

**Walnut Hills Civic Association**  
**BOARD MEETING**  
May 9th, 2024, 7:00 PM, (In Person & Virtual)

**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 from 4/11/24:
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 Re-Election of Board Members in Even-numbered Neighborhoods  
   Salvoch (10)
  - Tabled Appointment of Officers
    - i. Vice Chair –
8. New Business
  - Audio Equipment Discussion
  - Storage Space Discussion
  - Plans Volunteers for Dumpster Days
  - 4<sup>th</sup> of July Event Lead(s) and Plans
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 June 13<sup>th</sup>, 2024 @ 6:30pm at Castlewood Library