Walnut Hills Civic Association
BOARD MEETING
May 14, 2020, 7:00 PM, Metrum Community Credit Union

Agenda

A Zoom invitation will be forthcoming. Please, go to https://zoom.us to download the program.

1. Call to order:

2. Attendance (Five members constitute a quorum.)

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

    Guests:

3. Correction and Approval of Minutes:

4. GID, Gamec:
    A. Approval of bills:
    B. Projects:
        •

5. Committee Reports:
    A. Treasurer's Report, Lutton:
        • CenCON dues, $40
    B. Website, Lutton:
    C. Membership Report, Lutton:
        •
    D. Compliance Calendar: Suhaka
    E. Report from the Chair, Gamec:
        • AUC4

6. Old business:
    A. Shade structures
        •
    B. Signs?

7. Upcoming Events:
    A. 4th of July
    B. Walnut Hills Block Party/National Night Out, 4 August

8. Neighborhood concerns/questions:

9. Adjourn: