

Walnut Hills Civic Association

BOARD MEETING

January 12, 2023, 7:00 PM, Hybrid (In Person/Zoom)

Agenda

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

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6)	<input type="checkbox"/> Vacant (11)
<input type="checkbox"/> Mark Bassett (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Henry, Shar (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Nixon, Jeff (9)	<input type="checkbox"/> Vacant (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Salvoch, Jenny (10)	<input type="checkbox"/> Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes of 12/8/22:
4. GID:
 - A. Approval of bills:–
 - Gamec –
 - Matt Zahner –
 - Other –
 - B. Projects/Other:
 - Fence –
 - Other Updates –
5. Committee Reports:
 - Treasurer’s Report, Lutton:
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 - Website, Lutton/Bassett:
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 - Social Media Update, Garcia/Draheim:
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 - Membership Report, Lutton:
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 - Welcome Wagon, Fischer:
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 - Compliance Calendar, Brooks
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 - Report from the Chair, Garcia (Interim):
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6. Old business:
 - Discussion of Offering Membership to new Home Owners
 - New Board Member Interest
 - Discussion of Chair
7. New Business

- Beer Night – Update
- Photos for New/Old Directors on Website and update responsibilities.

8. Upcoming Events:

- Beer Night – January 24th 6-8pm at Resolute Brewery.
- WHCA Annual Meeting – March 9th at 7pm

9. Neighborhood concerns/questions:

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10. Adjourn: _____ pm

Next meeting Scheduled for February 9th, 2023 @ 7 pm