

**Walnut Hills Civic Association**  
**Board Meeting**  
14 June 2016; 7:00 PM Metrum Credit Union

**Agenda**

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

— Lutton, Randy (1)	— Fazal, Abbas (8)
— Suhaka, Andrea (2)	— Vacant (9)
— Vacant (3)	— Pole, Traci (10) ??
— Garcia, Myra (4)	— Compton, Joe (11)
— Senn, Donna (5)	<u>X</u> Bern, Bern (12)
— Gamec, Julie (6)	<u>X</u> Tippets, Jeryl (13)
— Vacant (7)	— Danfelser, Monica (14)
— GID: Haskett, Maggie	— Marsicek, Julie (15)
— Guests:	
- III. Minutes
  - A. Correction and Approval of Board Minutes of 12 May 2016
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- IV. GID, Maggie Haskett
  - A. Approval of Bills
    -
  - B. Projects:
    - Painting the Quebec Fence
    - Other
  - C. Other
    -
- V. Committee Reports
  - A. Treasurer's Report, Lutton
    - Are there any bills that need to be paid?
    -
  - B. Membership:
  - C. Website, Lutton
  - D. Chair Report
    - Back-up GID Representative
- VI. Old Business
  - Dumpster Days report, Senn, 5/14 & 21
  - Garage Sale report, Pole, 6/3 & 4
  - Walnut Hills Event Signs
- VII. Upcoming Events
  - A. 4th of July and Ice Cream Social (This is the last meeting before the event)
  - B. National Night Out/Walnut Hills Block Party, /2, Garcia
- VIII. New Business:
  - A. Other
    -

IX. Complaints from the Neighborhood

- SSPRD mowing, Marsicek

X. Adjourn