

**Walnut Hills Civic Association  
BOARD MEETING**

January 10, 2019, 7:00 PM, Metrum Credit Union

**Agenda**

1. Call to order:

2. Attendance (Five members constitute a quorum.)

—	Lutton, Randy (1)	—	Brooks, Barb (8)	—	Vacant (15)
—	Danfelser, Monica (2)	—	Carrera, Ana (9)		
—	Katich, Mike (3)	—	Vacant (10)		
—	Garcia, Myra (4)	—	Vacant (11)		
—	Senn, Donna (5)	—	Fischer, Carol (12)		
—	Gamec, Julie (6, GID)	—	Vacant (13)		
—	Sanchez, Julio (7)	—	Vacant (14)		

Guests:

3. Correction and Approval of Minutes:

4. GID, Gamec

- A. Approval of Bills:
- B. Projects:

5. Committee Reports:

- A. Treasurer's Report, Lutton
- B. Website, Lutton
  - Update
- C. Membership Report
  - Welcome Wagon, Carrera:
- D. Compliance Calendar, Carrera:
- E. Report from the Chair, Gamec:
  - Civic Association Networking
  - Name tags
  - Facebook
  - by-laws approval at March meeting
  - Traffic/Speeding
  - 2017 records

6. Boy Scouts 257 Charter

7. Membership Drive

- Magnets?
- Payment forms

8. 2019 Events Calendar:

9. Upcoming Events:

A. Energy Efficiency presentation /Seniors, 1/22/19:

B. Beer Night @Resolute Brewing, 2/26/19:

C. Annual WHCA Meeting, 3/14/19:

- Traffic calming yard signs?

- Attendees:

1. Metrum Credit Union - Karen Padrevita (confirmed)
2. Boy Scout Troop 257 (confirmed)
3. Southgate Water and Sanitation District - Christina Baca -  
2019 Walnut Hills Water line upgrades (confirmed)
4. Arapahoe Library District - Nicole Wilhelms - Library  
Services and Castlewood Renovation (confirmed)
5. Senior Commission (Confirmed)
6. Youth Commission (invited)  
Sheriff (Confirmed)
7. City Council Members (invited)

10. Neighborhood concerns/questions:

11. Adjourn: