

**Walnut Hills Civic Association**  
**Board Meeting**  
11 August 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)
  - \_\_\_ Suhaka, Andrea (2)                    \_\_\_ Carol Fischer (9)
  - \_\_\_ Wagstaff, Norma (3)                 \_\_\_ Pole, Traci (10)
  - \_\_\_ Garcia, Myra (4)                        \_\_\_ Compton, Joe (11)
  - \_\_\_ Senn, Donna (5)                        \_\_\_ Bern, Bern (12)
  - \_\_\_ Gamec, Julie (6)                        \_\_\_ Tippets, Jeryl (13)
  - \_\_\_ Vacant (7)                                \_\_\_ Danfelser, Monica (14)
  - \_\_\_ Haskett, Maggie                        \_\_\_ Marsicek, Julie (15)
  
- Guests:
  
- III. Some Announcements
  - A. Meet Walnut Hills School's new Principal, Teolyn Bourbonnie
  - B. Awards for Lawn & Landscape Contest
    - 1. First place (\$100) = Bill & Jane Eustace, 6953 S Ulster Cir
    - 2. Second place (\$75) = Herb & Vonnie Engler, 6919 S Valentia St
    - 3. Third place (\$50) = Kent & Barb Kuwitzky, 6923 S Ulster Cir
  - C. Meet Possible new Board Member, Frank Orr
  - D. Quick update on I-25/Arapahoe construction (Walnut Hills wall), Gabi Johnson
  
- IV. Minutes
  - Correction and approval of Board minutes of 14 July 2016
  
- V. GID, Maggie Haskett
  - A. Approval of bills
  - B. Projects
  - C. Other
  
- VI. Committee Reports
  - A. Treasurer's Report, Randy Lutton
    - Are there bills needing to be paid
  - B. Membership, Andrea Suhaka
  - C. Website, Randy Lutton
  - D. Report from the Chair
  
- VII. Old Business
  - A. Gate for the Willow Bend parking lot, Marvin Boyd (cannot attend but is sending)
    - 1. Jim Fitzmorris, architect
    - 2. Doug Kohnen, project manager
    - 3. Telecia McCline, CDOT
  - B. Debrief of National Night Out
  - C. Walnut Hills Event Signs
  - D. Handicap ramps at Arapahoe along Arapahoe Rd.

VIII. Upcoming Events

- A. Dumpster Day & Electronic Recycling, 10/8
- B. Holiday Lights contest
- C. Movie Night, Ferrin

IX. New Business

- A. New polo shirt order
- B. Other

X. Complaints from Neighbors

XI. Adjourn