

**Walnut Hills Civic Association  
BOARD MEETING**

8 June 2017, 7:00 PM, Metrum Credit Union

**Agenda**

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

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
_____ Suhaka, Andrea (2)	_____ Carol Fischer (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	<u>Ex</u> Compton, Joe (11)
_____ Senn, Donna (5)	<u>Ex</u> Bern, Bern (12)
_____ Gamec, Julie (6)	_____ Tippets, Jeryl (13)
_____ Vacant (7)	_____ Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Correction and Approval of Minutes of 11 May 2017
  -
4. GID, Gamec
  - A. Approval of Bills
  - B. Projects:
    - Fence painting between Davies Ave. & Briarwood Blvd. on Yosemite
    - Broken picket on Dry Creek, near Quebec
  - C. Other
5. Committee Reports
  - A. Treasurer's Report, Lutton
    - 2017-2018 Budget discussion
  - B. Website, Lutton
  - C. Membership Report, Suhaka
  - D. Disc golf news & ADA ramp, Bern
    - On the disc golf front, the baskets & associated equipment have arrived and are currently stored in my garage. With baby due anytime in the next week, I'm thinking we do the disc golf construction in mid July unless I'm bored on paternity leave and want to do some construction in June. A question for the WHCA board - Metrum would like to have a permanent sign on site to show their support of the project. Would we like a similar sign? I'm thinking a sign like the City put on the tennis court: "This project funded in part by Walnut Hills Civic Association, Metrum Credit Union, and South Suburban Park & Rec" or something along those lines. This sign would go on the same post as the rules sign.
    - On the Arapahoe & Uinta pedestrian ramp, I forwarded an email from the City confirming CDOT will be tearing out and replacing the ped ramp at the southeast corner to bring it up to ADA compliance.
  - E. Report from the Chair
    - News from Walnut Hills School
    - Newsletter deadline - 15 July

6. Upcoming Events
  - A. Dumpster Days, 5/13 & 20 recap
  - B. WHCA Garage Sale, 6/2 & 3 recap
  - C. Ice Cream Social & 4th of July Parade, 7/4
  - D. National Night Out, Garcia
    - Booths: Jewels by Vicki, Dog Agility Demonstration by FlyNPaws Dog Training
7. New Business:
  - a. Apple Udell?
8. Adjourn