

**Walnut Hills Civic Association
BOARD MEETING**

Jan. 14, 2021, 7:00 PM, Zoom

Agenda

1. Call to order:
2. Attendance (Five members constitute a quorum.)
 - ___ Lutton, Randy (1) ___ Gamec, Julie (6/GID) ___ Hauschild, Ed (11)
 - ___ Suhaka, Andrea (2) ___ Draheim, Tyler (7) ___ Fischer, Carol (12)
 - ___ Katich, Mike (3) ___ Brooks, Barb (8) ___ Stefani, Andrew (13)
 - ___ Garcia, Myra (4) ___ Vacant (9) ___ Vacant (14)
 - ___ Senn, Donna (5) ___ Vacant (10) ___ Vacant (15)

Guests:

3. Correction and Approval of Minutes of 1/14/21:
4. GID, Gamec
 - A. Approval of bills:
 - B. Projects/Other
5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - WHCA tax filing (1096 & 1099-NEC) for *Walnut Hills Newsletter*
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
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 - D. Welcome Wagon, Fischer
 - E. Compliance Calendar: Brooks
 - F. Report from the Chair, Gamec
6. Old business:
 - A. Little Library, Fischer (see below)
7. New Business
 - Other
8. Upcoming Events:
 - A. Beer Night, 2/23?? - I believe we cancelled this
 - B. Annual Meeting, 3/11 – will it be virtual, how?
 - C. Easter Egg Hunt, 3/27 (This is also Passover)??
9. Neighborhood concerns/questions:
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10. Adjourn:

Little Library, email from Carol Fischer:

As a follow up to the discussion we had in November about “the Little Library” that Amy Wolfe emailed about in regard to Troop 257 considering adding on the green belt path from Uinta to the WH Park. She was inquiring about whether the WHCA would be supportive of such a project. Our discussion resulted in a positive position for it but questions came up about whether financial support was what they were looking for and a few other details. I wrote to Amy with that information but didn’t hear back until this past week—the family who was promoting this has dropped out of the discussion, with her so Amy is no longer pursuing it so unless we hear more, we’re out of the discussion as well.