

Walnut Hills Civic Association
13 February 2014; 7:00 PM Metrum Credit Union

Agenda

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

— Lutton (1)	— Vacant (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Weissman (10)
— Garcia (4)	<u>Ex</u> Deal (11)
— Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Barker (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Correction and Approval of Minutes of 12 December 2013
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects:
 - a. "Planter" on Quebec
 - b. Other
 - c. Other
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Bills: Liability Insurance, Membership expenses, CenCON
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - Arapahoe/I-25 update
- VI. Old Business
 - a. Other
- VII. Upcoming Events
 - a. Annual Meeting: 13 March 2014
 - Confirmed for meeting: Metrum; ACSO; SEMSWA, Vidlock (City), Collins (SSPRD) on Dry Creek Trail, drainage projects, tennis courts
 - b. Easter Egg Hunt: 13 April 2014
 - c. Committee for Walnut Hills Movie Night (2015)
- VIII. New Business
- IX. Concerns from Residents
- X. Adjorn: