

Walnut Hills Civic Association

BOARD MEETING

September 8, 2022, 7:00 PM, hybrid (in person/ zoom options)

Agenda

1. Call to order: pm
2. Attendance (Five members constitute a quorum.)

<input type="checkbox"/> Lutton, Randy (1)	<input checked="" type="checkbox"/> Gamec, Julie (6/GID)	<input type="checkbox"/> Vacant (11)
<input type="checkbox"/> Vacant (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Jeff Nixon (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Vacant (9)	<input type="checkbox"/> Mark Bassett (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Jenny Salvoch (10)	<input type="checkbox"/> Whitney Frasher (15)

Guests:
3. Correction and Approval of Minutes of 08/11/22:
4. GID, Gamec:
 - A. Approval of bills:
 - Gamec = \$500 contract, \$77 Storage
 - High Altitude = \$200 shrub clean up, \$_____contract
 - Matt Zahner = \$_____ contract
 - B. Projects/Other:
 - No new quotes for fence painting – this may be on hold as fence gets replaced.
 - Snow contract for 22/23 year into City for approval (Singing Hills Landscape)
 - Julie resigning from GID position. Still owes the City a job description.
5. Committee Reports:
 - Treasurer’s Report, Lutton:
 - Website, Lutton:
 - Social Media Update, Garcia/Draheim:
 - Public vs Private on the Facebook page
 - Membership Report, Lutton:
 - Welcome Wagon, Carol:
 - Compliance Calendar: Brooks
 - Report from the Chair, Gamec: Gamec absent
6. Old business:
7. New Business
 - September Event?
 - Encourage members to join facebook – maybe do a give-away?
8. Upcoming Events:
 - Dumpster Days and Electronic Recycle
 - Go over details so we have for website and social media.
9. Neighborhood concerns/questions:
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10. Adjourn: _____ pm