

## Minutes of the Walnut Grove Homes Association

### April 2019 Board Meeting

April 10, 2019, 6:30pm

Stark Company Realtors, 702 N High Point Rd, Madison, WI 53717

**Attendees:** K. Bidwell, L. Fenster, D. Phillips, P. Conrad, K. McComb, S. Ames, B. Larson-Gamez, H. McCann, C. Van Horn

**Excused:** E. Albano, A. Tastad

March Minutes Approved by B Larson-Gamez, seconded by D. Phillips

#### **Treasurer Update:**

- Checking account balance: \$21,987.75
- Savings Balance: \$294.94
- NEW Money Market Account Balance \$50
- Debit Card: move autopayments over to this card
  - 1&1 Website/Domain
  - Others?
- Paypal & Dues Updates
  - Kinkos outsourced bulk mailing without informing us of the delay in mailing. Everything did go out as needed
  - Received approx 150 mail in dues, and 13 Paypal of the 311 total. Dues due date is 4/15/19.
  - Only 1 lot is behind on dues from prior years. It has a lien against the property.
  - No dues have been processed yet (account balances above do not include any dues)
  - Birgitta will post a reminder onto Nextdoor prior to due date
- Lawn treatment pre-payment (with discount) went out
- New insurance has been instated (both Liability and D&O) with Harms Insurance. Instatement date 3/15/2019.
- Proposal to update dues cap.
  - Current dues cap is \$75 (instated in 2005).
  - Think of it as Legacy Fund to continue to support Greenways, Pathways (also supports Newsletters & Directories and Events)
  - STEPS:
    - Greenways: Gather the historical data on payments and upcoming forecast for Greenways & Paths
    - Treasurer: Gather information for payments made for water, sewer and electrical, and other outgoing payments
    - Greenways committee & Treasurer to present this information at our June meeting for approval. Will present a progress report in May.
    - After board signs off on proposals, will begin selling to the neighborhood via newsletters & block captains, followed by the official petition.

#### **ACC:**

- 13 Oxwood Circle fence: Susan Ames will speak to Tim Craine to request that the sellers (children) take the fence down prior to selling. If necessary, board members will offer to assist in its removal. Greenways committee will also be trimming trees near path to allow for mowing.

**Greenways:**

- Only half the Ash trees were treated last year. Process will need to continue in 2019.
- Greenway A Planting and Pruning discussion: will be taken offline to a Greenways Committee Meeting. Two proposals to be reviewed (Arbor Systems and Eco Tree Company)
- Upcoming Greenway Volunteer Day and Composting Day (Block Captains have shared with neighborhood and posted on website)
- Damaged electric box at 39 Harwood. Will discuss further at next meeting

**Social:**

- Sunday, May 5th (Cinco de Mayo) at the Vintage
  - Kathy to create a flyer and Susan to print
  - Either Kathy or Pam to distribute
  - Information was already distributed in the Annual Dues Notice Mailing
- June Progressive Greenway event. Specific details TBD.
- Kathy requesting that those in attendance take photos of the events and greenways to share
  - Ask Tim Goode to take photos?
- Plan to have a naming of the Greenways contest
- July 4<sup>th</sup> of July Parade
- Caleb to create Wooden A-frame signs to advertise the events and to take aerial footage of the greenways

**Block Captains:**

- Pam has met all the block captains and distributed the 2019 Directory Updates
- Need to print more directories. Print 10 copies to get us through the summer.

Meeting Adjourned 7:50pm.