

**Walnut Hills Civic Association**  
**Board Meeting**  
14 April 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 10 March 2016
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- IV. GID, Maggie Haskett
  - A. Approval of Bills
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  - B. Projects:
    - Painting the Quebec Fence
    - Sidewalk snow plowing on Arapahoe Rd.
  - C. Other
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- V. Committee Reports
  - A. Treasurer's Report, Lutton
    - Are there any bills that need to be paid?
  - B. Membership
  - C. Website, Lutton
- VI. Old Business
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- VII. Upcoming Events
  - A. Easter Egg Hunt, Julie Gamec : 4/23/16
    - Volunteers
  - B. Dumpster Days, 5/14 & 21
    - Volunteer(s)
  - C. Garage Sale, Garcia?, 6/3 & 4
  - D. National Night Out/Walnut Hills Block Party, Garcia?, 8/2
- VIII. New Business:
  - A. Other
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- IX. Adjourn

