

MINUTES of the REGULAR MEETING
of the
WALNUT GROVE HOMES ASSOCIATION

October 10, 2018
6:30 p.m.

John Pinto's Residence
609 N Westfield Rd
Madison, WI 53717

Present: John Pinto (President), Birgitta Larson Gamez (Treasurer), Amelia Tastad (Communications), Dave Phillips (Greenways), Liz Fenster (Block Captains)
Interested Owners: Hayden & Robb Mccann (Oldfield)

Excused: Katherine Bidwell (Vice President), Elizabeth Albano (Secretary), Susan Ames (ACC), Diane Littman (Social)

Meeting: J Pinto opened meeting at 6:50 pm. D. Phillips moved approval of September 2018 Board meeting minutes as presented (previously emailed to the board by D. Littman); seconded by B Gamez. Approved unanimously by all members present.

REPORTS

Treasurer: Still in process of transferring accounts to UW Credit Union from BMO, due to additional forms required. Goal is to complete transfer by end of week. Once complete, board will have a debit card to use for transactions. Still researching options to allow dues payment by ACH. Credit Card payments. Will not be in affect for 2019 dues payments.

Balances: Checking (\$30,574.06) and Savings (\$3,155.75)

Liens: Jay Hasselquist and Mary Hasselquist, owners of 406 North Gammon Road, in the Walnut Grove Neighborhood, City of Madison, Dane County, Wisconsin, 53717, are indebted to the undersigned in the amount of \$1,050.00 as of October 1, 2018, for annual duals assessments (2007-2018), plus late fees and the cost of filing the Lien document as provided for in the By-Laws of Walnut Grove Homes Association, Incorporated.

President: J Pinto will be part of the Advisory Committee for Security- West Precinct, with a meeting to take place December 10th at 6pm.

General security discussion followed resulting in these actions:

- Ask Tim Craine to move posts for non-urgent issues and tips to "General" v "Crime & Safety." We'd like crime and safety to remain a section for immediate issues and concerns.
- Spring Newsletter: offer information for a household "preparedness plan"

including link to booklet for planning for household emergencies and potential crime (active shooter training guides).

Social: No report given

ACC: No report given.

Communications: Fall newsletter was completed and distributed prior to the October 6th bonfire.
The next mailing will be the Notice and Proxy form for the January annual meeting.

Greenway: D Phillips reviewed key information from the September 25, 2018 Greenways Committee Meeting. He discussed need for volunteers to help leaf blow the greenways and add markers for snow removal. He will email A Tastad and L Fenster information for the coordinated volunteer effort to disseminate to the neighborhood via block captains and Nextdoor. Quotes are being gathered for a new company to handle mowing of greenways for 2019.

Old business: Need to recruit additional board members for 2019.

New business:

L Fenster opened a discussion of 2019 annual dues increases to fund the greenway maintenance. This will be discussed at the November board meeting, and the final recommendation will be included on the annual notice mailing.

Adjournment: J Pinto announced that the next board meeting was taking place at the Stark offices on Wed Nov 14th @ 6:30pm.

The meeting was adjourned at 7:41pm

Submitted by Liz Fenster