

## Walnut Hills Civic Association

### BOARD MEETING

July 11, 2019, 7:00 PM, Metrum Credit Union

#### Minutes

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

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

Guests: Paula Hillman, Rhonda Livingston

3. Correction and Approval of Minutes: A motion was made, seconded, and unanimously passed to approve June board meeting Minutes. (Brooks, Suhaka)
4. Guest speaker: Scott Bess, WH Scholarship Fund – Unable to attend
5. Guest speaker: Rhonda Livingston, unofficial Centennial District 3 Candidate – Running to fill seat of Ken Lucas, who is term limited. Rhonda is a lifelong Centennial resident and CenCON board member. She expressed that if elected wants to be a voice for our neighborhood, and welcomes questions and feedback from residents, and invites all to learn more about her campaign at [LivingstonForCentennial.com](http://LivingstonForCentennial.com). Board pointed out we cannot endorse or support any political party or candidate, but thanked Rhonda for her interest and willingness to connect with Walnut Hills residents through WHCA.
6. GID, Gamec:
  - A. Approval of Bills: Total 4746.59
    - 849.09, Julie – 500 monthly PM + 224.09 paint + 125 weeding
    - 2600, High Altitude
    - 85, Saddle Rock – Sprinkler system repair
    - 1212.50, Matt – Painting fence Dry Creek perimeter (almost done), etc.
  - B. Projects:
    - Block (retaining) wall around corner at Uinta & Arapahoe
    - Concrete curb at Dry Creek & Quebec
    - Repairs to rock wall along Dry Creek
    - Rain sensor for irrigation system
  - C. 2020 Budget: Surplus last 2 years. 2020 budget includes above projects plus 20 K for shade structures; also will look into contract for sidewalk snowplowing on Arapahoe Rd between Uinta and Yosemite. (see below)
  - D. Meeting with Greenwood Village/Centennial Public Works re sidewalk Arapahoe Rd.: Both cities have renewed conversations regarding assignment of responsibilities and right of way. No decision yet on who is responsible for sound wall. Meeting tabled until further notice.
7. Committee Reports:
  - A. Treasurer's Report, Lutton – postponed until August meeting
  - B. Website, Lutton – reported by email: New website (on WordPress for easier updating) is up. Board emails have been migrated.
  - C. Membership Report, Lutton – postponed until August meeting
    - Welcome Wagon, Fischer: Sent out 17 letters. None were returned by post office. No responses.

- D. Compliance Calendar, Carrera: Secretary of State annual periodic report due 7/31 was completed by Julie in May.
- E. Report from the Chair, Gamec:
- Scholarship fund support: A motion was made, seconded, and unanimously passed to not give a WHCA financial contribution to the WH Scholarship Fund. WHCA will continue to support the scholarship fund in other ways, including facilitating residents' individual contributions through our membership drive and having awards ceremony at annual 4<sup>th</sup> of July ice-cream social. WH Newsletter will continue to support the WH Scholarship Funds financially with advertising income. (Suhaka, Senn)
  - Electronics recycling Fall Dumpster Days? – This service is too expensive for WHCA to cover total cost (over \$4,000 last year). Carol and Julie explored options through Rocky Mtn. E-Waste and Blue Star recycling where WHCA would pay a flat fee and residents would pay fees for items recycled. It was decided that payment structure is complicated and expensive, and it would be difficult to make residents aware in advance of the change from “free” to “fee based”. The board will instead work on researching and communicating to members any available free event opportunities for electronics recycling, shredding, and medication disposal. Electronics recycling at Dumpster Days to be explored and discussed again next year.
  - Traffic update – Speed awareness sign on Davies was removed by the city. “Drive like your kids live here” signs were reordered and arrived. Julie will bring to NNO event. Mike commented that these signs have helped decrease speeding on Willow Street.
  - Shade structures – Funding for 2 shade structures on Little Dry Creek trail by WH Elementary is in GID budget. Will request \$500 grant from Metrum Credit Union. Julio will inquire about sponsorship (funding) opportunity from Pella Windows. Julie has a quote, asked for an alternative quote. Mike offered contact information for a lower cost contractor (would not include installation).
8. Old business:
- 4<sup>th</sup> of July, Ice cream social: Good turnout in spite of more people out of town. Next year a) go back to ice cream serving tables to face playground; b) pause serving ice cream while scholarship awards take place. Used last of disposable supplies. Julie purchased biodegradable cups and spoons, enough for 2-3 years. A motion was made, seconded, and approved to reimburse Julie \$118.57 for this expense. (Katich, Fischer)
9. Upcoming Events:
- A. Yoga at the Park July 14 /28 – all set for July 14. Ask feedback from attendance regarding preferences for day/time scheduling in the future.
- B. National Night Out:
- Comcast sponsorship – Comcast will contribute \$1200 to sponsor event, which will cover most of the cost of food and entertainment.
  - Additional budget – Food will be from Little Anita's: Enchiladas, beans and rice, chips and salsa, sopapillas. Live band has been booked. Need additional \$300 to cover purchases.
  - Paula Hillman, WH resident, is a member of PEO (Promoting Educational Opportunities), a non-profit offering scholarships for high school graduates, women, doctoral students, international peace, and more. This is a 150 year old organization. Currently looking to recruit new members and scholarship candidates, would like to participate with informational table. Board members agreed this would be a great addition to NNO.
  - A number of supporting agencies, organizations, and businesses have been invited. Parks Taekwondo will present a demo. Metrum will set up a Photo Booth. Representatives from City of Centennial and Arapahoe Sheriff Dept. will be in attendance.
10. Neighborhood concerns/questions:
- Mike – tree at Briarwood and Yosemite blocking vision of oncoming traffic. Julie and Mike will meet at site to evaluate.
11. Adjourn: 8:45 PM