

Walnut Hills Civic Association

AGENDA

9 Feb 2012; 7 pm, Metrum Credit Union

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

<u>Ex</u>	Engler (1)	–	Bethlenfalvay (8)
<u>Ex</u>	Suhaka (2)	-	Flannery (9)
–	Meis (3)	–	Hillman (10)
–	Zahner(4)	–	Gania (11)
–	Senn (5)	–	Murray (12)
–	Jose (6)	–	Tippets (13)
–	Myra Garcia	–	Gregg (14)
–	GID: Maggie Haskett	–	Lutton (15)
–	Ferrarello	–	Guests:
- III. Correction and Approval of Minutes 12 Jan , Suhaka
- IV. GID
 - A. Approval of bills, M. Haskett
 - B. Perimeter Improvements-2012
 - a. Request for committee volunteers
- V. 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. Report from the Chair, Hillman
- VI. Old Business
 - A. Board Mission –finalize
 - B. Civic Association annual membership mailing, budget
 - C. Annual Membership Meeting
- VII. New Business
 - B. Annual Meeting Agenda
 - a. Who will run again for their seat? Even Neighborhoods are up for election
 - b. Suggestions: Sherriff to address current rash of burglaries, Mike Connor to address snowplowing, Ken Lucas, new City Council Member, Cathy Noon EA update Cindy Burdick, Walnut Hills Elementary, Ilsa to discuss community garden
 - C. Easter Egg Hunt
- VIII. Adjourn: