

**Walnut Hills Civic Association**  
**Board Meeting**  
12 May 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)
<u>Ex</u> Suhaka, Andrea (2)	— Vacant (9)
— Vacant (3)	— Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	— Compton, Joe (11)
— Senn, Donna (5)	<u>Ex</u> Bern, Bern (12)
— Gamec, Julie (6)	— Tippets, Jeryl (13)
— Vacant (7)	<u>Ex</u> Danfelser, Monica (14)
— GID: Haskett, Maggie	— Marsicek, Julie (15)
— Guests:	
- III. Minutes
  - A. Correction and Approval of Board Minutes of 10 March 2016 (Annual Meeting minutes are approved at the Annual Meeting.)
  - B. Correction and Approval of Minutes of 14 April 2016
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- IV. GID, Maggie Haskett
  - A. Approval of Bills
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  - B. Projects:
    - Painting the Quebec Fence
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  - C. Other
    - Review of GID Expenditures
- V. Committee Reports
  - A. Treasurer's Report, Lutton
    - Are there any bills that need to be paid?
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  - B. Membership:
  - C. Website, Lutton
- VI. Old Business
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- VII. Upcoming Events
  - A. Dumpster Days, Senn, 5/14 & 21
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  - B. Garage Sale, Pole, 6/3 & 4
  - C. 4th of July and Ice Cream Social
  - D. National Night Out/Walnut Hills Block Party, Garcia, 8/2
    - Juice of the Barley has been booked.
- VIII. New Business:
  - A. Other

- Sign Code and Enforcement – our current event sign system will no longer be allowed by the City
- Sandwich boards? City will save us 5 so there would be no additional cost.
- Quebec and Costilla could continue to use the current system (under 4' high)
- Other thoughts?
- Signs for Dumpster Days and Garage Sale have been approved for use.

IX. Complaints from the Neighborhood

X. Adjourn