

WALNUT GROVE HOMES BOARD MEETING MINUTES  
OCTOBER, 9, 2019

Present: Pam, Molly, Davey, Birgitta, Susan, Pam, Kathy, Katherine

Absent: Liz, Elizabeth, Hayden & Doug

Minutes: we will wait for edits

Edits: Davey: Fences – We should have a point person would be from the ACC committee. 2<sup>nd</sup> page – did we change “Circle A” to “Greenway A”? Birgitta will email Elizabeth and ask her to change.

Financials: see Treasurer Report

Directory: use the black and white vs. color. Would there be any cost savings?

Concern: WG resident was upset about being listed in the Directory. Katherine to connect with Liz to see what the communication plan will be.

Presidents message: 2020 – are we going to increase the dues? If so, what steps do we need to take? We would have to get the covenants changed. Need to find the numbers – would 60% need to approve?

Newsletter: Molly is going to put out a newsletter with the idea (not the specifics) of increasing the dues and why. Also put in something about the dogs on leashes, and the proper process. If you have a poor experience – talk to your neighbor. Birgitta will send Molly the links to the City of Madison.

<https://www.cityofmadison.com/live-work/pets-animals>

<https://www.publichealthmdc.com/environmental-health/animals/dogs-cats>

Here is the link to the most recent Newsletter: <https://walnutgrovemadison.org/wp-content/uploads/2019/06/WGHA-Spring-2019-Newsletter.pdf>

Annual meeting: Sunday, Jan 26<sup>th</sup> – someone is going to double check the playoff schedule.

Katherine Bidwell is stepping down from President Role. Davey nominated Liz Fenster to be President.

ACC Update: 606 Walnut Grove Drive. Approved an addition. They are abiding by the covenants and getting approval by the city. The garage will be a bit farther forward. Susan would also like to step down. We need to nominate people to fill positions.

Greenways: Found a map for the survey of Walnut Grove. Digital copy on the Kingston Zip Drive (purple end). Davey responded to Sauk Creek Greenway group. Davey handed out a letter he sent to Sauk Creek Greenway. Davey is continuing to look to prospective planning for the Greenways.

Social: Kathy would like more budget dollars for next year. Birgitta told her to submit a proposal.

Wants statistics on homeowners in WG to see what kind of events people would like to have.

Neighborhood Garden Club – idea of Garden Party. Kathy will continue to do this for next year.

Concern: need to start talking to people to ask them to be on the board. Wants to encourage people having block parties. Winterset & Stonecrest & Southwick & Greenhaven.

Move to adjourn at 7:54.

