

MINUTES of the REGULAR MEETING
of the
WALNUT GROVE HOMES ASSOCIATION

April 11, 2018
6:30 p.m.

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

Present: John Pinto (President), Susan Ames (ACC Chair), Katherine Bidwell (Vice President), Liz Fenster (Block Captains), Birgitta Larson Gamez (Treasurer), Dave Phillips (Greenways), Elizabeth Albano (Secretary)

Excused: Diane Littman (Social), Amelia Tastad (Communications)

Convening of Meeting J. Pinto opened the meeting at 6:34pm, distributed an Agenda and requested approval of the draft Minutes of the last regular Board meeting previously e-mailed to the Board by E. Albano.

Secretary's Report/Quorum/Approval of Minutes K. Bidwell moved approval of the March 14, 2018 regular Board meeting minutes as presented; seconded by D. Phillips; Approved unanimously by members present.

REPORTS

Treasurer's Report: B. Larson Gamez reported that 60% of dues have been paid. In the process of depositing additional dues. There is a 10% late fee if dues are not paid on time. Plans to transition to UW Credit Union in the future. Currently \$21,000 in the accounting. B. Larson Gamez provided 2 different policies for liability and D&O insurance. Policy \$500 for the liability and \$500 for D&O. Total would be \$1000 for both. Currently paying \$840 for just liability insurance. Liability will have the same coverage as the current plan. B. Larson Gamez will email the policy documents to the Board to be discussed at our next meeting on May 9, 2018.

President's Report: J. Pinto reported no updates.

Architectural Control Committee Report S. Ames reported no activity.

Greenways Report: D. Phillips reported Hayden McCann emailed regarding cleaning up the greenways. Greenway cleanup held on Saturday, April 21 9-11am. Rain date scheduled for April 28th 9-11am. Advising to post clean-up on Next Door. Requested \$60 for maintenance costs of street circle. Motioned by D. Phillips to approve \$60; seconded by S. Ames. Approved unanimously by members present.

Block Captains/Communication Committees Report: L. Fenster reported working with Bill Littman, Chelsea Tredupp, and Anthony Pleshek on redesigning the new website. No set launch date yet. Newsletters will go out in May and September. Designing a standard format for Neighborhood Association newsletters. Investigating paid advertisements for Walnut Grove service providers in newsletters. A. Tastad is creating a Board handbook.

Social Committee Report: Nothing new to report

Old Business:

No old business.

New Business:

No new business.

ADJOURNMENT J. Pinto noted that the next regular Board meeting will be Wednesday, May 9, 2018 at 6:30 p.m. at Stark Company Realtors.

The regular meeting adjourned at 7:34pm

Submitted by E. Albano