

Walnut Hills Civic Association
BOARD MEETING
February 8, 2018, 7:00 PM, Metrum Credit Union

Agenda

1. Call to order:
2. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Brooks, Barb (8)
___ Vacant (2)	___ Carrera, Ana (9)
___ Vacant (3)	EX_ Pole, Traci (10)
___ Garcia, Myra (4)	___ Vacant (11)
___ Senn, Donna (5)	___ Fischer, Carol (12)
___ Gamec, Julie (6)	EX_ Tippetts, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ GID: Gamec, Julie	___ Strating, Tricia (15)
___ Guests:	
3. Correction and Approval of Minutes:
4. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
 - C. Other:
 - Sound Wall Discussion
 - Walnut Hills Sign Update (east end of I-25 project)
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report,
 - D. Report from the Chair, Gamec
 - E. 501-(c)-4 update
6. Old Business:
 - Movie Night Discussion
 - Magnets/Membership Discussion
 - Contact Info Exchange
7. Upcoming Events:
 - A. Annual Meeting Updates: March 8, 2018
 - B. Easter Egg Hunt: March 24, 2018 11am
 - C. Dumpster Days,
8. Neighborhood concerns/questions:

9. Adjourn: