

**Walnut Hills Civic Association**  
11 April 2013; 7:00 PM Metrum Credit Union

**Agenda**

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

— Lutton (1)	— Vacant (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Caillouet (10)
— Garcia (4)	— Deal (11)
— Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Alexander (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Election of Officers
- IV. Correction and Approval of Minutes of 14 March 2013
  - a. Board meeting
  - b. General Membership Meeting
- V. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Projects
- VI. Committee Reports
  - a. Treasurer's Report, Engler
  - b. Membership Report, Suhaka
  - c. Website, Lutton
  - d. C-470 (<http://www.c470coalition.com>) and Centennial Airport/Community Noise Roundtable (<http://www.centennialnoiseroundtable.com>), Suhaka
- VII. Old Business
  - a. Uinta Sidewalks
- VIII. Upcoming Events
  - a. Dumpster Days
  - b. Community Garage Sale
  - c. 4<sup>th</sup> of July Parade/Ice Cream Social
  - d. National Night Out
- IX. New Business
- IX. Concerns from Residents
- X. Adjourn: