

**Walnut Hills Civic Association  
BOARD MEETING**

February 14, 2019, 7:00 PM, Metrum Credit Union

**Agenda**

1. Call to order:

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes:

4. GID, Gamec (VIA EMAIL)

A. Approval of Bills: Submit next meeting.

B. Projects:

- We have another new City GID person
- Rock mulch along Yosemite – PO is in place
- Working with the City to reimburse the \$70 backflow certification charge, should have been part of CDOT’s project.
- The IGA (intergovernmental agreement) for the sound wall is still in the works. City was rather vague on this when brought it up, again.
- 2019 GID contracts are underway: Julie, Matt, Gary same amounts. Expanding weeks available for High Altitude so we can get them in the field earlier if needed – not guaranteed, only by GID direction. Would like monthly contract for Saddle Rock Sprinklers for checks and maintenance on irrigation along Arapahoe on every other week schedule, and for spring start up and fall winterization.

5. Committee Reports:

A. Treasurer’s Report, Lutton

B. Website, Lutton:

C. Membership Report, Lutton:

- Welcome Wagon, Fischer:

D. Compliance Calendar, Carrera: Insurance – Quotes for General Liability insurance

E. Report from the Chair, Gamec: (VIA EMAIL)

- Park reservations – submitted all applications to South Suburban for 2019 events. Total cost is \$98. “Snow dates” are free plus one free event.

- Name tags – Thoughts, comments?
  - By-laws approval at March meeting – please review quickly one more time before Annual Meeting.
  - Traffic/Speeding – NTMP for Costilla has been requested. Usually takes few weeks for City to respond. Travis Grierman (Public Works Director) has left City. Julie will check in with other folks about signage at the Park and continue to follow up re traffic control/speed.
6. Membership Drive, Gamec (VIA EMAIL) – Boy Scouts Troop 257 have sent out packets to non-resident owners. Asked them to double check packets can still be mailed with one stamp now that return envelopes are included. Membership packages distributed to Board members with few extras for each, 20 extra to Carol and Ana for Welcome Wagon, 30 extra to Donna for Dumpster Days. Also left some with Frank Haskett. None of these include return envelopes. **Board members please pay dues ASAP, as we need to be active members to serve on Board!**
7. Old Business: Energy efficiency breakfast event cancelled due to weather (Library opening time was delayed). Discuss rescheduling – if, when.
8. Upcoming Events:
- A. Beer Night @Resolute Brewing, 2/26/19, Gamec (VIA EMAIL):
- Julie has paid \$100 deposit, hand stamp and door prize tickets are ready, and checked in with Jamie @ Resolute to see what she needs from us.
  - Randy: Have we received a check from Ting?
  - Discuss “swag” - Resolute said will chip in with 2 t-shirts and a 3 pack of crows (beer cans to take home). Julie proposes purchasing 2-3 gift certificates from food trucks, total \$100 worth in door prizes.
- B. Annual WHCA Meeting, 3/14/19, Gamec (VIA EMAIL):
- Traffic calming yard signs (“Drive like your kids live here”) arrived, available to attending residents at subsidized cost of \$5 – first come, first serve.
  - Attendees: Mike Sutherland RSVP’d. Will send out reminder to all attendees next week. **(Monica: any word from WHE PTCO?)**
  - **Board: Please come at 6 pm for regular business meeting before Annual Mtg.**
9. Neighborhood concerns/questions:
10. Adjourn: