

Walnut Hills Civic Association

BOARD MEETING

July 11, 2019, 6:00 PM, Metrum Credit Union

Agenda

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

<u>Ex</u> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6/ GID)	<input type="checkbox"/> Vacant (11)
<u>Ex</u> Danfelser, Monica (2)	<input type="checkbox"/> Sanchez, Julio (7)	<input type="checkbox"/> Fischer, Carol (12)
<u>Ex</u> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Suhaka, Andrea (13)
<u>Ex</u> Garcia, Myra (4)	<input type="checkbox"/> Carrera, Ana (9)	<input type="checkbox"/> Vacant (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Vacant (10)	<input type="checkbox"/> Vacant (15)

Guests: _____

3. Correction and Approval of Minutes:
4. Guest speaker: Scott Bess, WH Scholarship Fund
5. Guest speaker: Rhonda Livingston, unofficial Centennial District 3 Candidate
6. GID, Gamec:
 - A. Approval of Bills:
 - B. Projects:
 - C. 2020 Budget
 - D. Meeting with Greenwood Village/Centennial Public Works re sidewalk Arapahoe Rd.
7. Committee Reports:
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report
 - Welcome Wagon, Fischer:
 - D. Compliance Calendar, Carrera:
 - E. Report from the Chair, Gamec:
 - Scholarship fund support
 - Electronics recycling Fall Dumpster Days?
 - Traffic update
 - Shade structures
8. Old business:
 - 4th of July, Ice cream social
9. Upcoming Events:
 - A. Yoga at the Park July 14 /28
 - B. National Night Out:
 - Comcast sponsorship
 - Additional budget
 - Ladies Group – Paula Hillman
10. Neighborhood concerns/questions:
11. Adjourn: