

**Walnut Hills Civic Association**  
**BOARD MEETING**  
September 13, 2018, 7:00 PM, Metrum Credit Union

**Minutes**

1. Call to order: 7:04 pm
2. Attendance (Five members constitute a quorum.)

X	Lutton, Randy (1)	X	Brooks, Barb (8)
Ex	Danfelser, Monica (2)	X	Carrera, Ana (9)
0	Katich, Mike (3)	—	Vacant (10)
X	Garcia, Myra (4)	—	Vacant (11)
X	Senn, Donna (5)	Ex	Fischer, Carol (12)
X	Gamec, Julie (6, GID)	—	Vacant (13)
—	Vacant (7)	—	Vacant (14)
		—	Vacant (15)

Guests: Andrea Suhaka (Resident and GID representative)

3. Correction and Approval of Minutes: A motion was made, seconded, and passed to unanimously approve August meeting Minutes (Senn, Lutton).
4. GID, Gamec
  - A. Approval of Bills: A motion was made, seconded, and passed to approve GID bills totaling \$3806.08 (Senn, Garcia)  
Gary Jaeger: \$3306.08 - last several months fence repair work  
Julie: \$500 - monthly project manager
  - B. Projects: No new projects. Continue ongoing fence maintenance.
5. Committee Reports:
  - A. Treasurer's Report, Lutton: Financial reports as of 8/31/18 were distributed.
  - B. Website, Lutton: Will update "upcoming events" section
  - C. Membership Report, Lutton: 374 active (paid) members to date
  - D. Report from the Chair, Gamec:
    - o New Events: Discussed need to add events geared to adults, both younger/single and senior. Ideas:
      - "Beer Night": Possibly plan for January or February. Resolute Brewing happy to host event offering \$1 discount per drink. Can provide drink tickets to distribute to WHCA guests, coordinate food truck to be present. No cover or minimum charge.
      - Seniors' Coffee & Nosh (pastries?): Possibly have a speaker presenting a topic of interest to retirees boomers. Get feedback on what else community can do for them (events and/or help). Paula Hillman interested in helping coordinate, will meet with Julie 9/16 at 8:30 am, board members invited to join.
    - o Welcome Wagon: Process for "welcoming" new neighbors. Mark Trenka has agreed to provide addresses of WH homes sold so that we can send handwritten note with membership info and payment coupon attached. Donna will ask My

- Favorite Muffin if willing to provide \$5 gift vouchers to include. Ana will start project. Julie will send introduction email Mark/Ana.
- Newsletter articles: Please contribute articles for newsletter. Donna: Consider sharing special life events like births, weddings, obituaries.
  - Discussed order name tags for board members to wear at events in lieu of shirts/hats. Donna will contact Ed Smith (ICD) for quote.
6. 501 (c) 4 update, Lutton/Gamec: No news from IRS yet. 2017 filing extension request was accepted and accountant is working on tax return. Will be ready for Board to review at October meeting. (Add to Agenda)
7. Old Business: NNO – Myra: Many people said that they preferred this event be held on weeknight. Overall attendance was down and people stayed less time. Band felt fewer people sat down to listen to music. Food quantity worked out well. Consider not hiring band nor DJ next year, have music on PA system. Julie: Positive feedback from vendors. South Metro Storm Water offered to donate a portable restroom for event next year. Include this good news in “thanks for letting us know” section of newsletter, and also ask for community feedback on preference for weeknight vs. weekend dates for 2019 event.
8. Upcoming Events:
- A. Fall Dumpster Days and Electronics Recycling, Donna/Julie: Blue Star electronic recycling all set. Offered option for 2019: \$500 charge for participating (covered by WHCA), and separate fees charged directly to users. Garbage Man and Brookie (metals) lined up for event. Donna will post on Next Door as event and in main stream (board members please reply to help visibility) and Randy to add reminder on website that event will be held at WH school, not Dry Creek.
  - B. Halloween Party, Ana/Barb: Activities planned like face painting, touch and feel boxes, decorate a treat bag craft, games, trick or treating stations, and raffle tickets for kids and adults that come in costume. Raffle prize donated by Monster Mini Golf: 4 mini golf passes, valued up to \$40. Julie and Myra volunteered to help, Myra will ask girls who volunteered at NNO if available to help also. Randy offered PA system for music, can be connected to a phone with Halloween music playlist. Julie will ask Jesse if available to take photos, also will bring Ana raffle tickets, water cups, water jugs, wipes, and other possibly useful items from WHCA existing supplies. Julie has not heard back from ICD regarding Halloween signs, Donna will contact Ed to follow up.
9. Neighborhood concerns/questions: Barb – Ting has again placed utility flags and markings but no signs of commencing work. Julie will ask for update. Randy – in addition to Ting, gas line replacement work on Uinta and some side streets; completion schedule? Several comments on excessive speeds and traffic inside neighborhood, much of it likely due to people cutting through neighborhood to avoid congestion on Arapahoe Rd. and Yosemite St.. Frank Haskett and others again requested City of Centennial place speed bumps on Davies but not successful. Julie will look into possibly having new study done to see if traffic flow has increased enough since last study to meet parameters for speed bumps or other traffic calming devices. Myra - observed multiple stop sign violations at Davies and Willow.
10. Adjourn: 8:35 pm