

**Walnut Hills Civic Association
BOARD MEETING**

April 9, 2020, 7:15 PM, **Call in number:339-209-4335**

Agenda

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

___ Lutton, Randy (1)	___ Gamec, Julie (6/GID)	___ Hauschild (11)
___ Danfelser, Monica (2)	___ Sanchez, Julio (7)	___ Fischer, Carol (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Suhaka, Andrea (13)
___ Garcia, Myra (4)	___ Vacant (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Vacant (10)	___ Vacant (15)

Guests:

3. Correction and Approval of Minutes:
4. GID, Gamec:
 - A. Approval of bills:
 - GID liability Insurance for Zahner & Gamec
 - Contract status
 - Irrigation start up
5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
 - D. Compliance Calendar: Suhaka
 - E. Report from the Chair, Gamec:
 - AUC4 on hold through COVID-19
 - NTMP on hold through COVID-19
6. Old business:
 - A. Shade structures
 - B. *Walnut Hills Newsletter*
 - C. Other
7. Upcoming Events:
 - A. Dumpster Days, May 9 & 16
8. Neighborhood concerns/questions:
9. Adjourn: