

**Walnut Hills Civic Association  
BOARD MEETING**

April 8, 2021, 7:00 PM, Zoom

**Agenda**

1. Call to order:
2. Attendance (Five members constitute a quorum.)
  - Lutton, Randy (1)
  - Suhaka, Andrea (2)
  - Katich, Mike (3)
  - Garcia, Myra (4)
  - Senn, Donna (5)
  - Gamec, Julie (6/GID)
  - Draheim, Tyler (7)
  - Brooks, Barb (8)
  - Vacant (9)
  - Vacant (10)
  - Hauschild, Ed (11)
  - Fischer, Carol (12)
  - Stefani, Andrew (13)
  - Vacant (14)
  - Vacant (15)

Guests:

3. Correction and Approval of Minutes of 11/12/20:
4. GID, Gamec:
  - A. Approval of bills:
  - B. Projects/Other:
    - Fence repairs
    - Damage to block wall on Quebec
5. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
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  - D. Welcome Wagon
  - E. Compliance Calendar: Brooks
  - F. Report from the Chair, Gamec:
    - Yoga update
    - Membership mailing
6. Old business:
  - A. Annual Meeting
7. New Business
  - A. New Board member, Linda Pozek?
  - B. Other
8. Upcoming Events:
  - A. Easter Egg Hunt, 4/10
  - B. Dumpster Days, 5/8 & 15
  - C. Food Trucks, 5/5 & 19
  - D. Neighborhood Garage Sale, 6/4 & 5
9. Neighborhood concerns/questions:
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10. Adjourn: