

**Walnut Hills Civic Association
BOARD MEETING**

June 11, 2020, 7:00 PM, Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/4929512143?pwd=ckxyU2JU2tGc1FVdGI0WGhVTThlZz09>

Meeting ID: 492 951 2143

Password: 6Ygdzb

Revised 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:
 - B. Projects:
 - Tree removal at Briarwood & Yosemite
 - Tree blocking view at Hinsdale & Quebec
 - Fence Repair
 - Backflow test
5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - ICD bill for Garage Sale Banners (\$216.62)
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
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 - D. Compliance Calendar: Suhaka
 - E. Report from the Chair, Gamec:
 - Event costs with SSPRD: we can apply the credit toward next year, keep a record of what was canceled (to date Easter Egg Hunt)
 - Yoga: we are still a go for yoga. I have confirmed with the instructor. Must wear masks, 6' apart & maintain SSPRD rules.
 - Decide on 4th of July
6. Old business:
 - A. Garage Sale
7. Upcoming Events:
 - A. Yoga in the Park, 6/14 & 28
 - B. Art Walk, 6/19

C. 4th of July

D. National Night Out/Walnut Hills Block Party, 8/4

8. Neighborhood concerns/questions:

9. Adjourn: