

Walnut Hills Civic Association
Board Meeting
9 February 2017; 7:00 PM Metrum Credit Union

Agenda

1. Call to order
2. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Vacant (8)
___ Suhaka, Andrea (2)	___ Carol Fischer (9)
___ Wagstaff, Norma (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ Haskett, Maggie	___ Marsicek, Julie (15)
- Guests:
3. Minutes
 - Correction and approval of Board minutes of 12 Jan. 2017
5. GID, Maggie Haskett/Julie Gamec?
 - A. Approval of bills
 - B. Change in personnel
 - C. Contracts
6. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Bills?
 - B. Membership, Andrea Suhaka
 - C. Website, Randy Lutton
 - D. Report from the Chair
 - Arapahoe Rd. sound wall
 - Duplexes in Walnut Hills
7. Old Business
 - A. Ice Cream Social, ice cream supply, Pole
 - B. Movie Night debrief
8. Upcoming Events.
 - A. Annual Meeting, March 9, 2017
 - Sample agenda
 - Guests
 - Board meeting
 - B. Disc Golf tournament, Bern
 - Prizes? Money?
9. New Business
 - A. Membership mailing, stamps
 - B. Other
10. Complaints from Neighbors
11. Adjourn

From: Suhaka
To: WHCA Bd
Subject: WHCA - vote on an issue

1/19/17: 6:37pm

All,

The price of stamps is going back up to \$.49 this Sunday, 1/22. (The Post Office gave me this information when I bought this year's stamps.) I buy 1300-1400 stamps for the membership mailing. I'd like to take a vote on, should I buy next year's stamps now for a savings of \$26-28 (It depends on how many stamps I have left from the year before, this year I had 100 stamps left over.)?

Please, let me know ASAP so I can buy stamps on Friday, if you agree.

Andrea, WHCA Chair

From: Gamec
To: WHCA Bd
Subject: Re: WHCA - vote on an issue

1/19/17: 6:50pm

I am never opposed to saving a few bucks. Fine with me! Julie G.

From: Garcia
To: Suhaka
Subject: Re: WHCA - vote on an issue

1/19/17: 7:49pm

cc: WHCA Bd

I vote we buy the extra stamps now. Myra

From: Fischer
To: Gamec
Subject: Re: WHCA - vote on an issue

1/19/17: 7:53pm

cc: WHCA Bd

Sounds good to me--go for it!

From: Compton
To: Suhaka
Subject: Re: WHCA - vote on an issue

1/19/17: 7:59pm

cc: WHCA Bd

Sure

From: Lutton
To: Suhaka
Subject: Re: WHCA - vote on an issue

1/19/17: 8:01pm

cc: WHCA Bd

Yes for me -Randy

From: Marsicek
To: Lutton
Subject: Re: WHCA - vote on an issue

1/19/17: 8:12pm

cc: WHCA Bd

I'm good with that. Julie

From: Bern
To: Marsicek
Subject: Re: WHCA - vote on an issue

1/19/17: 9:14pm

cc: WHCA Bd

I vote in favor of buying more stamps before the price increase.

From: Pole
To: Bern, Marsicek
Subject: Re: WHCA - vote on an issue

1/19/17: 9:35pm
cc: WHCA Bd

Agree as well, thanks all!

From: Senn
To: WHCA Bd
Subject: Re: WHCA - vote on an issue

1/20/17: 8:10am

I vote we buy the stamps for next year 2018 Donna Senn

From: Danfelser
To: WHCA Bd
Subject: Re: WHCA - vote on an issue

1/20/17: 4:06pm

I agree.

The school will be posting the Movie night on the announcement board outside. The principal may stop in before to say "Hi", and welcome the group and introduce herself if she is available. Monica

From: Tippetts
To: Suhaka
Subject: Re: WHCA - vote on an issue

1/20/17: 5:41pm

I'm ok spending money in next year's stamps. Jeryl
