

Walnut Hills Civic Association

11 December 2014; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Suhaka called the meeting to order at 7:05 pm.
- II. 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>	Huenneke, Dan (9)
<u>X</u>	Ferrin, Robert (3)	<u>X</u>	Hoffmann, Trish (10)
<u>X</u>	Garcia, Myra (4)	<u> </u>	Vacant (10)
<u>X</u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
<u>Ex</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
<u> </u>	Vacant (7)	<u>X</u>	Compton, Joe (14)
<u>X</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u> </u>	Guests:		
- III. Correction and Approval of Minutes of 13 Nov 2014
 - Suhaka brought forward a correction to the Nov. Minutes: Jaeger proposed \$50 per hour to paint our hail damaged fence, not \$100. He would not quote a not-to-exceed price.
 - A motion was made, seconded, and passed unanimously to approve the Nov. 2014 minutes as corrected. (Senn/Tippets)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded and passed unanimously to approve the bills totaling \$1426.91, as listed below. (Tippets/Garcia)
 - Haskett, \$500
 - Jaeger, \$200
 - Zahner, \$400 for 16 hours
 - Bern, \$225
 - Holiday paraphernalia, \$101.91
 - b. Projects:
 - We had a brief discussion of the materials (plant & rock) the GID bought that are along Arapahoe Rd. and what we'd like to do with them, if we can keep them.
 - Bern's neighbor has a bobcat that could pull up some stones. Haskett will keep irises & lilies until they can be replanted.
 - Garcia: It would be a good idea to take some photos/videos to prove what is there now for CDOT after the project.
 - Marsicek: We'd likely have a liability issue if we moved materials ourselves.
 - Haskett will ask Gamec about the possibility of creating a landscaping plan for Arapahoe Rd.
 - c. Other
 - Haskett will renew all of our contracts for 2015.
 - Haskett will be putting up 3 more wreaths.
 - We still need to find someone to repaint the fence from the Oct. hail storm.
 - Roof Corp. is another roofer in WH.
 - Suhaka is still waiting to receive a bid from A & L Roofing (WH resident)
 - Haskett will ask our landscape maintenance company about adding Quebec.

V. Committee Reports

a. Treasurer's Report, Lutton

- Lutton is writing a Scholarship Fund of \$230, the rest of the money collected for 2014. Suhaka will deliver it.
- A motion was made, seconded, and passed unanimously to approve the Treasurer's Report. (Tippets/Bern)

b. Membership Report, Suhaka

- There has been no change from last month, 571 members.

c. Website, Lutton

- Lutton needs pictures of Hoffmann & Ferrin for the Board page.

d. Report from the Chair, Suhaka

- Derek Holcomb, City planner will hold a Study Session with City Council for a possible ordinance to change the places where parking permit districts can be formed to include large entertainment, 12/16, 6 pm. The ordinance itself will likely come to Council in Feb., if Council agrees.
- Suhaka briefly described the RTD fare study in which she's taking part. Go to RTD-Denver.com to see more information.

VI. Old Business

a. Street Lights, Ferrin

- Ferrin has requested a lighting survey of Walnut Hills. The City will get back to him when that can be done. Spruce & Arapahoe Rd. is a particularly dark corner.

b. Disc Golf, Bern

- Suhaka and Bern will meet w/Brett Collins in spring to walk through a possible layout.
- There's a private course by the Willow Creek I clubhouse that we should visit.
- SSPRD has concerns about the traffic a course would generate and about mixing park uses, e.g., hikers/biker/"golfers".

c. Parking Permit District, Suhaka

- Consensus of the Board was to see if there is another method we can find of discouraging Fiddlers Green parking in WH. The Board didn't think our residents should have to pay to solve a problem we didn't create.
- Ferrin: Could we possibly post sandwich boards saying "No Concern Parking" along Uinta and Briarwood Ave.? Suhaka will contact Homestead. They use those boards to announce Homesteads events/meetings.

d. Suhaka distributed the WHCA Board polo shirts.

VII. Upcoming Events

a. Holiday Lights judging (week of Dec. 20): Suhaka, Tippets, Hoffmann will meet at Castlewood at 6:30pm to begin the judging.

b. Committee for Walnut Hills Movie Night (2015): This committee will reform with Ferrin (chair), Marsicek, and Huenneke.

c. Suhaka will email the Proposed Calendar and membership form to the Board.

- Suhaka should contact a Girl Scout troop to see if they want to volunteer to stuff the WHCA membership mailing.

VIII. New Business

a. Annual meeting, March 12, 2015

- A motion was made, seconded, and passed unanimously to approve \$247.18 payment to ICD Designs for the polo shirts. (Senn/Huenneke)
- Possible invitees:
 - ArapCo Sheriff's Office

- SSPRD to talk about disc golf, the trail repaving
- SEMSWA, on the rest of the creek improvements
- City (Travis Greiman) for an Arapahoe/Willow fence update.
- Late note: we usually invite our elected City representatives (Ken Lucas, Mark Gotto)

IX. Concerns from Residents

- Juhi Johnson got a concern from a new resident about their name being in the *Walnut Hills Newsletter* as purchasing a home. The group consensus was to remove the names of people purchasing homes in Walnut Hills from the *Newsletter* report.

X. Adjourn: Suhaka adjourned the meeting at 8:46 pm.