

# Walnut Hills Civic Association

## AGENDA

12 Jan 2012; 7 pm, Metrum Credit Union

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

– Engler (1)	– Bethlenfalvay (8)
– Suhaka (2)	<u>Ex</u> Flannery (9)
– Meis (3)	– Hillman (10)
– Zahner(4)	– Gania (11)
<u>Ex</u> Senn (5)	– Murray (12)
– Jose (6)	– Tippets (13)
<u>Ex</u> Neighborhood 7 (vacant)	– Gregg (14)
– GID: Maggie Haskett	– Lutton (15)
– Ferrarello	– Guests:
- III. Lighting contest winners (moved from old business)
- IV. New Board member
- V. Correction and Approval of Minutes 8 December , Suhaka
- VI. GID
  - A. Approval of bills, M. Haskett
  - B. Perimeter Improvements-2012
  - C. Arapahoe RD snow removal
- VII. Committee Reports
  - A. Treasurer’s Report, Engler
  - B. Membership Report, Suhaka
  - C. Website-Engler/Lutton
  - D. WHCA code enforcement report
  - E. Arapahoe Road I25 Improvement, Lutton/Gregg
  - F. Newsletter-finance report, Gregg
  - G. Report from the Chair, Hillman
    - District 3 meeting 1/19 6:30 pm Willow Creek
- VIII. Old Business
  - A. Board Mission –finalize
  - B. Neighbor to Neighbor, Engler
  - C. Sponsorship for WHCA activities
  - D. Civic Association annual membership mailing, budget
  - E. Annual Membership Meeting
- VIII. New Business
  - A. Set calendar for 2012
- X. Adjourn: