

Walnut Hills Civic Association
11 February 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)
— 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. Correction and Approval of Minutes of 14 Jan 2016
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- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects:
 - c. Other
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - Approve payment of the Movie Night signs, \$174.80 (see email vote below)
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - Out of town in May
- VI. Old Business
 - a. Sidewalk on S Xanthia St, Bern
 - b. Movie Night evaluation
 - c. 8489 E Briarwood Ave?? (maybe not)
- VII. Upcoming Events
 - a. WHCA Annual Meeting, 3/10/16
 - Board election
 - b. Easter Egg Hunt, 3/19/16
 - Easter Egg Hunt signs, Extra colors (Easter Eggs) on sign could cost \$10 more per sign.
 - c. Dumpster Days, 5/14 & 21
- VIII. New Business
 - a. Other
- IX. Concerns from Residents
- X. Adjourn

From: Suhaka □ 1/20/16; 10:00 pm PM □
To: WHCA Bd
Subject: Movie Night Signs

All,
Please, see the attached bill for our Movie Night signs. I would like to go ahead and get it approved through email and then formally approve it at the Feb. meeting. I would like to get this bill paid now. It's the exact same as the last set of signs. I need at least 7 yeses quickly. Andrea, phone
Attached the invoice for the signs.

From: Bern □ 1/20/16; 10:01 PM □
To: Suhaka
Subject: Re: Movie Night Signs

I vote to approve.

From: Ferrin □ 1/21/16; 5:41 AM □
To: Suhaka
Subject: Re: Movie Night Signs

Yes

From: Lutton □ 1/21/16; 9:06 AM □
To: Suhaka
Subject: Re: Movie Night Signs

Yay,

-Randy

From: Senn □ 1/21/16; 10:25 AM □
To: Suhaka
Subject: Re: Movie Night Signs

Thank You Andrea I approve this bill

Donna Senn

From: Compton □ 1/21/16; 10:26 AM □
To: Lutton cc: WHCA Bd
Subject: Re: Movie Night Signs

Yes

Joe

From: Tippets □ 1/21/16; 10:53 AM □
To: Suhaka cc: WHCA Bd
Subject: Re: Movie Night Signs

Yes I approve.

Jeryl

From: Garcia □ 1/21/16; 12:30 PM □
To: Suhaka cc: WHCA Bd
Subject: Re: Movie Night Signs

Yes, I approve

(iPhone)

From: Pole ☐ 1/21/16; 2:15 PM ☐
To: Suhaka
Subject: Re: Movie Night Signs

Great, thanks for doing these. I am a yes too!

From: Danfelser ☐ 1/21/16; 5:38 PM ☐
To: WHCA Bd
Subject: Re: Movie Night Signs

I approve. Monica

From: Gamec ☐ 1/21/16; 6:30 PM ☐
To: WHCA Bd
Subject: Re: Movie Night Signs

Yes on the signs. Julie G.

From: Marsicek ☐ 1/21/16; 7:19 PM ☐
To: Gamec cc: WHCA Bd
Subject: Re: Movie Night Signs

Yes. Julie (iPhone)

From: Fazal ☐ 1/21/16; 10:24 PM ☐
To: WHCA Bd
Subject: Re: Movie Night Signs

I approve. Abbas
