

Walnut Hills Civic Association

11 September 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7pm.
- II. 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>X</u>	Huenneke, Dan (9)
<u>Ex</u>	Hoffmann, Trish (3)	<u>Ex</u>	Weissman, Andrew (10)
<u>X</u>	Garcia, Myra (4)	<u>Ex</u>	Foley, John (11)
<u>X</u>	Senn, Donna (5)	<u>Ex</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>Ex</u>	Tippets, Jeryl (13)
<u>Ex</u>	Deal, Melissa (7)	<u>X</u>	Compton, Joe (14)
<u>X</u>	GID: Maggie Haskett	<u>X</u>	Marsicek, Julie (15)
<u>1</u>	Guests: Robert Ferrin		
- III. Correction and Approval of Minutes of 14 Aug 2014
 - JA motion was made, seconded and passed unanimously to approve the minutes as emailed. (Gamec/Senn)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the bills in the amount of \$1083.77, as submitted. (Marsicek/Fazal)
 - Haskett bill, \$500
 - Jaeger bill, \$200
 - Bern bill for weeding Quebec, \$175
 - Bill from Backflow Testing to test our sprinkler system's backflow valve, \$60
 - Haskett purchased dirt for bus stop removal location, \$60
 - Roundup for weeds & misc. materials, \$27.86, 19.20, 55.73, 20.31, 25.67 = \$148.77
 - b. Projects:
 - A dead tree has been removed on Quebec.
 - We still need dirt work done to plant in the planter.
 - Edging? Haskett suggested a test area, 20-40' of 4", roll top edging, to see how that looks. A motion was made, seconded, and passed unanimously to approve up to \$200 for labor and materials. (Compton/Marsicek)
 - c. Other
 - Walnut Hills additional fence: A long discussion was held on this subject. It was agreed by consensus that we would further explore additional Walnut Hills perimeter fencing along S. Willow St. (from where the CDOT sound wall ends) and along E. Briarwood Blvd. where it backs onto commercial/empty lots. Suhaka will explore this further with Centennial legal staff.
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - National Night Out totaled about \$1000 in expenses.
 - A motion was made, seconded, and passed unanimously to approve the August Treasurer's Report. (Garcia/Gamec)

- b. Membership Report, Suhaka
 - Suhaka reported that we have 553 paid WHCA members, 60 have paid through PayPal (2 new residents have paid from a home that had already paid but the owner has moved.) 39 rentals have been paid.
 - c. Website, Lutton
 - The website has been updated
 - Lutton is requested pictures from the *Walnut Hills News* photographer for National Night Out and the 4th of July Parade and Ice Cream Social.
 - d. Report from the Chair, Suhaka
 - Suhaka emphasized the upcoming C470 public open house on 9/18. At least 1 Board member plus Suhaka listened in to the C470 telephone town hall.
 - There was a brief discussion about noise from Centennial Airport. Suhaka will email the noise complaint hot line phone number.
- VI. Old Business
- a. Fiddler's Green parking: Andy Firestine, from Centennial, will come to our next meeting to get input on proposed solutions from the Board.
 - b. Electronic recycling and hazardous waste pick-up reminder, Suhaka
- VII. Upcoming Events
- a. Dumpster/E-cycle Day (10/11) and Hazardous Waste Pickups (10/20&21)
 - b. Holiday Lights judging (week of Dec. 20)
 - c. Committee for Walnut Hills Movie Night (2015): Weissman not present.
- VIII. New Business
- a. Board polo shirt (to be recognized at events): A motion was made, seconded, and passed unanimously to obtain dark gray polos with white printing. (Gamec/Garcia)
 - b. New contractor for our perimeter signs, Suhaka
 - Suhaka has contacted IDC (Dee Peterson, WHCA member & resident) about making any new signs for us. Our current contractor refuses to join the WHCA.
 - c. Senn: The WHCA should raise its dues to \$25
 - Garcia: We should go door to door to contact non-members.
 - Fazal: Possibly we could give a tchocke to members when they attend an event. Have a table at events for that purpose. Compton & Gamec liked that idea.
 - Suhaka: To increase the dues, we would need a more complete Finance Report in the *Walnut Hills Newsletter* before our Annual Meeting in March.
 - d. Lutton?: Can we get a speed sign on Costilla Blvd.?
 - e. Compton: He would like to see first names on the agenda.
- IX. Concerns from Residents: none
- X. Adjourn: Suhaka adjourned the meeting at 8:36 pm.

Minutes respectfully submitted by Andrea Suhaka.

Email Suhaka received.

1. From: SSPRD: The Walnut Hills Elementary School Tennis Courts were demolished and new ones are being built on the same space. The total cost of the project is \$166,764, and is equally funded by South Suburban Park and Recreation District and the City of Centennial. The proposed work includes constructing two new, post tension concrete tennis courts over the scraped off tennis courts, access sidewalks that meet ADA standards, fencing, wind-screens, nets, a cabana bench, and a backboard. The cabana bench and backboard are new additions to the tennis complex. The tennis courts are expected to be ready for play in Sept. The contractor is Renner Sport Surfaces of Denver.
2. From ICD Designs quote for WHCA event signs: One color sign \$30.00 each on single sided material or \$40.00 for double sided.
Add \$5.00 each for additional imprint colors.
The material I found is a little different than what you're currently using, it's a bit thicker so you probably wouldn't need to back it with anything
3. Colors available for polo shirts are:
Ash (that you saw at National Night out)
Black
Carolina Blue
Charcoal
Forest Green
Maroon
Navy
Red
Royal
Sand (khaki)
Sport gray (athletic gray)
White