

Walnut Hills Civic Association

BOARD MEETING

June 12th, 2025, 6:30 PM, (In Person Castlewood Library)

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) | ___ Vacant (15) |

Guests:

3. Correction and Approval of Minutes from 5/8/25:

4. GID:

- Approval of bills:
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- Projects/Other:
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5. Bills/Reimbursements

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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:

- Re-election of Odd numbered Seats (Mike)

8. New Business

- Dumpster Days Recap
- Plans/volunteers for 4th of July Event
- National Night Out Updates
- Recruiting Board members
- Dog Waste Station Discussion

9. Upcoming Events

- July 4th Parade and Ice Cream Social – July 4th 10:00am
- National Night Out -

10. Neighborhood concerns/questions:

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11. Adjourn: pm

12. Next Meeting Scheduled for July 10th, 2025 @ 6:30pm at Castlewood Library