

Walnut Hills Civic Association

11 September 2014; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

— Lutton (1)	— Fazal (8)
— Suhaka (2)	— Huenneke (9)
— Hoffmann (3)	— Weissman (10)
— Garcia (4)	— Foley (11)
— Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
<u>Ex</u> Deal (7)	— Compton (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Uinta/Willow/Briarwood Parking Problems from Fiddlers Green, Andy Firestine, Dir., Community Development.
- IV. Correction and Approval of Minutes of 14 Sug 2014
- V. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects:
 - c. Other
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- VI. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - Walnut Hills fence?
- VII. Old Business
 - a. Walnut Hills fence
 - b. Electronic recycling and hazardous waste pick-up, Suhaka
- VIII. Upcoming Events
 - a. Dumpster/E-cycle Day (10/11) and Hazardous Waste Pickups (10/20&21)
 - b. Holiday Lights judging
 - c. Committee for Walnut Hills Movie Night (2015)
- IX. New Business
 - a. Board polo shirt (to be recognized at events)?
 - b. New contractor for our perimeter signs
- X. Concerns from Residents
- XI. Adjourn