Walnut Hills Civic Association

14 August 2014; 7:00 PM Metrum Credit Union

Agenda

I.	Call to order:
II.	Attendance (Five members constitute a quorum.) Lutton (1) Fazal (8) Suhaka (2) Huenneke (9) Hoffmann (3) Weissman (10) Garcia (4) Ex Foley (11) Sex Senn (5) Bern (12) Ex Gamec (6) Ex Tippets (13) Deal (7) Compton (14) GID: Maggie Haskett Marsicek (15) Guests:
III.	Award Lawn and Landscape Contest Winners. 1st place (\$100): Mardy/Steven Marion, 7320 E Hinsdale Ave 2nd place (\$75): Ginger/Chris Herndon, 7284 S Syracuse St 3rd place (\$50): Annelies/Ed Rahbany
IV.	Correction and Approval of Minutes of 10 July 2014
V.	GID, Maggie Haskett a. Approval of Bills b. Projects: a. Maintenance service b. Other c. Other
VI.	Committee Reports a. Treasurer's Report, Lutton b. Membership Report, Suhaka c. Website, Lutton d. Report from the Chair, Suhaka • C-470 news • Walnut Hills fence (Read second page)
VII.	Old Business a. Walnut Hills fence (read emails on page 2) b. Electronic recycling and hazardous waste pick-up, Suhaka c. National Night Out/Walnut Hills Block Party Evaluation
VIII.	Upcoming Events a. Holiday Lights judging b. Committee for Walnut Hills Movie Night (2015)
IX.	New Business

a. Membership gift? Weissmanb. Board polo shirt (to be recognized at events)?

X. Concerns from Residents

XI. Adjourn

Emails (start at the bottom and read up_:

On Aug 5, 2014, at 6:49 AM, Travis Greiman <tgreiman@centennialco.gov> wrote:

Andrea.

We would plan to meet with the neighborhood and the Board as necessary. But it doesn't look like there will be anything new to present to anyone in August, so I would rather wait until the project team has something relevant to say.

Travis

From: Andrea Suhaka 8/4/14 7:05 PM

To: Travis Greiman

Subject: Re: Walnut Hills Fence

But the meeting with the homeowners? Are you still planning to attend the 14th, then?

Andrea

On Aug 4, 2014, at 5:08 PM, Travis Greiman < tgreiman@centennialco.gov > wrote:

Andrea,

Just an update. I sent this email to CDOT staff with a request for response, knowing the response for many items could be "TBD". I haven't heard anything at all, which makes it clear that the project is moving slow enough that we won't have any relevant info by tomorrow or the 14th. Out of my control, but I'll update you as I hear more.

Thanks, Travis

From: Andrea Suhaka 7/13/14 12:53 PM

To: Travis Greiman

Subject: Walnut Hills Fence

Travis,

Well, the discussion was rather lively at our board meeting on Thurs.

They left me with a request and a few questions and some of them may email you more questions.

Request: Please, please have the neighbor meeting before 8/14! (That's the date of our next Board meeting, 7 pm.) I would also like to attend the meeting (not give feedback), if at all possible.

Questions:

- 1. Will there be a graffiti coating? (I told them about the Sheriff's guests.)
- 2. What would you figure the maintenance budget to be? (They weren't happy with an answer that just said, "Sure, \$70K would cover it.)
- 3. What kind of maintenance might be required? (If you have the neighbor meeting, you should have a best guess for what the fence will be.)
- 4. When will the sound analysis take place? (I told them in July.)
- 5. Is there a hold out?
- 6. If our Walnut Hills monument signs are removed, they must be put back! (They have no electrical component but there may be underground electric for our previous signs from 30 years ago.)

If you know what the wall might be, you can come to our National Night Out on 8/5 (Centennial City is having a booth) with drawings. The neighborhood would love to see that information.

Thanks, Travis.

Andrea, WHCA Chair