

## Walnut Hills Civic Association

### BOARD MEETING

September 11th, 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 8/14/25:
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. New Business
  - Fall Dumpster Days Plans/Volunteers
  - Halloween Event Discussion – Plans/Volunteers
  - T-shirts Update
  - Storage Unit Discussion
8. Upcoming Events
  - Fall Dumpster Day and Electronic Recycling – October 11<sup>th</sup> 8:00am -12:00pm
  - Halloween Party – October 25<sup>th</sup> 2:00 – 3:30pm
9. Neighborhood concerns/questions:
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10. Adjourn:     pm
11. Next Meeting Scheduled for October 9<sup>th</sup>, 2025 @ 6:30pm at Castlewood Library