

Walnut Hills Civic Association
Board Meeting
13 October 2016; 7:00 PM Metrum Credit Union

Minutes

1. Call to order 7:04pm Andrea Suhaka

2. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>Ex</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	Carol Fischer (9)
<u>Ex</u>	Wagstaff, Norma (3)	<u>X</u>	Pole, Traci (10)
<u>X</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>X</u>	Tippets, Jeryl (13)
<u> </u>	Vacant (7)	<u>Ex</u>	Danfelser, Monica (14)
<u>X</u>	Haskett, Maggie	<u>Ex</u>	Marsicek, Julie (15)

Guests:

3. Minutes

- Correction and approval of Board minutes of 8 September 2016
- A motion was made, seconded, and passed unanimously to approve the September minutes as emailed: Tippets, Senn
- A motion was made, seconded, and passed unanimously to approve the August minutes as emailed: Gamec, Fischer

4. GID, Maggie Haskett

A. Approval of bills:

- Maggie: \$500
- Gary Jaeger: \$200
- Matt Zahner: \$200 (8 hours-\$25/hr)
- High Altitude: \$5000
- A motion was made, seconded, and passed unanimously to approve up to \$5000 to cover the outlined above expenses: Pole, Tippets
- 10/18/16: Following the meeting, after looking into actual costs, the Board was asked to approve \$5400 (August and September) and \$2500 (1/2 of October expenditures) by email. 10 approval votes were submitted via email to Andrea Suhaka.

B. Projects:

C. Other:

5. Committee Reports:

A. Treasurer's Report, Randy Lutton:

- Bills: PO Box (\$170.00), Dumpster Day (\$900), Board member polo's (\$82.08), Recycling (\$3376.02), Landscape Contest, New table for Metrum Credit Union, Website
- A motion was made, seconded, and passed unanimously to approve the finance report: Lutton, Gamec

B. Membership, Andrea Suhaka

- 549 members, 13 new members joined during Dumpster Days

C. Website, Randy Lutton

- National Night Out pictures are updated
- D. Report from the Chair
- Boy Scout Breakfast-November 4, 2016
 - Greenwood Village wants Centennial to sign a license agreement for WHCA to maintain the sound wall (GID). The wall is **not** in GWV. Centennial's attorney doesn't agree with that.
 - Centennial will want an easement pertaining to the wall conveyed to Centennial (not the sidewalk, though).
 - WHCA is about to get our agreement to allow the WHCA to shovel the Arapahoe Rd. sidewalk.
6. Old Business
- A. Debrief Dumpster Day
- 120 cars dumped, highest number to date, \$30 in scholarship donations
 - Andrea will follow-up with Blue Star Recycling to ask about eliminating the \$500 fee to continue the recycling service for future years.
 - Andrea will reach out to E-Waste to see what they would charge for this service
- B. Ice Cream Social needs a new ice cream supplier
- Traci will reach out to a few different suppliers to see what we can line up for next year
- C. Landscape Contest: Motion made, seconded and approved by 10 WHCA Board members to discontinue the landscape contest: Garcia, Tippetts
- D. WHCA D&O Insurance: Working with a Broker to finalize this for the Board, it may be \$1000. The liability insurance is due in March 2017.
7. Upcoming Events
- A. Holiday Lights contest judges-Andrea, Brian, Traci will judge-week of Christmas
- B. Movie Night, Saturday-1/28/17-3:30-5:00pm
8. New Business
- A. Next year's event calendar
- B. Disk Golf Tournament-September 2017-look into costs to get 3 more baskets
- C. Public hearing-10/26 at 7pm for rezoning NE corner of S. Quebec St and E. Arapahoe Rd and NE/NW Corners of S. Potomac St and E. Arapahoe Rd.
- D. Fence Discussion: WHCA (Julie) will reach out to Marvin to get the Site Plan amended to include that the gate will not be open for anything other than Southgate purposes
9. Complaints from Neighbors:
- A. Discussion about trash Quebec/Spruce/Costilla and the Creek, encourage resident to call South Suburban to file a complaint and have this addressed.
10. Adjourn at 8:30pm-Suhaka