

Walnut Hills Civic Association

AGENDA

8 Dec 2011; 7 pm, Metrum Credit Union

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

– Engler (1)	– Bethlenfalvay (8)
– Suhaka (2)	– Flannery (9)
– Meis (3)	– Hillman (10)
– Zahner(4)	– Gania (11)
– Senn (5)	– Murray (12)
– Jose (6)	– Tippets (13)
<u>Ex</u> Neighborhood 7 (vacant)	– Gregg (14)
– GID: Maggie Haskett	– Lutton (15)
– Ferrarello	– Guests:
- III. The Garbage Man-discussion of discounted service for WHCA members
- IV. Correction and Approval of Minutes 10 November , Suhaka
- V. GID
 - A. Approval of bills, M. Haskett
 - B. Perimeter Improvements-2012
- VI. Committee Reports
 - A. Treasurer's Report, Engler
 - B. Membership Report, Suhaka
 - C. Website-Engler/Lutton
 - D. WHCA code enforcement report
 - E. Arapahoe Road I25 Improvement, Lutton/Gregg
 - F. Report from the Chair, Hillman
- VII. Old Business
 - A. Board Mission –
 - B. Neighbor to Neighbor, Engler
 - C. Holiday Lighting Contest, Hillman
- VIII. New Business
 - A. Sponsorship for WHCA activities
 - B. Civic Association annual membership mailing, budget
 - C. Annual Membership meeting
- X. Adjourn: