

Walnut Hills Civic Association

BOARD MEETING

August 8, 2019, 7:00 PM, Metrum Credit Union

Minutes

1. Call to order: 7:00 PM

2. Attendance (Five members constitute a quorum.)

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

Guests: Jana Lutton, Scott Bess, Ed Hauschild

3. Correction and Approval of Minutes: A motion was made, seconded, and unanimously passed to approve Minutes from July meeting. (Senn, Suhaka)

4. Guest speaker: Scott Bess, WH Scholarship Fund: Scott thanks the WHCA for its support in past years. WHSF's 501 (c) (3) status has been reinstated and current goal is for organization to grow and become more self-sustaining by building own website to advertise and collect donations, and by seeking corporate sponsorships.

5. GID, Gamec:

A. Approval of Bills: A motion was made, seconded, and unanimously passed to approve total GID bills \$5050.32. (Lutton, Sanchez)

- 600.00 - Matt
- 1075.31 – Julie (500.00 Project Manager, 575.31 Paint)
- 125.00 – Sprinklers (includes rain sensor)
- 3250.00 – High Altitude

B. Projects:

- Matt almost done painting fence along Dry Creek. Will keep going on Yosemite fence when finished. Also helping High Altitude with trash pickup.
- (2) Shade structures for benches along Little Dry Creek Trail: Julio got a pledge from Pella Windows for \$2000 towards cost. Might find additional sponsors but unknown timeline. Other possible sources are City of Centennial "neighborhood beautification" grant, Metrum Credit Union. This project has already been approved as GID expenditure. Julie will ask GID Manager if funds can be replenished later with sponsorship contributions.
- Concrete projects at Uinta & Arapahoe / Dry Creek & Quebec. Requesting bid.
- Sound wall damage – cracks in wall, does not block sound. Still waiting for C-DOT and City to meet and discuss resolution. Julio will look into construction specs.
- Snow plowing, sidewalk on South side of Arapahoe – Julio talked to source who confirmed RTD should be maintaining, due to bus stop. Discussed difficulty of holding RTD to this. Julie planning to contact contractor who maintains sidewalk on North side and getting quote.

6. Julio Comment: After several months on the board Julio shared his perspective as a "newcomer", that WHCA is missing out on opportunities for corporate sponsorships which could be mutually beneficial for our neighborhood and local businesses. He has talked with Tocabe and McCool, both would be willing to sponsor. Julio suggests forming a Committee to seek event sponsorships.

7. Committee Reports:
 - A. Treasurer's Report, Lutton: Financial reports for June-July and were distributed. IRS annual tax filing and Colorado Secretary of State renewal of Charitable Organization Registration were completed. Presented 3 receipts for reimbursement: SOS registration fee, new mixer and microphone for PA system. A motion was made, seconded, and unanimously passed to approve reimbursement of \$149.98. (Gamec, Fischer)
 - B. Website, Lutton: New upgraded website is up. Calendar of events is "subscribable". Has section for "Sponsors". Currently listed Metrum Credit Union. Add current year event sponsors: Ting, Resolute Brewing Co., Xfinity, Little Anita's. (Can add a page for Sponsors in the future if needed.)
 - C. Membership Report, Lutton: 501 paid dues (488 homes, some duplicated). 134 PayPal, 367 checks. A few check payments still include Scholarship Funds donations.
 - Welcome Wagon, Fischer: No Welcome letters sent this month, will start emailing Jay Burguer each month to request home sales info. Requested reimbursement for purchase of stationary – a motion was made, seconded, and passed to approve \$19.61 reimbursement. (Suhaka, Brooks)
 - D. Compliance Calendar, Carrera: IRS tax filing and Colorado SOS Charitable registration renewal completed by Randy Lutton. Next compliance item will be D&O insurance policy renewal on November 1. Will reach out to insurance broker to make sure they have WHCA's correct mailing address on file for renewal documents.
 - E. Report from the Chair, Gamec: Richard Holt, candidate for City of Centennial council, requested to attend September meeting. (He attended WH National Night Out and enjoyed meeting neighbors.) Mr. Holt has been advised that the WHCA cannot endorse any political party or candidate.
8. Old business:
 - WH/NNO – Very good turnout. Will discuss when Myra is present to report at September meeting. Julie requested reimbursement for purchase of ice. A motion was made, seconded, and passed to approve reimbursement of \$4.50. (Senn, Carrera)
9. Upcoming Events:
 - A. Yoga at the Park August 11, August 25, Carrera: Had lower attendance at last July event but several recurring participants and good feedback. Randy added to calendar.
 - B. Fall Dumpster Day: All set with Garbage Man and Metals Guys (Brookie and Son). Although there have been multiple neighbor complaints about Garbage Man trash pickup service, it's still the most cost-effective option for Dumpster Days at \$450 per truck vs. \$700 for competition. Julie published in Newsletter the list of not accepted items for trash and accepted items for "Metals". No electronics recycling.
 - C. Halloween Party, Brooks & Carrera: Discussed reaching out to local businesses for sponsorship, like Jump Street, Red Robin, Regal Cinema, and Ting (who requested another sponsorship opportunity). Based on last year's event success, a motion was made, seconded, and passed to set this year's budget at up to \$500. (Senn, Lutton) Julie will drop off Halloween supplies left over from last year at Monica's house.
10. Neighborhood concerns/questions:
 - Barb – Still no Ting lines in her southwest area of Walnut Hills. Randy got the line but no service yet.
 - Julio – Heard that City of Centennial is pushing to not allow RV & trailer parking. Andrea was at City meeting where this was proposed, assures that nothing came from it, says City won't address this type of issue unless someone complains.
11. Ed Hauschild: Ed has lived in Walnut Hills since 2000 and wants to do more to contribute to the neighborhood. He would like to join the Board although may miss some meetings due to travel for work. The Board assured Ed that this would not be a problem if he gives advance notice of absences to the Chair. A motion was made, seconded, and unanimously passed to welcome Ed to the WHCA Board, representing Neighborhood 11. (Fischer, Suhaka)
12. Adjourn: 8:38 PM