

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

Minutes

1. Call to order: 7:05 PM
2. Attendance (Five members constitute a quorum.)

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

Guests: Frank Haskett (Resident), John Szczech (Resident), Francis Carrera (Resident)

3. Correction and Approval of Minutes: A motion was made, seconded, and passed to unanimously approve November meeting Minutes (Senn, Fischer).
4. GID, Gamec
 - A. Approval of Bills: A motion was made, seconded, and passed to approve GID bills totaling \$800 (Garcia, Katich)
 - Julie: \$500 monthly project manager
 - Matt: \$300
 - B. Projects: Christmas lights are up, in the process of adjusting solar panels. Irrigation system has been shut down after some trouble locating shut off valve. (Sprinkler blow-out bill of \$85 was submitted to GID for payment.)
 - C. Work has been completed elevating WH sign at Arapahoe and Uinta. Ongoing perimeter fence work, paint as weather permits. Parts of rock walls on Dry Creek need repair, looking for masonry worker to contract for job.
5. Committee Reports:
 - A. Treasurer’s Report, Lutton: Financial report as of 11/30/18 provided via email.
 - B. Website, Gamec (in absence of webmaster Lutton): Website is being updated more frequently with information from City, traffic studies, and “Thanks for Letting us Know” items of interest to WH residents.
 - C. Membership Report, Gamec: A few new member dues paid online.
 - Welcome Wagon, Carrera – waiting for Mark Trenka to provide list of recently sold homes (Sept. - Nov.)
 - D. Report from the Chair, Gamec:
 1. Boy Scouts charter and interaction: Board members Randy, Barb, Myra, Carol, Ana, Monica, and Julie approved via email to continue sponsoring Boy Scout Troop, and charter sponsorship has been resigned. Boy Scouts have been invited to attend January meeting to discuss ways in which we can support each other, including help with

Membership Drive mailing and WHCA events, and to share some youth ideas for new neighborhood offerings.

2. Ilsa Gregg, editor of WH newsletter, has offered to manage Facebook page for WHCA. Julie will ask her to start this on trial basis (60-90 days), using newsletter content. Myra will assist with cleaning up content on old FB page and relaunching.

3. Traffic update: City will not pay for traffic calming blinking sign but will set out temporary speed awareness device on Davies once or twice a year for short periods of time. Julie will start NTMP application for set up of traffic count devices on Uinta, Briarwood, Costilla, and Willow (around bend).

6. Membership Drive:

- Discussion whether to include event calendar magnets again. Will vote on this at January meeting.
- Julie will put together draft of events calendar and membership payment forms to be approved at next meeting. January event should be labeled generically as theme will change each year. (“Revolving”?)

7. Old Business: None

8. Upcoming Events:

- A. Energy Efficiency presentation (seniors), 1/22: To be held at Koelbel Library at 10 AM. Energy efficiency presentation by Tim Aston, from CU extension for Arapahoe and Douglas counties. Paula Hillman (WH member and Centennial Senior Commission) co-organizing event. Coffee for 50 people supplied by Koelbel for \$25. Julie will purchase pastries, etc. at Costco, and make “temporary” signs to put up at WH entrances at least 7 days prior. Advertised in newsletter and website, and Andrea Suhaka’s e-blast. Donna will create Event post on Next Door. A motion was made, seconded, and unanimously approved for budget of \$150 to cover expenses. (Carrera, Senn)
- B. Beer Night @Resolute Brewing, 2/26/19, 6-8 PM: Also advertised in newsletter, website, and Andrea Suhaka e-blast, with temporary signs in WH entrances, and Next Door event posted by Donna.
- C. Annual Meeting, March:
- As discussed at previous meeting, invite representatives from Ting, Sheriff’s Office, City of Centennial, Southgate Water & Sanitation (discuss water line replacements to start in spring), Centennial Senior Commission, WH Elementary School (principal and PTO), Arapahoe Libraries (discuss upcoming remodel of Castlewood library), South Suburban. Suggestions to invite Centennial Youth Commission (invited last year but didn’t come) and South Metro Fire Rescue. Host Metro Credit Union (Karen) will attend.
 - Discussion – purchase yard signs “Drive Like Your Kids Live Here” signs to offer for attending active members on first come first serve basis at Annual Meeting? Cost \$10 each, could offer at cost or free, or subsidized cost. To be decided at January meeting.

9. Neighborhood concerns/questions: None

12. Adjourn: 8:01 PM