

**Walnut Hills Civic Association  
BOARD MEETING**

Jan. 14, 2021, 7:00 PM, Zoom

**Agenda**

1. Call to order:
2. Attendance (Five members constitute a quorum.)
  - \_\_\_ Lutton, Randy (1)      \_\_\_ Gamec, Julie (6/GID)      \_\_\_ Hauschild, Ed (11)
  - \_\_\_ Suhaka, Andrea (2)      \_\_\_ Draheim, Tyler (7)      \_\_\_ Fischer, Carol (12)
  - \_\_\_ Katich, Mike (3)      \_\_\_ Brooks, Barb (8)      \_\_\_ Stefani, Andrew (13)
  - \_\_\_ Garcia, Myra (4)      \_\_\_ Vacant (9)      \_\_\_ Vacant (14)
  - \_\_\_ Senn, Donna (5)      \_\_\_ Vacant (10)      \_\_\_ Vacant (15)

Guests:

3. Correction and Approval of Minutes of 11/12/20:
4. Recognizing the Holiday Lighting Contest winners:
  - 6834 S. Willow St., Eric & Jennifer Lamphear – 1<sup>st</sup> Place
  - 7597 E. Fremont Dr., David & Barbara Henigsman – 2<sup>nd</sup> Place
  - 7246 S. Quebec Ct., Steve & Teresa Macaulay – 2<sup>nd</sup> Place
  - 8343 E. Briarwood Pl., Dave & Connie Laramie – 3<sup>rd</sup> Place
  - 7233 S. Tamarac Ct., Jim Murray – Honorable Mention
5. GID, Gamec:
  - A. Approval of bills:
  - B. Projects/Other:
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6. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
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  - D. Welcome Wagon
  - E. Compliance Calendar: Brooks
  - F. Report from the Chair, Gamec:
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7. Old business:
  - A. Holiday Lighting Contest report, Suhaka
  - B. Walnut Hills Art Walk, Marianne Molberg
7. New Business
8. Signs again
9. Other
8. Upcoming Events:
  - A. Beer Night, 2/23???: Help, door prizes
  - B. Annual Meeting, 3/11
9. Neighborhood concerns/questions:
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10. Adjourn: