

**Walnut Hills Civic Association
BOARD MEETING**

June 13, 2019, 6:00 PM, Metrum Credit Union

Minutes

1. Call to order: 7:05 PM

2. Attendance (Five members constitute a quorum.)

x Lutton, Randy (1)	x Gamec, Julie (6/ GID)	___ Vacant (11)
x Danfelter, Monica (2)	x Sanchez, Julio (7)	x Fischer, Carol (12)
<u>x</u> Katich, Mike (3)	x Brooks, Barb (8)	<u>Ex</u> Suhaka, Andrea (13)
<u>Ex</u> Garcia, Myra (4)	x Carrera, Ana (9)	___ Vacant (14)
<u>Ex</u> Senn, Donna (5)	___ Vacant (10)	___ Vacant (15)

** Randy Lutton, Mike Katich, and Myra Garcia unable to attend July meeting.

Guests: None

3. Correction and Approval of Minutes: A motion was made, seconded, and unanimously passed to approve May board meeting Minutes. (Fischer, Brooks)

4. GID, Gamec:

A. Approval of Bills: Total \$4,434.59

- Saddle Rock Sprinkler (start-up): \$100
- High Altitude: \$2600
- Julie: \$1159.59
- Matt: \$ 575

B. Projects: Weeds on Quebec – Matt asked for herbicide to help High Altitude address problem. Rock walls on Dry Creek crumbling, Julie will get quote from local contractor who advertises in WH newsletter. Dry Creek and Quebec – replace plastic edging with more durable concrete curb. Irrigation system maintenance at Arapahoe – waiting for quote from Saddle Rock. Maggie Haskett will start helping with planting and plant care in July.

C. Meeting with Greenwood Village/Centennial Public Works re sidewalk Arapahoe Rd.: Not scheduled yet.

5. Committee Reports:

A. Treasurer's Report, Lutton: Financial reports as of 5/31/19 were distributed.

B. Website, Lutton: New site almost ready.

C. Membership Report, Lutton: 490 paid memberships to date. (480 homes)

- Welcome Wagon, Fischer: Nothing this month

D. Compliance Calendar, Carrera:

- File annual tax form 990-N with IRS: A motion was made, seconded, and approved for Randy Lutton to file and email confirmation to board.
- Renew Colorado SOS charitable registration: Julie will complete once tax filing has been submitted to IRS. (Needs numbers from tax form.)

E. Report from the Chair, Gamec:

- Scholarship fund support – Briefly discussed, vote postponed again.
- Electronics recycling Fall Dumpster Days? - Blue Star Recycling offers program where WHCA would pay flat fee of \$750 and members would pay own separate fees for certain items

(TV's, monitors, etc.). Carol noted that other civic associations use Rocky Mountain E-Waste, at no cost to the associations, only fees paid by users. Carol will look into this.

- Traffic update: NTMP study of Costilla Blvd passed first phase, will know in September ranking of NTMP projects and see if funding would allow for funding traffic calming device.
 - Comcast Sponsorship Opportunity: Interested in sponsoring NNO event in August on the condition of exclusivity for internet/cable industry. All present agreed to request sponsorship for full cost of event in return for exclusive representation.
 - Shade structure for benches on trail by WH school: A neighbor recently suggested this, would benefit all who use this trail. Estimated cost \$800-900 each. Will ask GID for funds, with possible contribution from Metrum. Need permission from South Suburban.
 - Rhonda Livingston, candidate for District 3, has asked to attend a meeting to introduce herself to the Board. Julie has clarified that WHCA cannot endorse or participate in campaigns for any political candidate.
6. Financial Audit update, Carrera/Katich: Andrea, Mike, and Ana (Finance Committee) met with Randy (Treasurer) to review financial reports and accounting for 2018 fiscal year. No problems or inconsistencies were found. It was suggested that financial reports could be reformatted for improved clarity, and to publish annual reports on website as opposed to monthly reports.
7. Old business:
- Dumpster Days – Great turnout on both weekends. Long waiting times on first date due to several factors, for example many large loads with small items that took longer to unload. Second date went faster.
 - Yoga at the Park, June 9 – Weather was unseasonably chilly after a rainy night, but six residents participated and gave favorable feedback about the instructor, expressing appreciation for this new event.
8. Upcoming Events:
- A. Yoga at the Park June 23, July / August – It was agreed to offer two classes in July and two in August. Ana will contact Crystal, another yoga instructor, and schedule alternate dates with both instructors to offer some variety in styles. (Confirm dates with Julie for park reservations.) Try to promote at 4th of July Ice Cream Social. A motion was made, seconded, and passed to approve a budget of up to \$100 per class. (Katich, Sanchez)
 - B. 4th of July Parade, Ice cream social – Randy will be unable to chair event this year. Julio, Carol, Ana volunteered to help day of event. Jana Lutton can probably help as well. Julie can help organize but can't attend. Will check with Donna and Andrea about leading parade. Walnut Hills Elementary School PTCO asked that we purchase ice-cream and they will reimburse the expense.
 - C. National Night Out – Budget, food. Live band: Total budget of \$1200 (same as last year) for event was approved, Comcast sponsorship may cover a good portion of cost. All agreed a change in food menu good idea. Possibly Mexican food, but not pizza. Live band okay. Julie will bring Corn Hole sets for a tournament.
Participants: SEMSWA - providing Porta Potties; South Metro Fire & Rescue with fire truck; possibly Xcel booth providing information on Energy Efficiency programs; Arapahoe Sheriff with K9 unit; Parks Taekwondo. Julie will invite Metrum, ICD Design, WH newsletter advertisers.

9. Neighborhood concerns/questions:

- Mike Katich – Yosemite and Briarwood, tree impedes vision of southbound traffic, should be removed.
- Randy Lutton – inside of sound wall starting to crumble. Sent photos to Julie, who will forward to CDOT and request repair. Mike adds that some parts of wall did not get painted.
- Traffic – Julio suggests looking into “optical illusion speed bumps” as traffic calming alternative. Julie noted that speed awareness device on Davies still there and seemed to help but now out of battery. Will ask if batteries can be replaced. Monica points out that this device is needed on Uinta between Arapahoe and Briarwood. Possibly request NTMP?
- Ting – Randy: on Willow St. front yards got dug up but conflict with gas lines forcing a redo through backyards and delay. Possibly to be completed by August. Communication from and by company is non-existent. Barb: No signs of progress on southwest side of neighborhood.
- New event suggestion by resident: Master gardening class, possibly paired with a neighbor plant exchange. Agreed to discuss at later date and possibly plan for next year.

10. Adjourn: 9:28 PM.