

**Walnut Hills Civic Association
BOARD MEETING**

Feb. 13, 2020, 7:00 PM, Metrum Community Credit Union

Minutes

1. Call to order: The Chair and Vice Chair were not present. Lutton called the meeting to order at 7pm. Chair Gamec arrived later.
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Gamec, Julie (6/GID)	<u>X</u> Hauschild (11)
<u>X</u> Danfelser, Monica (2)	? 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>Ex</u> Garcia, Myra (4)	— Vacant (9)	— Vacant (14)
<u>Ex</u> Senn, Donna (5)	— Vacant (10)	— Vacant (15)

Guests: Jana, Tyler Draheim
3. Correction and Approval of Minutes:
 - Gamec emailed one correction in 4.B., the name of the landscaper is High Altitude not Mile Hi but High Altitude.
 - A motion was made to accept the minutes as corrected, seconded, and approved unanimously. (Katich/Brooks)
4. GID, Gamec:
 - A. Approval of bills:
 - Gamec sent a list of bills: Gamec, \$500; Singing Hills (Snow removal) \$158 + \$253.82 (\$411.82); Zahner, \$275 for a total of \$1,186.82.
 - A motion was made, seconded, and passed unanimously to approve the GID bills. (Katich/Hauschild)
 - B. Projects:
 - Snow shoveling on Arapahoe Rd.
 - Liability Insurance for Gamec & Zahner is getting quoted by Spears Insurance. This is a new requirement from the City. The cost will be the GID's. Working through getting the needed info.
 - 2020 contracts are underway; they'll be: Gamec, Zahner, High Altitude Landscape (landscape maintenance), Saddle Rock Sprinkler (Irrigation), and Singing Hills Landscape (snow removal)
 - Shade for Benches along Trail.
 - Julie has been working with SSPRD to get permissions for installing shade structures.
 - South Suburban went out to look at the bench locations and has determined that the benches are not in good condition and do not meet the current standards. SSPRD would like to replace the benches and put them on a concrete slab (at SSPR's cost) in combination with potentially relocating them slightly to provide better shade with our structures. Katich suggested that we should coordinate with the concrete work for the shade structures. Gamec said she was already on top of that.
 - They are totally on board with the idea, but there is some massaging that needs to be done before we can proceed. Potential funding sources include Metrum grant and SSPR matching gifts program. Gamec has asked Fischer if

she would be willing to help write the grants. Julie bought 1000 stamps, will get the rest.

5. Committee Reports:

A. Treasurer's Report, Lutton:

- *Walnut Hills Newsletter* using our tax ID. Gregg has been filing taxes under our ID.
 - We have to report on their expenses.
 - Lutton suggested that they move over to the Scholarship Committee who has a 501(c)(3). He will email Gregg & Senn.
 - Katich said we should have this discussion with Senn present and give her a deadline by which to make the switch.
 - Lutton said one other point is that their money could put us over our IRS reporting limit.

B. Website, Lutton:

- Lutton has Hauschild's picture to put up on the site.

C. Membership Report, Lutton:

- We picked a few more folks since last month & 2020 is starting to come in.
- Membership Drive:
 - Gamec reported that materials have been ordered. Most of the stamps are bought. She got some AUC4 info to include. She should have everything by 2/20/20.
 - The membership magnets are supposed to be delivered by the end of the day. 1,500 were ordered as it was like \$10 more expensive than 1,350 and we'll have extra for Dumpster Days and Welcome Wagon.
 - The Scholarship will drop off their inserts this week.
 - The membership forms are printed and ready to go.
 - The return envelopes that were left over from last year have been printed with WHCA info. (We had 394 total.) The Boy Scouts will have to fill in the missing quantity.
 - Gamec will have the membership envelopes printed when they arrive. Her company is doing it for a discount. It will be cheaper than what the Boy Scouts charged last year.
 - The bulk mailing turned out not to be as good of a deal for us as we had hoped so we just have regular stamps.

D. Compliance Calendar: Suhaka

- WHCA needs to renew our liability insurance. Lutton hasn't received the bill, yet. It expires in March. We have to have an updated policy that includes Yoga in the Park.

E. Report from the Chair, Gamec:

- AUC4, Lutton said we haven't heard anything else from them. AUC4 will have a web page on the City's website shortly and will have a neighborhood meeting next Wed., 2/19, 6pm, in the WH School cafeteria. Please attend and let your neighbors know!
- Ting is offering a bulk deal: if half of the neighborhood joins, the price will drop to \$45 a month. That info has been posted on website. Gamec has told Gotto (Ting) that the WHCA is not an HOA so, we have no way to force people to sign up.
- Southgate will continue replacing lines in Walnut Hills. This will be south & west of WH School. The consultant will come to our April Board meeting to give us info.

- E. Easter Pl. paving was not completed with the water pipes because the street is in such bad condition. Centennial will be replacing the entire surface this year. Gamec will get more information from the City.
 - South Suburban shelters have been reserved for 2020 events. We need to get a new liability insurance policy copy to SSPR to finish out the Yoga dates. We need to pay SSPRD \$241 (National Night Out - \$112, Easter Egg Hunt - \$28, & Fourth of July - \$101). Info has been forwarded directly to Lutton for payment. When the policy gets renewed, Yoga in the Park can get reserved.
6. Old business:
- A. Signs
- New signs (Beer night, WHCA event this way and National Night Out) were received. Beer Night has been given to Carol. Ed is going to help with sign duties. Lutton will pay IDC for them directly (\$231.78).
7. Upcoming Events:
- A. Beer Night, 2/25: **Not much help but the Board should attend & have fun.**
- Beer Night: Gamec will confirm with Resolute and Ting this week. We have some door prizes, including the rest of the Drive Like Your Kids Live Here signs, some beer flight boards, and, hopefully, some from the food truck for the night.
 - Gamec should pick up name tags & Fischer has the tickets for door prizes.
 - Hauschild will make arrangements with Fischer to get the signs out for Beer Night.
 - Suhaka got permission from Gotto for a Census table.
- B. Annual Meeting, 3/12
- Gamec will send reminders to the guests next week, including a general time slot. She has confirmation that the PTCO will attend. Includes
- C. Easter Egg Hunt, 4/4, rain date, 4/11
- Julie will be out of town for the rain/snow date. Is there someone willing to run the event if needed? All of the organizing will be done, just need folks to toss out the candy, an Easter Bunny, and general announcements. You don't have to answer now.
8. Neighborhood concerns/questions:
- Katich criminal activity in the neighborhood, Briarwood Ave. and wondered if we could install license plate cameras at the entrances like Bow Mar (at the GID's expense). Suhaka commented that it cost \$600/camera and we have 13 entrances. it's not affordable. Gamec told Katich bring it up with the Sheriff at the Annual Meeting.
 - Katich also commented that WH should get out of the business of shoveling the Arapahoe Rd. sidewalk. Suhaka said we do it for our residents Gamec said that because the GID is a division of the City we probably can't be sued.
 - Danfelter asked if the GID can pay for flashers or speed radar signs. Gamec commented that those would be in the City's rights-of-way and wouldn't be allowed.
9. Adjourn: Katich made the motion to adjourn. Gamec adjourned the meeting at 7:58pm.