

Walnut Hills Civic Association
BOARD MEETING
November 8, 2018, 7:00 PM, Metrum Credit Union

Agenda

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

— Lutton, Randy (1)	— Brooks, Barb (8)	— Vacant (15)
— Danfelser, Monica (2)	— Carrera, Ana (9)	
— Katich, Mike (3)	— Vacant (10)	
— Garcia, Myra (4)	— Vacant (11)	
— Senn, Donna (5)	— Fischer, Carol (12)	
— Gamec, Julie (6, GID)	— Vacant (13)	
— Vacant (7)	— Vacant (14)	

Guests:

3. Correction and Approval of Minutes:
4. GID, Gamec
 - A. Approval of Bills:
 - B. Projects:
 - C. 2019 Budget
5. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
 - D. Report from the Chair, Gamec:
 1. Events scheduled
 2. Drive like your kids live here signs
 3. Annual Meeting
 4. Holiday Party?
 5. New Member invitations
 6. Civic Association networking event October;
6. Traffic update and previous efforts
7. Compliance Calendar, Carrera – Review draft
8. Old Business:
 - A. Fall Dumpster Day Event:
 - Ratify approval payment of Blue Star Recycling total \$4254.99, previously approved via email (Senn, Carrera, Lutton, Brooks, Fischer, Danfelser)
 - Report, Senn

B. Halloween Party:

- Ratify approval bill for extra Halloween event sign total \$_____, previously approved via email (Senn, Carrera, Brooks, Fischer, Danfelser)
- Report, Brooks/Danfelser/Carrera

9. Upcoming Events:

A. Energy Efficiency presentation /Seniors:

B. Beer Night @Resolute Brewing, 2/28/19:

10. Neighborhood concerns/questions:

11. Adjourn: