

Walnut Hills Civic Association

BOARD MEETING

September 12, 2019, 7:00 PM, Metrum Credit Union

Minutes

1. Call to order: Chair Julie Gamec called the meeting to order at 7:05 pm.
2. Attendance (Five members constitute a quorum) A quorum was present.

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

Guests: Jana Lutton, Richard Holt
3. Correction and Approval of Minutes: A motion was made, seconded, and passed unanimously to approve the minutes as emailed. (Lutton/Brooks)
4. Guest Speaker: Richard Holt, City of Centennial District 3 Candidate
 - Holt lives in FoxRidge and has been married 25 years.
 - Lutton: It seems like Centennial is trying to turn itself in a large HOA. Gamec: The City is getting more and more regulatory. Holt: FoxRidge isn't an HOA, either.
 - Gamec: I'm concern about a Centennial police dept. Holt: Centennial was only doing its due diligence because there's a new Sheriff in town. Suhaka: The Centennial/Sheriff's Office contract says the City may do such a study if a new Sheriff is elected.
 - Holt: When was WH in the City? Suhaka: From the beginning
5. GID, Gamec:
 - A. Approval of Bills:
 - Gamec presented the three monthly GID bills: Matt Zahner=\$400, High Altitude=\$2,600, and Julie Gamec=\$500; for a total of \$3,500. A motion was made, seconded, and passed unanimously to approve these bills. (Garcia/Lutton)
 - Suhaka distributed information on the GID's budget from the City Council's budget workshop on 9/9. Expected revenues for 2020 are expected to be \$109,000; with expected expenditures of \$114,150; leaving a fund balance of \$638,318.
 - B. Projects:
 - It was reported to Gamec that there was graffiti on the soundwall. After a bit of a runaround, it was decided that the Sheriff's "guests" would remove it.
 - Jana Lutton: Does ACSO know there's a graffiti coating on the wall? Gamec will let them know.
 - Greenwood Village, Centennial, and the GID still need to get paperwork done on who will take care of major maintenance on the soundwall.
 - There has been damage to Lutton's section of the soundwall (from settling?). Gamec heard from CDOT yesterday and passed the information to Lutton. CDOT will make it right.
 - Katich suggested that we need to think ahead to replacing the wall. Suhaka commented that the wall is supposed to last for 50 years.
6. Committee Reports:
 - A. Treasurer's Report, Lutton: The final Xfinity check for National Night Out still hasn't come in and some checks haven't been cashed.

- B. Website, Lutton: The new website looks good. Those that had viewed it all agreed. Lutton said Board members need to subscribe to calendar.
- C. Membership Report, Lutton: We've received 508 payments for 495 homes (138 PayPal).
- D. Welcome Wagon, Fischer
 - Fischer was not present but sent a report to Gamec. She sent out 12 welcome wagons last month and has 10 for this month. Two memberships have come in from her letters.
- E. Compliance Calendar: Need Volunteer to maintain calendar.
 - Suhaka volunteered to keep the compliance calendar and be secretary.
- F. Report from the Chair, Gamec:
 - Need new Secretary
 - Suhaka. Carrera has sent the calendar info to Gamec. It will need to be forwarded to Suhaka.
 - "Contact Us" reply committee.
 - Does WHCA need a committee to reply to emails that come through the "Contact Us" on the website?
 - Up until now Gamec & Lutton have been handling them. There have been a bunch. There was a bit of discussion but no resolution.
 - Newsletter articles due by the 15th:
 - Garcia: National Night Out
 - Gamec: Broken gate at Willow Bend. Possibly we can offer a reward for info leading to an arrest on the broken gate?) The article on graffiti should say, "see something, say something", call ACSO non-emergency number
 - Senn: Dumpster Day
 - Halloween Party: Brooks and/or Danfelser. (Garcia will help with party.)
 - WHCA has received an invitation to a coffee with TING: Gamec & Brooks will attend, 7am, 9/20. (Garcia has had problems with TING connection. Katich got the box in his lawn fixed.)
 - Broken gate into Willow Bend: Marvin Boyd supposedly came to check it out today. The neighborhood side isn't climbable, back side has webbing & is climbable. This is an ongoing issue.
 - 2020 events calendar – yoga, community garage sale, new NNO signs
 - Katich: Could we get some banners that pull across the monument signs. Suhaka will check prices with contact Ed Smith, who lives in WH. Gamec: will check with Office Depot.
 - Gamec reported that some people told her they missed the community garage sale this year. Garcia said the same.
 - Are Comcast & Ting in a bidding war over sponsoring events? We could have Ting sponsor Beer Night, next year.
 - Gamec has asked Hauschild if there's something we could do to support our military residents.
 - Garcia found we have a sex offender living near WHS. Is this legal?

7. Old business:

A. National Night Out Run down

- Sponsor Xfinity paid \$1000+ to Little Anita's. They indicated they would sponsor \$1,200 so, they still owe us \$102.62. Little Anita's threw in the chips, salsa, sopas at no charge. We ran out of 225 plates and food after an hour. Vendors & guests didn't get food. Did Little Anita's also gave us a discount? Anita's provided all the paper products. Ask the BS to serve. Garcia's sister donated the dog biscuits.

- B. Yoga in the Park got positive feedback, several emails came through "Contact Us". We need more advertising for our Sept. dates. We should have it set on our event calendar.
 - C. Update on shade structure sponsorship? Sanchez was not present.
 - D. Update on RTD Snow shoveling at bus stop? Sanchez was not present.
8. Upcoming Events:
- A. Fall Dumpster Day will be 10/12 and should be all set.
 - B. Halloween Party – Can we have Ting Sponsorship?? Brooks, Danfelter, Fischer, & Garcia are the team. The newish PA system is good. We should get hold of Halloween music. We need another way to do the prizes.
9. Neighborhood concerns/questions:
- There's a lot of junk in the lot at the SE corner of E Easter Place & Quebec.
 - At Quebec Ct & Hinsdale, the bushes have been removed & view is clear.
 - At Briarwood & Yosemite, there's a tree that blocks the view for a turn.
 - Ditto for the Briarwood & Davies corner
10. Adjourn: Gamec adjourned the meeting at 8:34pm.

Minutes respectfully submitted by Andrea Suhaka.