

**Minutes of the Walnut Grove Homes Association August 2019 Board Meeting  
8/14/19 6:30 pm**

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

**Attendees:** Katherine Bidwell, Birgitta Larson Gamez, Davie Phillips, Susan Ames, Molly Hyant, Doug Hyant

**Excused:** Liz Fenster, Kathy McComb, Pam Conrad, Elizabeth Albano, C Van Horn, H McCann

July meeting minutes reviewed. D Phillips moved to accept. M Hyant seconds motion. Board members unanimously approved by Board.

**President's Update:**

\*Katherine discussed a letter received regarding a complaint about a homeowner with dogs and cats. This will be addressed on Next Door and also at our next meeting.

\*Caleb Van Horn has withdrawn from the Board. He cited his busy and work life. He is committed to help the Board in the future

**Treasury Update:**

\*9 properties have not paid at this time. A few overpaid and were reimbursed.

\*Birgitta stated correspondence for Lot 30 (206 N Gammon) keeps coming back or is returned. She will be looking into it further to get owner's correct mailing address.

\*Every year must register with WI Dept of Financial Institutes. Cost is \$10 a year

\*There are some outstanding bills for Greenways, but work has not been completed

**Greenways Update:**

\*Committee is working on "Legacy Funds" for Greenways. This would be used for the future work needed in the Greenways

*\*Invasion species, such as buck thorn are being addressed by volunteers. It was discussed that they need direction and H McCann was recognized for the good work she is doing in that respect and what she knows. Hayden would like to establish neighbors working in sections*

*\*Committee has discussed having an event like a "Garden Parade" in Walnut Grove (garden to garden & through walkways)*

*\*Katherine moved to accept Greenway A proposal. Molly second it. It was passed unanimously by Board*

*\*Liz and Grant Fenster were recognized for their hard work on the Greenway adjoining their property*

*\*Tim Craine is working on replacement of walkways including safety issues, like possible handrails in some areas*

**ACC Update:**

*S Ames reported a 4 ft fence in backyard was approved by ACC at 5 Southwick Cr on 7-11-19*

**Communications Update:**

*\*M Hyant will post pet ordinances, needs for updating directory and library events on Next Door*

**Social Update:**

*There was not a discussion of future events or a report, other than we are over budget for the year in this area*

*K Bidwell closed the meeting at 8:00 p.m.*

*Next Board Meeting is scheduled for Sept 11 at 6:30 p.m. at Stark Company Realtors*