

**Walnut Hills Civic Association**

**BOARD MEETING**

November 10, 2022, 7:00 PM, Hybrid (In Person/Zoom)

**Agenda**

1. Call to order: pm
2. Attendance (Five members constitute a quorum.)
  - Lutton, Randy (1)
  - Mark Bassett (2)
  - Katich, Mike (3)
  - Garcia, Myra (4)
  - Senn, Donna (5)
  - Gamec, Julie (6)
  - Draheim, Tyler (7)
  - Brooks, Barb (8)
  - Nixon, Jeff (9)
  - Salvoch, Jenny (10)
  - Vacant (11)
  - Fischer, Carol (12)
  - Henry, Shar (13)
  - Vacant (14)
  - Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes of 10/13/22:

4. GID:

A. Approval of bills:–

- Gamec –
- High Altitude –
- Matt Zahner –
- Other –

B. Projects/Other:

- Fence Painting –
- Snow Contract –
- Update on GID position –

5. Committee Reports:

- Treasurer’s Report, Lutton:
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- Website, Lutton:
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- Social Media Update, Garcia/Draheim:
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- Membership Report, Lutton:
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- Welcome Wagon, Fischer:
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- Compliance Calendar, Brooks
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- Report from the Chair, Vacant:
  - Need to elect new Chair (discussion)

6. Old business:

- Halloween Party, Brooks

7. New Business

- Beer Night
- Holiday Lighting Contest

- Digital Newsletter Discussion (Fischer)
  - Speed Bumps Costilla Near WH School Discussion (Fischer)
  - New Board Member Interest (Garcia) – Anya Potter (Helped at Halloween Party)
8. Upcoming Events:
- Holiday Lighting Contest – December 19<sup>th</sup> – 23<sup>rd</sup>
9. Neighborhood concerns/questions:
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10. Adjourn: \_\_\_\_\_ pm

Next meeting Scheduled for December 8th, 2022 @ 7 pm