

Walnut Hills Civic Association
Board Meeting
110 November 2016; 7:00 PM Metrum Credit Union

Agenda

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

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Carol Fischer (9)
___ Wagstaff, Norma (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	<u>Ex</u> Bern, Bern (12)
___ Gamec, Julie (6)	<u>Ex</u> Tippets, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ Haskett, Maggie	___ Marsicek, Julie (15)

Guests:
3. Minutes
 - Correction and approval of Board minutes of 13 October 2016
4. GID, Maggie Haskett
 - A. Approval of bills
 - B. Projects
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Verification of last month's approval of the GID bill for High Altitude of \$2500.
 - Bills?
 - B. Membership, Andrea Suhaka
 - C. Website, Randy Lutton
 - D. Report from the Chair
6. Old Business
 - A. Ice Cream Social needs a new ice cream supplier!
 - B. WHCA D&O Insurance
7. Upcoming Events
 - A. Movie Night, 1/28, Ferrin?
 - B. Other
8. New Business
 - A. Next year's event calendar
9. Complaints from Neighbors
10. Adjourn

From: Suhaka
To: WHCA Bd
Subject: WHCA - High Altitude Landscaping URGENT!

10/18/16; 10:39 AM
cc: MHaskett

All,
I just got the High Altitude bills from Maggie. Houston we have a problem.

We approved up to \$5,000 for those bills. The problem is that August had 5 weeks, which puts us \$400 over that maximum. Maggie also was given the bill for October which also includes a run to the dump (\$100). October is \$2,500.

In an effort to get these bills paid, I would request that the Board approve these bills, \$ 5,400 and \$ 2,500, by email. Generally speaking, up until these late bills, we've been approving the four weeks in which we hold our meeting and High Altitude has never had a problem complet-ing the month. Their work has been completely reliable, though their billing tends to be late.

Please, answer as quickly as possible so that I can turn these bills in to the City. Please, include this email in your reply and mark the payments below.

Thank you, Andrea, WHCA Chair

\$5,400 - Aug. & Sept.
\$2,500 - October

From: Senn
To: WHCA Bd
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:03 PM

I move that we approve the bills stated in this email

Donna Senn

From: Compton
To: Suhaka
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:06 PM

cc: WHCA Bd

I approve

From: Gamec
To: WHCA Bd
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 12:26 PM

I approve.

Julie G.

From: Fischer
To: Gamec
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 1:09 PM

cc: WHCA Bd

I approve

(iPad)

From: Bern
To: Fischer
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:04 PM

cc: WHCA Bd

I approve.

From: Pole
To: Bern
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:31 PM

cc: WHCA Bd

I approve

(iPhone)

From: Garcia
To: Bern
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:43 PM
cc: WHCA Bd

I approve. (iPhone)

From: Lutton
To: Suhaka
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 2:55 PM

Aye -Randy

From: Pole
To: Suhaka
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 3:03 PM
cc: WHCA Bd

I approve

From: Tippets
To: Suhaka
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 8:03 PM

I approve. Jeryl

From: Marsicek
To: Suhaka
Subject: Re: WHCA - High Altitude Landscaping URGENT!

10/18/16; 9:10 PM

I approve Julie
