

# Walnut Hills Civic Association

## Board Meeting

### October 13 meeting - AGENDA

1. Call to Order
2. Attendance (Five Members constitute a quorum)  
  
\_\_\_ Lutton, Randy (1) \_\_\_ Gamec, Julie (6) \_\_\_ Vacant (11) \_\_\_ Senn, Donna (5)  
\_\_\_ Bassett, Mark (2) \_\_\_ Draheim, Tyler (7) \_\_\_ Fischer, Carol (12) \_\_\_ Salvoch, Jenny (10)  
\_\_\_ Katich, Mike (3) \_\_\_ Brooks, Barb (8) \_\_\_ Henry, Shar (13) \_\_\_ Frasher, Whitney (15)  
\_\_\_ Garcia, Myra (4) \_\_\_ Nixon, Jeff (9) \_\_\_ Vacant (14)
3. Correction and Approval of Minutes of 9/8/22
  - a. Approval of Bills
    - i. Gamec
    - ii. High Altitude
    - iii. Matt Zahner
  - b. Projects/Other:
    - i. Quotes for fence painting
    - ii. Snow contract for 22/23 year is into the City for approval (Singing Hills Landscape)
    - iii. Julie resigning from GID Position. Need to elect new Chair
4. Committee Reports
  - Treasurer's Report, Lutton:
  - Website, Lutton
  - Social Media Update, Garcia/Draheim
  - Membership Report, Lutton -
  - Welcome Wagon, Fischer
  - Compliance Calendar, Brooks
  - Report from the Chair
5. Old Business
  - Dumpster and ECycling Day
6. New Business
  - Halloween Party - Brooks
  - Beer Night
  - Christmas/Holiday event
7. Upcoming Events
  - **Halloween Party – Date is Oct. 29.**
8. Neighborhood concerns/questions.
9. Adjourn