after the snow is gone
- The Natural Way contract includes pulling & spraying weeds and trash removal twice a month: \$3600, Spring start, 10 hrs. and then 5 hrs. every other week through the season.
- A motion was made, seconded, and passed unanimously to approve a contract for Natural Way to also do Dry Creek and Quebec. (Senn/Garcia)

VI. Committee Reports

a. Treasurer's Report, Engler

- Engler presented the Finance Report which was distributed to the Board by email.
- 2 checks haven't been cashed, yet.
- A motion was made, seconded, and passed unanimously to approve paying the CenCON dues of \$30. (Suhaka/Garcia)

b. Membership Report, Suhaka

- So far this year, we already have 415 paid members, 17 paid through PayPal. 29 rental owners have paid and 6 renters. We've collected \$5,029.43 for the Scholarship Fund and we owe it \$159.12 from last year.

c. Website, Lutton

- Lutton reported that it's up to date but we need to take pictures of the new Board members. He'll bring a camera next month.

d. C-470 (www.c470coalition.com) and Centennial Airport/Community Noise Roundtable (www.centennialnoiseroundtable.com), Suhaka

- The C-470 Coalition Policy Committee has approved adding 2 toll lanes to C-470, one in each direction. The next task will be to figure out the funding.
- Suhaka distributed a Fly Quiet brochure that was created by the Noise Roundtable to be distributed to pilots. The marked noise sensitive areas were chosen by numbers of complaint phone calls and emails.
- Suhaka urged Board members to attend the HOA Forum that will be held 4/25 at the City office for excellent information on topics that affect neighborhood associations.

VII. Old Business

a. Uinta Sidewalks

- There was a very long discussion about the possibility of widening the sidewalks along Uinta from Arapahoe to Briarwood Blvd. There followed several votes on the issue.
- A motion was made and seconded to have 4-ft. sidewalks on both sides of Uinta. (Deal/Bern) There were no votes.

- A motion was made, seconded, and passed in a 6/4 vote to have one 4-ft. sidewalk. (Luna/Gamec)
- Another motion was made, seconded, and passed on a 6/4 vote to have a 4-ft. sidewalk along the west side of Uinta and, further, should the City reject a single 4-ft. sidewalk, to go forward with 4-ft. sidewalks on both sides of Uinta. (Bern/Tippets)

VIII. Upcoming Events

- a. Dumpster Days, May 11 and 18, (Senn) are good to go.
- b. Community Garage Sale, June 7-8, Garcia will place the ads.
- c. 4th of July Parade/Ice Cream Social
 - Suhaka/Senn will take care of the Parade and Tippets will be in charge of the Ice Cream Social. Lutton will contact our provider for the ice cream.
- d. National Night Out still has no volunteer to take charge of it.

IX. New Business

- Gamec thanked Olson & Deal for their help with the Easter Egg Hunt.

IX. Concerns from Residents

- Lutton reported that the fence line behind the businesses at Yosemite/Arapahoe is still a problem. Youth are hopping the fence. Lutton held two boys for the Sheriff because they were trespassing on private property.
- Tippets reported that there are more people who need snow shoveling than volunteer shovelers to do the work.

X. Adjourn: Suhaka adjourned the meeting at 9:31 pm.

Minutes respectfully submitted by Andrea Suhaka.