

Walnut Hills Civic Association
BOARD MEETING

October 10, 2019, 7:00 PM, Metrum Credit Union

Agenda

1. Call to order:

2. Attendance (Five members constitute a quorum.)

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

Guests:

3. Correction and Approval of Minutes:

4. GID, Gamec:

A. Approval of Bills:

B. Projects:

C. Ongoing: Paperwork completion on responsible entity on maintenance of the sound wall. progress on that? * this item and D and E and G taken from minutes

D. Resolution of Lutton's section of the sound wall? From settling?

E. Need more discussion on potential of replacing of the sound wall?

5. Committee Reports:

A. Treasurer's Report, Lutton:

B. Website, Lutton:

C. Membership Report, Lutton:

D. Welcome Wagon, Fischer: 2 memberships via last mailing on Sept. 19. will request last month's additions to new neighbors from Jay Buerger soon.

E. Compliance Calendar: Suhaka volunteered to maintain the compliance calendar and to be secretary of WHCA.

F. "Contact us" reply committee: Further discussion/resolution of the handling of those comments. *this item taken from minutes

G. Items regarding 2020 events calendar--discussion postponed to November meeting?

6. Old Business:

Update on shade structure--Julio