

Walnut Hills Civic Association

AGENDA

8 September 2011; 7 pm, Metrum Credit Union

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

– Engler (1)	– Bethlenfalvay (8)
– Suhaka (2)	– Flannery (9)
– Meis (3)	– Neighborhood 10 (vacant)
– Pankau (4)	– Gania (11)
– Senn (5)	– Hillman (12)
– Jose (6)	– Tippetts (13)
<u>Ex</u> Keller (7) on leave	– Gregg (14)
– GID: Maggie Haskett	– Marsicek (15)
– Ferrarello	– Guests:
- III. Correction and Approval of Minutes 11 August , Suhaka
- IV. Discussion of EA meeting and necessary WHCA Board Action if appropriate
- V. GID
 - A. Approval of bills, M. Haskett
 - B. Other
- VI. Committee Reports
 - A. Treasurer's Report, Engler
 - B. Membership Report, Suhaka
 - C. Website-Engler/Lutton
 - D. WHCA code enforcement report.
 - E. Report from the Chair, Hillman
- VII. Old Business
 - A. Walnut Hills Landscape/Lawn contest
 - B. Fall Dumpster Day
 - C. Other
- VIII. New Business
 - A. New Board Members
 - B. Other
- X. Adjourn: