

Walnut Hills Civic Association
BOARD MEETING
13 April 2017, 7:00 PM, Metrum Credit Union

Agenda

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

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
_____ Suhaka, Andrea (2)	_____ Carol Fischer (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
_____ Garcia, Myra (4)	_____ Compton, Joe (11)
_____ Senn, Donna (5)	_____ Bern, Bern (12)
_____ Gamec, Julie (6)	_____ Tippets, Jeryl (13)
_____ Banh, Phuong (7)	_____ Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Discussion with Roger Mangan of Roger Mangan State Farm Insurance Agency
4. Brief update from Walnut Hill Principal, Teolyn Bourbonnie
5. Correction and Approval of Minutes of 9 March 2017
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6. GID, Gamec
 - A. Approval of Bills
 - B. Projects:
 - C. Reimbursement for Spencer Tippets paint
 - D. Other
7. Committee Reports
 - A. Treasurer's Report, Lutton
 - 2017-2018 Budget
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - D. Report from the Chair
 - Election of Officers
 - Tiny houses, duplexes, update
8. Upcoming Events
 - A. Easter Egg Hunt debrief, Gamec
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 - B. Dumpster Days, 5/13 & 20
 - Suhaka cannot attend on 5/20
 - C. WHCA Garage Sale, 6/2 & 3 needs advertising
9. New Business:
 - a. Other
10. Adjourn

From: Suhaka 3/15/17; 11:06 AM
To: WHCA Board
Subject: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

Board members,
I got a phone call this morning to tell me our WHCA liability policy payment was due March 1. We never got a bill. When I questioned the agent, they claimed they sent it to Jeryl.

I have changed our address at least twice with them, over the phone. I gave them the PO Box address, officers change, and my address and email. Jeryl, did you mat get our bill??

Attached below is an email of the bill that must be paid by March 31 or the policy lapses.

By this email, I'm asking for approval to pay this bill, for Randy to write a check that I can mail within the week. I'll need approval now by at least 8 members and we will memorialize it at the April meeting.

Please, get back to me ASAP. Thank you, Andrea, WHCA Chair

From: Brian Bern 3/15/17; 11:30 AM
To: Suhaka
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I vote to pay the insurance bill.

From: Myra Garcia 3/15/17; 11:34 AM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve paying the bill. Myra

From: Donna Senn 3/15/17; 11:41 AM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve this bill Donna Senn

From: Traci Pole 3/15/17; 11:44 AM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve that we pay this bill. Traci

From: Carol Fischer 3/15/17; 11:55 AM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve. Carol Fischer

From: Randy Lutton 3/15/17; 12:02 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve. -Randy

From: Tricia Strating 3/15/17; 12:08 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve paying the bill. Tricia

From: Phuong Banh 3/15/17; 12:16 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

Approved. Thank you. Phuong Banh, 303.520.1209

From: Julie Gamec 3/15/17; 1:14 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve. Julie

From: Jeryl Tippetts 3/15/17; 3:05 PM
To: Suhaka
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I have received nothing. I thought since you changed the address that the bills were coming to either you at the p.o. box. Sorry.
I approve we pay this bill. Jeryl

From: Barbara Brooks 3/15/17; 3:15 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve.

From: Apple Udell 3/15/17; 6:56 PM
To: WHCA Board
Subject: Re: WHCA URGENT: State Farm Insurance - WALNUT HILLS CIVIC ASSOC INC Policy & premium due information.

I approve payment of the insurance bill.
