

MINUTES of the REGULAR MEETING
of the
WALNUT GROVE HOMES ASSOCIATION

July 12, 2017
6:30 p.m.

Stark Company Realty
702 N. High Point Road
Madison, WI 53717

Present: John Pinto (President), Katherine Bidwell (Vice President), Gabe Anibas (Greenways Chair), Birgitta Larson (Communications), Diane Littman (Social)

Excused Absences: Eric Lewandowski (Secretary), Susan Ames (ACC Chair), Liz Fenster (Block Captains), Karen Kollath (Treasurer,)

Convening of Meeting J. Pinto opened the meeting at 6:32pm

Quorum: J Pinto noted a quorum was present; J. Pinto moved to review June 14, 2017 minutes. Recommendation was first by Diane Littman and second Gabe Anibas. All approved.

REPORTS

President's Report – John Pinto

1) In Susan Ames absence, John reported that Susan Eckerle of 406 Walnut Grove Dr put in a request to modify their 3 season porch into a 4 season room. It was submitted to Derek Pavelec and Patrick Delaney.

Greenways Committee Report – Gabe Anibas

- 1) Circle grant that had been approved for Foxboro Circle has been completed. Gabe submitted the receipt to Karen Kollath.
- 2) A request was submitted to the Greenway to remove a tree from Greenhaven Cir by Randy Wade and there was another request for Colony Cir. The work includes pruning, removal and stump grinding of selected trees. Colony estimate is \$1060 and Greenhaven is \$1800. Gabe Anibas requested approval and it was seconded by Birgitta Larson. All approved.

ACC Report – Susan Ames

Communicated in the President's report above.

Block Captains – Liz Fenster

- 1) Looking for follow-up from the neighborhood to put together an updated WGNA Directory.

Communications – Birgitta Larson

- 1) Will post onto Walnut Grove Next Door to request updates for the Directory. She said only 80 of our 310 neighbors are on Next Door
- 2) She is starting to get information for the next Quarterly Newsletter targeted in August.

Finance - Karen Kollath

- 1) Karen communicated prior to the meeting that she needs to step down. Gabe will follow up with Tom Wall (previous Treasurer). Birgitta did volunteer to take on this role.
- 2) Katherine suggest that the Board do something to thank Karen for her service.

Social Committee – Diane Littman

- 1) Ladies Night Out is Thursday June 15th at Bonefish Grill 5:30-9:00pm was good with 15+ in attendance.
- 2) July 4th parade was well attended with a lot of new neighbors there. No electrical at the shelter (FYI). Kids liked the face painting and tattoos along with the popsicles and race.
- 3) Cost for both of the above was \$121. Great job Diane!
- 4) Neighborhood social will be Sunday August 13th 3:30-6:30 at Craftsman in Middleton. Planning to have a drawing for prizes
- 5) Kickball game at the park will be Saturday September 23rd. More to come
- 6) The fall bonfire will be on Saturday October 7th. Diane will work with the city for a permit

The next board meeting will be on Wednesday August 9th 6:30-7:30 at Stark Realtors 702 N High Point Rd.

Meeting adjourned at 7:24 p.m.

Submitted by Katherine Bidwell