

**Walnut Hills Civic Association
BOARD MEETING**

Dec. 12, 2019, 7:00 PM, Metrum Community Credit Union

Minutes

7pm - Pizza Party with Boy Scouts

1. Call to order: 7:31pm

2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6/GID)	<u>Ex</u> Hauschild (11)
<u>Ex</u> Danfelser, Monica (2)	? Sanchez, Julio (7)	<u>Ex</u> Fischer, Carol (12)
<u>Ex</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

3. Correction and Approval of Minutes:

- A motion was made, seconded, and approved unanimously to approve the Nov. minutes as corrected. (Lutton/Garcia) Corrections below.
 - 4B3) Missing part: The City should be responsible for the structure of the soundwall and the WHGID for the aesthetics. (This is not formal, yet.)
 - 5B3) Not a form letter but a standard response to inquiries
 - 6,2) Not break up the group for the event but for the trick or treating stations
 - 7a) Hazardous waste notice not in a bulk mail but in a blurb in the newsletter & on the website

4. GID, Gamec:

A. A motion was made, seconded, and approved unanimously to approve the GID Bills (Garcia/Brooks)

- Gamec = \$604.79 (\$500 for the month and paint for soundwall), Zahner = \$150

B. Projects:

- The landscaping on Arapahoe Rd. has been repaired by Greenwood Village (GWV).
- In our search for snow shoveling on Arapahoe Rd., most of them are already booked, one hasn't replied to the voicemail.

C. The holiday decorations are up. Gamec decided to scrap the solar lights, very few of the work any more.

5. Committee Reports:

A. Treasurer's Report, Lutton:

- See the finance report that was distributed. A motion was made, seconded, and passed unanimously to approve the report. (Gamec/Brooks)
- Our website host has lowered their price.

B. Website, Lutton: Gamec will provide the link for the hazardous waste website.

C. Membership Report, Lutton:

- Lutton didn't have the exact number but we probably have 4 more than last month.
- Welcome Wagon, Fischer (absent): She received 16 addresses from Jay Buerger.

D. Compliance Calendar: Suhaka

- It's time to get membership materials ready; put in requests with SSPR for our parks in Jan. I'll need to add the membership mailing to the Compliance Calendar.
- E. Report from the Chair, Gamec:
- On Friday, 12/27, there will be lunch at Little Anita's with the AUC4 (Arapahoe Urban Corridor, section 4) City consultant at 12:30.
 - Gamec got an email from the Scholarship Committee: As the WHCA will not give financial help, could we put a flyer from them in our membership mailing? Yes, but WHCA wants to preview the draft. Gamec will send the magnet info out again for all to approve.
 - The Contact Us Link on our website has been quiet lately.
6. Old business: none
7. Upcoming Events:
- A. Beer Night, 2/25: Resolute is booked & ready to go. The deposit has been paid. Resolute will donate some beer coupons for door prizes. Gamec will hit up the food trucks for a prize. One suggestion made, could we get passes for the Haunted House in Parker? Ting will sponsor the event for \$500.
- B. Annual Meeting, 3/12: Gamec will be sending out formal invitations to the speakers: the library district, Cherry Creek Schools, the Sheriff's Office, Jay Buerger, the consultant for AUC4, the PCTOs.
8. Neighborhood concerns/questions:
- There were some Ting questions.
 - There was a complaint about aircraft noise.
9. Adjourn: Gamec adjourned the meeting at 8:23pm.

These minutes respectfully submitted by Andrea Suhaka.