

**Walnut Hills Civic Association  
BOARD MEETING**

Feb. 13, 2020, 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 (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 shovelling on Arapahoe Rd.
5. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
    - Membership Drive:
      - Materials Ordered, Regular Stamps, Got info from AUC4 to include, should have everything by 2/20/20
  - D. Compliance Calendar: Suhaka
  - E. Report from the Chair, Gamec:
    - AUC4
6. Old business:
  - A. Shade structures
    - Physical condition of the benches, exposure
    - Grants for funding
  - B. Signs
7. Upcoming Events:
  - A. Beer Night, 2/25: Help, door prizes
  - B. Annual Meeting, 3/12
8. Neighborhood concerns/questions:
9. Adjourn: