

**Walnut Hills Civic Association
Annual Meeting**

10 March 2016; 7 PM Metrum Credit Union

Agenda

- I. Call to order and Flag Ceremony (Boy Scout troop 257):
- II. Brief welcome by Credit Union and Councilman Ken Lucas
- III. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Vacant (9)
___ Vacant (3)	___ Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	<u>Ex</u> Tippetts, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ GID: Haskett, Maggie	___ Marsicek, Julie (15)
___ Guests:	
- III. Correction and Approval of Minutes of 12 March 2015
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- IV. Board of Directors election
 - Neighborhood 2, Andrea Suhaka
 - Neighborhood 3, _____
 - Neighborhood 4, Myra Garcia
 - Neighborhood 6, Julie Gamec
 - Neighborhood 7, _____
 - Neighborhood 8, Abbas Fazal
 - Neighborhood 9, _____
 - Neighborhood 10, Traci Pole
 - Neighborhood 12, Brian Bern
 - Neighborhood 14, Monica Danfelser
- V. Guests
 - Tony Marcello, David Evans & Associates
 - I-25/Arapahoe Rd. project
 - Joe Hart, David Evans & Associates
 - Dry Creek Road Study (Yosemite -> Easter)
 - Arapahoe County Sheriff's Office
 - Scott Palmer, Southeast Metro Stormwater Authority (SEMSWA)
 - Yosemite culvert/Little Dry Creek, Yosemite -> Xanthia project update
- VI. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton

- d. Report from the Chair, Suhaka
 - Update on 8439 E Briarwood Ave.

VII. Old Business

- a. Sidewalk on S Xanthia St, Bern
- b. Tax Exempt status

VIII. Upcoming Events

- a. Easter Egg Hunt, 3/19/16
 - Easter Egg Hunt signs, Extra colors (Easter Eggs) on sign could cost \$10 more per sign.
- b. Dumpster Days, 5/14 & 21
- c. Garage Sale, 6/3 & 4

IX. New Business

- a. Other

X. Concerns from Residents

XI. Adjourn