

**Walnut Hills Civic Association
BOARD MEETING**

12 October 2017, 7:00 PM, Metrum Credit Union

Agenda

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

___ Lutton, Randy (1)	<u>Ex</u> Brooks, Barb (8)
___ Suhaka, Andrea (2)	___ Vacant (9)
___ Udell, Apple (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	<u>Ex</u> Compton, Joe (11)
<u>Ex</u> Senn, Donna (5)	___ Carol Fischer (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Molter, Joe (7)	___ Danfelser, Monica (14)
___ GID: Gamec, Julie	___ Strating, Tricia (15)
___ Guests:	
3. Correction and Approval of Minutes of 14 Sept 2017
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4. GID, Gamec
 - A. Approval of Bills
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 - B. Projects:
 - High Altitude contract
 - C. Other
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5. Leadership of the Walnut Hills Civic Assoc.
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6. Committee Reports
 - A. Treasurer's Report, Lutton
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 - B. Website, Lutton
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 - C. Membership Report, Suhaka
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 - D. Report from the Chair
7. Upcoming Events
 - A. Walnut Hills Disc Golf Tournament, Bern
 - Closing the loop
 - B. A few more questions on Movie Night, Fischer
 - C. Dumpster Day, 10/14
 - D. Walnut Hills Holiday Lights contest, week of 12/18
8. New Business:
 - What to do when people contact us about HOA types of things.
9. Adjourn: