

# Walnut Hills Civic Association

9 August 2012; 7:00 PM Metrum Credit Union

## I. Call to order:

## II. Attendance (Five members constitute a quorum.)

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

## III. Correction and Approval of Minutes 10 July, 2012

## IV. GID

- Approval of Bills

## V. Committee Reports

- Treasurer's Report (Engler)
- Membership Report (Suhaka)
- Website-Lutton/Engler
- Arapahoe Road I-25 (Gregg/Lutton)
- Cencon (Suhaka)
- Planning and Zoning Committee (Suhaka)

## VI. Old Business

- Approval of Bills from NNO

## VII. Upcoming Events

- Dumpster Days

## VIII. New Business

- Community Garden
  - i. Insurance completed
  - ii. Paperwork will be submitted to South Suburban and Arapahoe County
- Annual Insurance (approval of payment)

## IX. Concerns from Residents

## X. Adjourn