

Walnut Hills Civic Association

BOARD MEETING

April 11th, 2024, 7:00 PM, (In Person & Virtual)

Agenda

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

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6)	<input type="checkbox"/> Pierce, Aaron (11)
<input type="checkbox"/> Mark Bassett (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Vacant (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Vacant (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Nixon, Jeff (9)	<input type="checkbox"/> Vacant (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Salvoch, Jenny (10)	<input type="checkbox"/> Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes from 3/21/24:
4. GID:
  - Approval of bills:
    -
  - Projects/Other:
    -
5. Bills/Reimbursements
  -
6. Committee Reports:
  - Treasurer's Report, Lutton:
  - Website, Lutton/Bassett:
  - Social Media Update, Garcia/Draheim:
  - Membership Report, Lutton:
  - Welcome Wagon, Nixon:
  - Compliance Calendar, Brooks:
  - Report from the Chair, Draheim:
7. Old business:
  - Tabled – Correction and Approval of Minutes from March 2023 Annual Meeting
  - Tabled Re-Election of Board Members in Even-numbered Neighborhoods  
Garcia (4), Salvoch (10)
  - Tabled Appointment of Officers
    - Vice Chair –
    - Secretary –
    - Treasurer –
  - New Signs recap
8. New Business
  - Easter Egg Hunt Recap
  - Investment Discussion

9. Upcoming Events

- Community Garage Sale (May 31<sup>st</sup> and June 1<sup>st</sup>)
- Spring Dumpster Days (June 8<sup>th</sup> and June 15<sup>th</sup>)

10. Neighborhood concerns/questions:

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11. Adjourn: pm

Next Meeting Scheduled for May 9<sup>th</sup>, 2024 @ 7:00pm