

**Walnut Hills Civic Association**  
13 June 2013; 7:00 PM Metrum Credit Union

**Agenda**

- I. Call to order: Meeting called to order at 6:58 pm by Andrea Shuaka
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton (1)	<u>Ex</u> Luna (8)
<u>X</u> Suhaka (2)	<u>X</u> Huenneke (9)
<u>X</u> Whiting (3)	<u>Ex</u> Caillouet (10)
<u>Ex</u> Garcia (4)	<u>X</u> Deal (11)
<u>Ex</u> Senn (5)	<u>X</u> Bern (12)
<u>X</u> Gamec (6)	<u>X</u> Tippets (13)
<u>Ex</u> Olson (7)	<u>X</u> Barker (14)
<u>X</u> GID: Maggie Haskett	<u>Ex</u> Marsicek (15)
<u>1</u> Guests: John Fuller	
- III. New Board member:
  - Rhonda Calliouet has resigned from the board .
  - A motion was made, seconded, and passed unanimously to elect Doug Barker as the new Neighborhood 14 board member. (Gamec/Tippets)
- IV. Correction and Approval of Minutes of 9 May 2013:

A motion was made, seconded, and passed unanimously to approve the minutes of the May meeting as emailed. (Whiting/Gamec)
- V. GID, Maggie Haskett
  - a. Approval of Bills
    - Haskett submitted bills in the amount of \$2143.75. A motion was made, seconded, and passed, unanimously (Tippets/Huenneke) to approve the following bills:
      - \$500 for Haskett
      - \$200 for Gary Jaeger
      - \$150 for sprinklers
      - \$708.75 for The Natural Way general landscaping
      - \$585 (13 total man hours at a rate of \$45/hour) for the bill in the amount of \$656.50 (second invoice) for additional work by Natural Way for weeding on Quebec and Dry Creek. The contract with The Natural Way stipulates \$45/hour for extra work requested.
  - b. Other
    - The WHCA is challenging the \$656.60 bill from Natural Way because, per the contract, additional work is a rate of \$45/man hour and we were charged \$50.50/man hour. We are also having issues with the weeds not being pulled. Natural Way pulled about half the weeds on Easter about 60-80 feet (3 people for 1 hour) and at the white rock bed on Yosemite but not the rest of the street. We currently use Natural Way for additional work as well as Arapahoe/Yosemite. A motion was made, seconded and passed unanimously to use Matt Zahner instead of Natural Way for additional weeding on Dry Creek and Quebec pending the City of Centennial approval. (Tippets/Gamec)
    - Some concrete stamping needs to be repaired/replaced on Quebec between the curb and sidewalk. It's not urgent. Also, the area from Tamarac to Spruce on Dry

Creek would be nice to do at some point with the same type of stamping (250 ft). Haskett will try to get a quote for both for the July meeting with priority to Walnut Hills residents who could do the work.

VI. Committee Reports

a. Treasurer's Report, Lutton

- Lutton has been working on a budget for events and has developed a new format for expenses. He also discovered \$2665.79 in scholarship funds while reconciling accounts. A motion was made, seconded and passed unanimously for the WHCA to donate \$2000 to the Scholarship Fund. (Gamec/Tippets).
- The WHCA presented our check for \$2,000 to John Fuller, for the Scholarship Fund.

b. Membership Report, Suhaka

- 533 members (40 paid through Pay Pal / 30 owners and 10 renters)

c. Website, Lutton

- Website is up to date

d. Report from the Chair, Suhaka (No report)

VII. Old Business: None

VIII. Upcoming Events

a. Dumpster Days, 5/11 & 18: evaluation

- Phenomenally successful – 66 cars on the 11<sup>th</sup> and 63 on the 18<sup>th</sup>
- We need the bill to pay The Garbage Man, should be about \$1800.

b. 4<sup>th</sup> of July Parade/Ice Cream Social

- Selected flavors for the ice cream and ice (vanilla, super chocolate, mint chocolate chip, and lemon (lemon and watermelon if we can split the ice)
- If anyone would like to volunteer contact Lutton

c. National Night Out, 8/6: final plans

- Food is the only thing not set up, yet. Tippets is going check with the Boy Scouts to see if they would be willing to cook the hot dogs.

IX. New Business:

a. WHCA be a not-for-profit status

- A lawyer is researching this and getting back to Suhaka.

IX. Concerns from Residents: None

XI. Adjourn

- Suhaka adjourned the meeting at 8:44 pm

Minutes respectfully submitted by Melissa Deal, Secretary