

Walnut Hills Civic Association
BOARD MEETING
March 14th, 2024, 6:30 PM, (In Person)

Agenda

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

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

Guests:

3. Correction and Approval of Minutes of 2/8/24:
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:
 -
8. New Business
 - Calendar Mail Outs (volunteers & plans)
 - Beer Night Recap
 - Easter Plans
 - Re-Election of Board Members in Even-numbered Neighborhoods
 - Bassett (2), Garcia (4), Gamac (6), Brooks (8), Salvoch (10)
 - Appointment of Officers
 - Chair –
 - Vice Chair –
 - Secretary –
 - Treasurer –

9. Annual Meeting Presenters:

- YMCA Centennial Center of Generations - Paula Hillman
- Arapahoe Libraries – Nicole Wilhelms
- Arapahoe County Sheriff's Department - Deputy Michael McKnight
- City of Centennial Code Compliance – Tamara Gregory
- Walnut Hills 2023 Real Estate Recap – Tyler Draheim

10. Upcoming Events

- Easter Egg Hunt – Saturday March 30th at 11am (Sponsored by Treelight Mortgage)

11. Neighborhood concerns/questions:

-

12. Adjourn: pm

Next Meeting Scheduled for April 11th, 2024 @ 7:00pm