

**Walnut Hills Civic Association
ANNUAL MEETING**

9 March 2017; 7 PM, Metrum Credit Union

Agenda

1. Call to order and Flag Ceremony (Boy Scout troop 257):
2. Brief welcome by Credit Union and Councilman Ken Lucas
3. Attendance (Five members constitute a quorum.)

— Lutton, Randy (1)	— Fazal, Abbas (8)
— Suhaka, Andrea (2)	— Vacant (9)
— Vacant (3)	— Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	— Compton, Joe (11)
— Senn, Donna (5)	— Bern, Bern (12)
— Gamec, Julie (6)	<u>Ex</u> Tippetts, Jeryl (13)
— Vacant (7)	— Danfelter, Monica (14)
— GID: Gamec, Julie	— Marsicek, Julie (15)
— Guests:	
4. Correction and Approval of Minutes of 10 March 2016
5. Board of Directors election
 - Neighborhood 1, Randy Lutton
 - Neighborhood 3, Apple Udell
 - Neighborhood 5, Donna Senn
 - Neighborhood 7, Phuong Bahn
 - Neighborhood 8, Barb Brooks
 - Neighborhood 9, Carol Fischer
 - Neighborhood 11, Joe Compton
 - Neighborhood 13, Jeryl Tippetts
 - Neighborhood 15, Tricia Strating
6. Guests
 - Ting presentation, Ken Lucas
 - Arapahoe County Sheriff's Office, Deputy Scott Sickafoose
 - I25/Arapahoe Update, Mike McNish (Kraemer Proj. Manager) & Gabi Johnson
7. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website
8. Upcoming Events
 - a. Easter Egg Hunt, 3/19/16
 - Easter Egg Hunt signs, Extra colors (Easter Eggs) on sign could cost \$10 more per sign.
 - b. Dumpster Days, 5/13 & 20
 - c. Garage Sale, 6/2 & 3

- 9. New Business
 - a. Other
- 10. Concerns from Residents
- 11. Adjourn

