

Walnut Hills Civic Association
14 February 2013; 7:00 PM Metrum Credit Union

I. Call to order:

II. Attendance (Five members constitute a quorum.)

| | |
|---------------------------------|----------------|
| — Engler (1) | — Vacant (8) |
| — Suhaka (2) | — Cailouet (9) |
| — Whiting (3) | — Bern (10) |
| — Garcia (4) | — Vacant (11) |
| — Senn (5) | — Murray (12) |
| — Gamec(6) | — Tippets (13) |
| — Vacant (7) | — Gregg (14) |
| — GID: Maggie Haskett (Excused) | — Lutton (15) |
| — | — Guests: |

III. Correction and Approval of Minutes 10 January, 2013

IV. Lighting Contest Winners

V. GID

- Approval of Bills
- Projects
 - i. Sidewalk on Uinta from Arapahoe Rd. to Little Dry Creek

VI. Committee Reports

- Treasurer's Report (Engler)
- Membership Report (Suhaka)
- Website-Lutton/Engler
- Arapahoe Road I-25 (Gregg/Lutton)
- SEMSWA (Suhaka)
- Cencon (Gregg)
- Planning and Zoning Committee (Suhaka)

VII. Old Business

VIII. Upcoming Events

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IX. New Business

- **Annual Meeting**
 - i. **Agenda**
- **Gamec to take on Easter Egg Hunt Contact prior board member Deb Gania (Lonnie Has #)**
- **Volunteer to take on National Night Out**

X. Concerns from Residents

XI. Adjourn