

**Walnut Hills Civic Association  
BOARD MEETING**

July 9, 2020, 7 PM, Zoom

<https://us04web.zoom.us/j/4929512143?pwd=ckxyU2JUub2tGc1FVdGI0WGhVTThlZz09>

Meeting ID: 492 951 2143

Password: 6Ygdzb

**Agenda**

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

___ Lutton, Randy (1)	___ Gamec, Julie (6/GID)	___ Hauschild (11)
___ Vacant (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 of 6/11/20:
4. GID, Gamec:
  - A. Approval of bills:
  - B. Projects:
    -
5. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
    -
  - D. Welcome Wagon, Fischer:
  - E. Compliance Calendar, Suhaka:
  - F. Report from the Chair, Gamec:
    - AUC4: [www.centennialco.gov/Government/Departments/Economic-Development/Arapahoe-Yosemite](http://www.centennialco.gov/Government/Departments/Economic-Development/Arapahoe-Yosemite)
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6. Old business:
  - A. Shade structures
    -
7. Upcoming Events:
  - Yoga in the Park, 7/8 & 7/22?
  - National Night Out/Walnut Hills Block Party
8. Neighborhood concerns/questions:
9. Adjourn: