

**Walnut Hills Civic Association  
BOARD MEETING**

11 May 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)	<u>Ex</u> _____ Tippets, Jeryl (13)
_____ Vacant (7)	_____ Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Brief update from Walnut Hill Principal, Teolyn Bourbonnie
4. Correction and Approval of Minutes of 13 April 2017
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5. GID, Gamec
  - A. Approval of Bills
  - B. Projects:
    - Fence painting between Davies Ave. & Briarwood Blvd. on Yosemite
    - Broken picket on Dry Creek, near Quebec
  - C. Other
6. Committee Reports
  - A. Treasurer's Report, Lutton
    - 2017-2018 Budget
  - B. Website, Lutton
  - C. Membership Report, Suhaka
  - D. Matching Grants for additional disc golf, Bern
  - E. Report from the Chair
    - CenCON Dues
    - Newsletter deadline - 15 May
    - More duplexes -
      - Email: By the way, when my neighbor was selling, she told me she had at least 2 offers from investors who wanted to convert her bi-level to duplex. She told realtor that was not legal. He said Why not, there's no HOA here. She refused those offers but other sellers probably aren't aware that it's not legal. Am wondering if the Board might want to consider raising awareness of residents, perhaps as a start through the WH newsletter?
7. Upcoming Events
  - A. Dumpster Days, 5/13 & 20
    - Need help for DS on 5/20
  - B. WHCA Garage Sale, 6/2 & 3 needs advertising

- C. Ice Cream Social ice cream, Pole
- D. National Night Out, Garcia

- 8. New Business:
  - a. Other
- 9. Adjourn