

MINUTES of the REGULAR MEETING
of the
WALNUT GROVE HOMES ASSOCIATION

February 7, 2018
6:30 p.m.

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

Present: John Pinto (President), Katherine Bidwell (Vice President), Birgitta Larson Gamez (Treasurer), Susan Ames (ACC Chair), Diane Littman (Social), Amelia Tastad, Elizabeth Albano, Dave Phillips

Excused: : Liz Fenster (Block Captains), Eric Lewandowski (Secretary)

Convening of Meeting J. Pinto opened the meeting at 6:30p.m., distributed an Agenda and requested approval of the draft Minutes of the last regular Board meeting previously e-mailed to the Board by E. Lewandowski.

Secretary's Report/Quorum/Approval of Minutes K. Bidwell acknowledged the presence of a quorum. S. Ames moved approval of the January 10, 2018 regular Board meeting minutes as presented; seconded by D. Littman; Approved by members present.

REPORTS

President's Report : J. Pinto welcomed three new board members: Amelia Tastad, Elizabeth Albano and Dave Phillips. John thanked all for their assistance with the Walnut Grove Annual Meeting that was held on Sunday January 28, 2018.

Treasurer's Report B. Larson-Gamez reported that she had added the actual expense for MG&E to the 6 areas of the greenways. The annual dues mailing will occur to the 314 households in the subdivision. They are sent out to the lot # and name. Included will be a return unstamped envelope. Two options to pay are being considered with direct deposit or paypal/credit card. She will work with the same printer that sent out the annual meeting notice.

Architectural Control Committee Report S. Ames reported no activity.

Social/Block Captains/Communication Committees: D. Littman noted that we had 4 community events in 2017: Ladies Night Out; July 4th Parade at the park; Adult Social at Craftsman and the fall Bonfire at the park. The first social for 2018 will be targeted to families with at Schwoeglers Bowling. It will occur on Sunday February 25, 2018 2-5pm. There will be 2 hours of bowling and then an hour to enjoy pizza with the neighbors. She is targeting 25+ people and communication will go out through Next Door, Walnut Grove website and through the Block Captains.

Greenways: G. Anibas has stepped down from serving as the lead of the greenways for 4 years. He will work with the team and the new leader to ensure a smooth transition.

Old Business: J. Pinto noted that more members of the Board had shared a concern with not having WGHA Directors' & Officers' (DNO) insurance in place. B. Larson-Gamez has a quote from Schwartz insurance for general liability & DNO. All agreed we would need to get a better understanding of what is covered and what is not covered. Moved to discuss at March meeting.

New Business:

2018 WGNA Board to be voted on.

>President: J. Pinto left the room. E. Lewandowski had nominated J. Pinto for President and S. Ames seconded the nomination.

> VP: S. Ames nominated K. Bidwell for VP and B. Larson-Gamez seconded the nomination

>Secretary: J. Pinto nominate E. Lewandowski for Secretary and D. Littman seconded the nomination

>Treasurer: K. Bidwell nominated B. Larson-Gamez as Treasurer and E. Albano seconded the nomination

>ACC: J. Pinto nominated S. Ames as ACC Chair and D. Littman seconded the nomination

>Social/Block Captains/Communication Committees: K. Bidwell nominated L. Fenster, D. Littman, E. Albano and A. Tastad as co-chairs for the Social/Block Captains/Communication chairs and S. Ames seconded the nomination.

>Greenways: J. Pinto nominated D. Phillips as Greenways chair and B. Larson-Gamez seconded the nomination. All agreed to have the current team work together and noted that E. Codner had agreed to join the committee. D. Phillips will contact G. Anibas for list of committee members.

All positions on the board were voted and passed unanimously.

The neighborhood garage sale will occur the 3rd weekend in May (Friday/Saturday). Communications will work with Derek Pavelec to set up and provide communication to the neighbors.

ADJOURNMENT J. Pinto noted that the next regular Board meeting will be Wednesday, March 14, 2018 at 6:30 p.m. at Stark Company Realtors.

The regular meeting adjourned at 7:43 pm

Submitted by K. Bidwell (filling in for E. Lewandowski)