

Walnut Hills Civic Association
10 October 2013; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

— Lutton (1)	— Luna (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Weissman (10)
<u>Ex</u> Garcia (4)	<u>Ex</u> Deal (11)
— Senn (5)	— Bern (12)
<u>Ex</u> Gamec (6)	— Tippets (13)
— Olson (7)	— Barker (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Correction and Approval of Minutes of 12 September 2013
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects
 - c. Other
 - Licensing weed pullers
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Bill for Post Office Box
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VI. Old Business
 - a. Walnut Hills Tennis Courts
- VII. Upcoming Events
 - a. Fall Dumpster Day, 12 October
 - b. Holiday Lighting Contest, week of 16 December, need volunteers
- VIII. New Business
 - a. Metrum Credit Union link on our home page
 - b. Event calendar for 2014
- IX. Concerns from Residents
- X. Adjourn:

Recorded vote for new contract for GiD weeding.

From: Suhaka 8/23/13 10:39 AM
To: Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: WHCA Issue that need immediate response

All,
Maggie has informed me that in order to get a contract for weed pulling on Dry Creek & Quebec streets, I must send the City (Thomas Bryan) an email indicating that our Board supports releasing Matt Zahner from his contract and allowing Maggie Haskett to choose another person(s) to do that work. I will need to hear from at least 7 of you in the positive by Sunday afternoon so we can move forward with a contract to get those borders weeded. Maggie has folks in mind, but because of the liability issue there must be a contract. Thomas wants to hear from me by on/by Monday.

Please, reply to this email with either a yes or no. I'd really, really like to get our perimeter finally taken care of now that Matt has taken a powder. Thanks! Andrea, WHCA Chair

From: Olson 8/23/13 10:48 AM
To: Suhaka, Tippets, Luna, Weissman, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I trust you all. I support the request. Brian Olson

From: Lutton 8/23/13 10:50 AM
To: Suhaka, Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn Cc: Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes for me. Randy

From: Garcia 8/23/13 2:49 PM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Yes from me

From: Bern 8/23/13 6:44 PM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Andrea,
I vote in favor of releasing Matt from his contract... -Brian Bern

From: Marsicek 8/24/13 7:20 AM
To: Suhaka
cc: Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Whiting, Huenneke,
Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes, Julie

From: Gamec 8/24/13 8:34 AM
To: Suhaka
cc: Tippets, Luna, Weissman, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I say yes. Julie G.

From: Weissman 8/24/13 9:25 AM
To: Suhaka
cc: Tippets, Luna, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Deal, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes (iPhone)

From: Deal 8/24/13 10:46 AM
To: Suhaka
cc: Tippets, Luna, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes for me. Melissa Deal (iPhone)

From: Whiting 8/24/13 11:07 AM
To: Suhaka
Subject: Re: WHCA Issue that need immediate response

Yes Ken

From: Luna 8/24/13 12:19 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Huenneke, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

Yes

From: Huenneke 8/24/13 6:43 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Luna, Garcia, Weissman, Senn, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

yes from dan h.

From: Senn 8/24/13 9:11 PM
To: Suhaka
cc: Tippets, Deal, Gamec, Olson, Bern, Barker, Marsicek, Lutton, Whiting, Luna, Garcia, Weissman, Huenneke, Haskett Maggie
Subject: Re: WHCA Issue that need immediate response

I am totally for it Donna Senn

From: Suhaka

8/25/13 2:15 PM

To: Tippets, Luna, Weissman, Olson, Bern, Barker, Gamec, Lutton, Marsicek, Whiting,
Huenneke, Garcia, Deal, Senn

Cc: Haskett Maggie

Subject: Walnut Hills Urgent Matter

All,

On the issue of getting a new contract for weed pulling, I've heard from all but Doug and Jeryl and it's been unanimous so far. I'll send an email to Thomas Bryan at Centennial letting him know that we had a vote on the issue and he can go ahead with a new contract as Maggie sees fit.

This will be formally recorded in the minutes at the 12 Sept. meeting.

Thank you, all, very much for being so prompt.

Andrea, phone

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Voting aye were:

- Bern
- Deal
- Gamec
- Garcia
- Huenneke
- Luna
- Lutton
- Marsicek
- Olson
- Senn
- Suhaka
- Weissman
- Whiting

Not voting were:

- Barker
- Tippets
