

Walnut Hills Civic Association
14 May 2015; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

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|------------------------------|-------------------------------|
| ___ Lutton, Randy (1) | ___ Fazal, Abbas (8) |
| ___ Suhaka, Andrea (2) | ___ Vacant (9) |
| <u>Ex</u> Ferrin, Robert (3) | ___ Hoffmann, Trish (10) |
| <u>Ex</u> Garcia, Myra (4) | ___ Compton, Joe (11) |
| ___ Senn, Donna (5) | ___ Bern, Bern (12) |
| ___ Gamec, Julie (6) | <u>Ex</u> Tippets, Jeryl (13) |
| ___ Vacant (7) | ___ Vacant (14) |
| ___ GID: Haskett, Maggie | ___ Marsicek, Julie (15) |
| ___ Guests: | |
- III. Correction and Approval of Minutes of 9 April 2015
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects
 - c. Other
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VI. Old Business
 - a. Dumpster Day report, Senn
 - b. Possible new events for neighborhood, Compton
 - c. SSPRD Matching Gifts Program, Disc golf course, Bern
 - d. Movie Night, Ferrin
 - e. Other
- VII. Upcoming Events
 - a. Dumpster Day, 5/16
 - b. Walnut Hills Garage Sale, 6/5 & 6
 - c. Lawn & Landscaping Contest
 - d. Fourth of July
- VIII. New Business
 - a. Other
- IX. Concerns from Residents
- X. Adjourn