

Walnut Hills Civic Association
14 January 2016; 7:00 PM Metrum Credit Union

Agenda

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

— Lutton, Randy (1)	— Fazal, Abbas (8)
— Suhaka, Andrea (2)	— Vacant (9)
— Ferrin, Robert (3)	— Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	— Compton, Joe (11)
— Senn, Donna (5)	— Bern, Bern (12)
— Gamec, Julie (6)	— Tippets, Jeryl (13)
— Vacant (7)	— Danfelser, Monica (14)
— GID: Haskett, Maggie	— Marsicek, Julie (15)
— Guests:	
- III. Awarding the Holiday Lighting contest
 - 1st: Jim Murray, 7239 S. Tamarac Ct.
 - 2nd: Ed & Ricki Feist, 7358 S. Spruce St.
 - 3rd: Nicky & Libby Hutchinson, 7102 S. Tamarac St.
- IV. Correction and Approval of Minutes of 10 Dec 2015
- V. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects:
 - c. Other
- VI. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VII. Old Business
 - a. 8489 E Briarwood Ave
 - b. Sidewalk on S Xanthia St, Bern
 - c. Movie Night, final plans
- VIII. Upcoming Events
 - a. Walnut Hills Family Movie Night, 1/30/16
 - b. WHCA Annual, 3/10/16
 - c. Easter Egg Hunt, 3/19/16
- IX. New Business
 - a. WHCA Annual Meeting
 - Board election
 - Invited guests
- X. Concerns from Residents
- XI. Adjourn