

**Walnut Hills Civic Association
BOARD MEETING**

November 14, 2019, 7:00 PM, Metrum Community Credit Union

Agenda

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

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

Guests:

3. Correction and Approval of Minutes:
4. GID, Gamec:
 - A. Approval of Bills:
 - B. Projects:
 - Snow removal on Arapahoe/License agreement:
 - Soundwall grafitti:
 - Soundwall ownership:
 - Pilott program for paperwork:
5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
 - Welcome Wagon, Fischer:
 - D. Compliance Calendar:
 - E. Report from the Chair, Gamec:
 - SE corner of Arapahoe/Yosemite (AUC4) changes & meeting
6. Old business:
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7. Upcoming Events:
 - A. Event Calendar
 - B. Brewery, 2/25/20
 - C. Annual Meeting, 3/12/20
8. Neighborhood concerns/questions:
 - A hazardous waste collection event as part of a Dumpster Day
9. Adjourn: