

**Walnut Hills Civic Association**  
9 January 2014; 7:00 PM Metrum Credit Union

**Agenda**

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

— Lutton (1)	— Luna (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Weissman (10)
— Garcia (4)	<u>Ex</u> Deal (11)
<u>Ex</u> Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Barker (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Awarding of the Holiday Lighting Content Prizes:
  - a. 1st Place: Eric & Jennifer Lamphear, 6834 S. Willow St.
  - b. 2nd Place: MaurHeidi Henderson, 7587 E. Fremont Ave.
  - c. Tie for 3rd Place: Dick & MaryAnn McNay, 6973 S. Ulster Cir. and Phyllis Zeh, 7793 E. Costilla Blvd.
- IV. Correction and Approval of Minutes of 12 December 2013
- V. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Projects:
    - a. "Planter" on Quebec
    - b. Contracts for perimeter
  - c. Other
- VI. Committee Reports
  - a. Treasurer's Report, Lutton
  - b. Membership Report, Suhaka
  - c. Website, Lutton
  - d. Report from the Chair, Suhaka
    - Arapahoe/I-25 update
- VII. Old Business
  - a. Sponsorship of Boy Scout Troop 257
- VIII. Upcoming Events
  - a. Annual Meeting: 13 March 2014
  - b. Easter Egg Hunt: 13 April 2014
    - Help
  - c. Committee for Walnut Hills Movie Night
- IX. New Business
- X. Concerns from Residents
- XI. Adjorn: