

Walnut Hills Civic Association
9 October 2014; 7:00 PM Metrum Credit Union

Agenda

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

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| <u>Ex</u> Lutton, Randy (1) | — | Fazal, Abbas (8) |
| — Suhaka, Andrea (2) | — | Huenneke, Dan (9) |
| — Hoffmann, Trish (3) | — | Weissman, Andrew (10) |
| — Garcia, Myra (4) | — | Foley, John (11) (resigned) |
| — Senn, Donna (5) | — | Bern, Brian, Jeryl (13) |
| — Deal, Melissa (7) | — | Compton, Joe (14) |
| — GID: Maggie Haskett | — | Marsicek, Julie (15) |
| — Guests: | | |
- III. Correction and Approval of Minutes of 14 Aug 2014
- IV. Approval of Robert Ferrin as a WHCA Board member
- V. Walnut Hills' Fiddlers Green parking problem, Andy Firestine, Director, Centennial Community Development Dept.
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects:
 - c. Other
 - Walnut Hills additional fence
- VII. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
- VIII. Old Business
 - a. Other
- IX. Upcoming Events
 - a. Dumpster/E-cycle Day (10/11) and Hazardous Waste Pickups (10/20&21)
 - b. Holiday Lights judging (week of Dec. 20)
 - c. Committee for Walnut Hills Movie Night (2015)
- X. New Business
 - a. Board polo shirt (to be recognized at events): need sizes
- XI. Concerns from Residents
- XII. Adjourn

Email:

JOHN E BETTY FOLEY <jandbfoley@msn.com>

9/12/14 9:07 PM

To: Suhaka Andrea

RE: WH Board Meeting

Andrea, The way things are working out, it looks like it would be best for me to resign from the Board at this time. Thank you for your consideration. John

Subject: Re: WH Board Meeting

From: Suhaka

Thu, 11 Sep 2014 21:16:13 -0600

To: jandbfoley@msn.com

John,

We had a new resident at our meeting tonight who would very much like to be on the Board. You had said you weren't sure if you really wanted to do this. Have you decided if you want to stay with us or leave the Board?

Thank you for your time serving the Walnut Hills Civic Association. We were glad you took part.

Sincerely,

Andrea

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Andrea Suhaka (303-770-0058)

Chair, Walnut Hills Civic Assoc.

www.WalnutHillscColorado.org

Twitter: @WalnutHillsCO

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