

## Walnut Hills Civic Association

### BOARD MEETING

September 12, 2019, 7:00 PM, Metrum Credit Union

#### Agenda

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

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6/ GID)	<input checked="" type="checkbox"/> Hauschild, Ed (11)
<input type="checkbox"/> Danfelser, Monica (2)	<input type="checkbox"/> Sanchez, Julio (7)	<input checked="" type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Suhaka, Andrea (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Vacant (9)	<input type="checkbox"/> Vacant (14)
<input checked="" type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Vacant (10)	<input type="checkbox"/> Vacant (15)

Guests:

3. Correction and Approval of Minutes:
4. Guest Speaker: Richard Holt, City of Centennial District 3 Candidate
5. GID, Gamec:
  - A. Approval of Bills:
  - B. Projects:
    - Graffiti on Soundwall
    - Soundwall repair
6. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
  - D. Welcome Wagon, Fischer:
  - E. Compliance Calendar: **Need Volunteer to maintain calendar**
  - F. Report from the Chair, Gamec:
    - Need new Secretary
    - "Contact Us" reply committee. WHCA email address?
    - Newsletter articles due by the 15<sup>th</sup>
    - Invitation to coffee with TING
    - Gate into commercial strip center
    - 2020 events calendar – yoga, community garage sale, new NNO signs
7. Old business:
  - A. National Night Out Run down
  - B. Yoga in the Park – positive feedback – several emails through contact us page. More days in September?
  - C. Update on shade structure sponsorship? Julio
  - D. Update on RTD Snow shoveling at bus stop? Julio
8. Upcoming Events:
  - A. Fall Dumpster Days
  - B. Halloween Party – Ting Sponsorship??
9. Neighborhood concerns/questions:
10. Adjourn: