

MINUTES of the REGULAR MEETING  
of the  
WALNUT GROVE HOMES ASSOCIATION

June 14, 2017  
6:30 p.m.

Stark Company Realty  
702 N. High Point Road  
53717

Madison, WI

Present: John Pinto (President), Katherine Bidwell (Vice President), Susan Ames (ACC Chair), Gabe Anibas (Greenways Chair), Birgitta Larson (Communications), Liz Fenster (Block Captains), Diane Littman (Social)

Excused Absences: Eric Lewandowski (Secretary), Karen Kollath (Treasurer,)

Convening of Meeting J. Pinto opened the meeting at 6:30pm

Quorum: J Pinto noted a quorum was present; J. Pinto moved to review and all approve May 10, 2017 minutes. Recommendation was first by Diane Littman and second by Birgitta Larson.

## REPORTS

### President's Report – John Pinto

- 1) Vandalism noted through Nextdoor with a break in of a car in Sauk Creek. Reminder to remove valuables and lock cars let out side.
- 2) Request submitted from a neighbor to have the yard mowed at 3 Round Hill. This home is being rented. Communication has been given to the owners as there is a city ordinance (home is currently rented).

### Greenways Committee Report – Gabe Anibas

- 1) Weed removal and mowing is ongoing
- 2) Work on Foxboro greenway is completed
- 3) Randy Wade on Greenhaven is requesting funds to improve the circle
- 4) Noted buckthorn overgrowing on Southwick path
- 5) Recommendation to post various clean up dates for all the walkways to inspire neighbors to work together

### ACC Report – Susan Ames

- 1) Request from 18 Colony Cir (Will Levesque) to put in a tree house. It was approved by the ACC committee
- 2) There was some feedback from a recent meeting on fences. There was agreement to be stricter going forward. Maintenance of any existing fences need to be maintained for them to remain in place.

### Block Captains – Liz Fenster

- 1) Liz hosted a block captain gathering at her home June 8<sup>th</sup>. Eight of the twenty three block captains were in attendance. The latest newsletter was given to all to deliver this week.
- 2) Liz is looking to update the "Move In" packets to be given by the block captains to new neighbors. A copy of the covenants will be included.

### Communications – Birgitta Larson

- 1) Working to continue to improve communications and optimize the website.

2) We will be updating the Walnut Grove Directory and have requested neighbors provide updated information to their Block Captains by Friday June 23, 2017

Social Committee – Diane Littman

- 1) Ladies Night Out is Thursday June 15<sup>th</sup> at Bonefish Grill 5:30-9:00pm
- 2) July 4<sup>th</sup> parade will be at Walnut Grove Park on Tuesday July 4<sup>th</sup> 10:30-12:00 noon. There will be flags for the bikes, face painting, water balloon races and snacks.
- 3) Neighborhood social will be Sunday August 13<sup>th</sup> 3:30-6:30 at Craftsman in Middleton. Planning to have a drawing for prizes
- 4) Kickball game at the park will be Saturday September 23<sup>rd</sup>. More to come
- 5) The fall bonfire will be on Saturday October 7<sup>th</sup>. Diane will work with the city for a permit

The next board meeting will be on Wednesday July 14<sup>th</sup> 6:30-7:30 at Stark Realtors 702 N High Point Rd.

Meeting adjourned at 7:32 p.m.

Submitted by Katherine Bidwell