

## Walnut Hills Civic Association

11 December 2014; 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)	___ Huenneke, Dan (9)
___ Ferrin, Robert (3)	___ Hoffmann, Trish (10)
___ Garcia, Myra (4)	___ Vacant (10)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Compton, Joe (14)
___ GID: Haskett, Maggie	___ Marsicek, Julie (15)
___ Guests:	
- III. Correction and Approval of Minutes of 13 Nov 2014
  - Minutes correction: Jaeger proposed \$50 per hour, not \$100, to paint the fence.
- IV. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Projects:
  - c. Other
    - Additional Walnut Hills fence; Project idea is closed
    - Fence repairs from Oct. hail storm
- V. Committee Reports
  - a. Treasurer's Report, Lutton
  - b. Membership Report, Suhaka
  - c. Website, Lutton
  - d. Report from the Chair, Suhaka
- VI. Old Business
  - a. Street Lights, Ferrin
  - b. Disc Golf, Bern
  - c. Parking Permit District, planning, Suhaka
    - City Council meeting, 8 Dec.
- VII. Upcoming Events
  - a. Holiday Lights judging (week of Dec. 20): Suhaka, Tippets, Hoffmann
  - b. Committee for Walnut Hills Movie Night (2015): Dead issue for now
  - c. Proposed Calendar and membership form
- VIII. New Business
  - a. Annual meeting, March 12, 2015
- IX. Concerns from Residents
- X. Adjourn: