

**Walnut Hills Civic Association
BOARD MEETING**

May 9, 2019, 6:00 PM, Metrum Credit Union

Agenda

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

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

Guests: _____

3. Correction and Approval of Minutes:
4. GID, Gamec:
 - A. Approval of Bills:
 - B. Projects:
 - C. Meeting with Greenwood Village/Centennial Public Works re sidewalk Arapahoe Rd.
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
 - Welcome Wagon, Fischer:
 - D. Compliance Calendar, Carrera:
 - E. Report from the Chair, Gamec:
 - Scholarship fund support
 - Financial Audit update, Taxes and Newsletter integration (IRS letter)
 - NTMP for Costilla Blvd (by school) and Briarwood Blvd
 - Comcast Sponsorship Opportunity
6. Civic Associations Networking Event, Fischer:
7. Old business:
 - Easter Egg Hunt
 - Energy Efficiency Breakfast, Thank You to sponsors
8. Upcoming Events:
 - A. Dumpster Days
 - B. New event – Yoga in the Park?
 - C. 4th of July Parade, Ice cream social – South Metro
9. Neighborhood concerns/questions:
10. Adjourn: