

Walnut Hills Civic Association
10 May 2012; 7:00 PM Metrum Credit Union

I. Call to order:

II. Attendance (Five members constitute a quorum.)

— Engler (1)	— Pellegrin (8)
— Suhaka (2)	— Cailouet (9)
— Meis (3)	— Bern (10)
— Garcia (4)	— Gania (11)
— Senn (5)	— Murray (12)
— Flannery(6)	— Tippets (13)
— Vacant (7)	— Gregg (14)
— GID: Maggie Haskett	— Lutton (15)
—	— Guests:

III. Correction and Approval of Minutes 12 April, 2012 Suhaka

IV. GID

- A. Approval of bills
- B. Fence warranty/repairs
 - Status report

V. COMMITTEE REPORTS

- A. Treasurer's Report, Engler
- B. Membership Report, Suhaka
- C. Website-Engler/Lutton
- D. WHCA code enforcement report
- E. Arapahoe Road I-25 Improvement, Lutton/Gregg

VI. OLD BUSINESS

- A. Dumpster Days_05/12/2012 and 05/19/2012
 - i. Expenditures
 - ii. Tips
 - iii. Boy Scouts selling first aid kits (formal approval)

VII. UPCOMING EVENTS

- B. Community Garage Sale _ 06/08-09/2012 (Who is volunteering)
- C. Landscape Contest _ Week of 06/25/2012 (Who is volunteering)
- D. Fourth of July Parade/Ice Cream Social _ 07/04/2012
- E. National Night out _ 08/07/2012

VIII. NEW BUSINESS

- A. Community Garden
 - i. Picture from Brian Bern
 - ii. Update related to GID availability
- B. CenCon Suhaka
 - i. Cencon Dues and Identification of Representative are due
 - ii. Dues \$30.00
- C. Colorado Secretary of State
 - i. Change or Registered Agent Information
 - ii. Periodic Review
 - iii. Copy of Certificate of Good Standing

ADJOURN