Walnut Hills Civic Association
BOARD MEETING
March 9th, 2023, 6:30 PM, Hybrid (In Person/Zoom)

Agenda

1. Call to order: pm

2. Attendance (Five members constitute a quorum.)

    __ Lutton, Randy (1)   __ Gamec, Julie (6)   __ Vacant (11)
    __ Mark Bassett (2)   __ Draheim, Tyler (7)   __ Fischer, Carol (12)
    __ Katich, Mike (3)   __ Brooks, Barb (8)   __ Henry, Shar (13)
    __ Garcia, Myra (4)   __ Nixon, Jeff (9)   __ Vacant (14)
    __ Senn, Donna (5)   __ Salvoch, Jenny (10)   __ Frasher, Whitney (15)
    Guests:

3. Correction and Approval of Minutes of 2/9/23:

4. GID:
    A. Approval of bills:–
        • Gamec –
        • Matt Zahner –
        • Other –

    B. Projects/Other:
        • Fence –
        • Other Updates –

5. Bills/Reimbursements
        • Fischer - $824.57 for postage and Labels for membership Mailing –
        •

6. Committee Reports:
    • Treasurer's Report, Lutton:
        •
    • Website, Lutton/Bassett:
        •
    • Social Media Update, Garcia/Draheim:
        •
    • Membership Report, Lutton:
        •
    • Welcome Wagon, Fischer:
        •
    • Compliance Calendar, Brooks
        •
    • Report from the Chair, Garcia (Interim):
        •
7. Old business:
        • Easter Egg Hunt Plans
        • Get Photos/Titles to Bassett/Lutton to update website.
8.   New Business

- Re-Election of Board Members in Odd-numbered Neighborhoods.
  - Lutton (1), Katich (3), Senn (5), Draheim (7), Nixon (9), Henry (13), Frasher (15)
- Appointment of Officers
  - Chair –
  - Vice Chair –
  - Secretary –
  - Treasurer –
- Discussion of AUC-4 Plan (per Julie's email)

9. Annual Meeting Presenters
   - Karen Petravita – Metrum Communithy Credit Union
   - Tyler Draheim – Walnut Hills Real Estate Report
   - Mike Sutherland – Centennial City Council
   - Liz Gardner – Xcel Energy Area Manager for Community Relations

10. Upcoming Events:
    - Easter Event – April 1st

11. Neighborhood concerns/questions:
    -

12. Adjourn: _____ pm

Next Meeting Scheduled for April 13th, 2023 @ 7pm