

**Walnut Hills Civic Association**  
**BOARD MEETING**  
February 8th, 2024, 7:00 PM, (In Person)

**Minutes**

1. Call to order: 6:30 pm
2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes of 1/12/24:
4. GID:
  - Approval of bills:
    - Julie - \$685.82, Matt - \$385, Singing Hills (Snow) - \$257.40
    - **Total: \$1328.02**
  - Projects/Other:
    - 2024 contracts are underway/
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:
  - Signs update - \$3800 budget Motion Julie, 2<sup>nd</sup> Myra. Passes.
8. New Business
  - Calendar Planning/Finalization
  - Newsletter Discussion
  - Beer Night Plans
  - Annual Meeting Discussion/Guests
  - Meeting Location Discussion
9. Upcoming Events:
  - Beer Night – Tuesday February 27th 5:30 – 7:30pm Resolute Brewing Company
  - Annual Meeting – March 14<sup>th</sup> at 6:30pm

- Easter Event - \$900 Budget Motion Tyler, 2<sup>nd</sup> Aaron, Passes.

10. Neighborhood concerns/questions:

11. Adjourn: 8:00 pm

Next Meeting Scheduled for March 14<sup>th</sup>, 2024 @ 6:30pm