

AGENDA

Walnut Grove Homes Association Board of Directors Meeting (Regular)

Tuesday, April 9, 2013
7:00 p.m.

Lussier Center
Madison, WI 53717

- I. Welcome
- II. Quorum
- III. Review & Approval of February 12, 2013 Meeting Minutes
- IV. Committee Reports
 - Treasurer (T. Wall)
 - Greenways (G. Anibas/E. Lewandowski)
 - Communications/Block Captains (E. Goode/M. Battaglia)
 - Social (K. McComb)
 - Walnut Grove Neighborhood Garage Sale
 - ACC (D. Clearwood)
- V. Old Business
 - City of Madison Website Profile/WGHA Website Updates
(E. Lewandowski)
 - Proposed West Side Dog Park Update (E. Healy)
 - Organizational Process Improvement Update (E. Lewandowski)
 - Insurance/IRS Status Update (E. Lewandowski)
- VI. New Business
 - Next Meeting
- VII. Adjourn

WALNUT GROVE HOMES ASSOCIATION
BOARD OF DIRECTORS' MEETING
MINUTES
April 9, 2013
Lussier Community Education Center

*Corrected
minutes made
by Mary Nellis
per board
acceptance.*

Attendance: Board members Mary Kay Battaglia, Eileen Goode, Denise Clearwood, Tom Wall, Eric Lewandowski, Gabe Anibas, Erica Healy, Kathy McComb and residence Joan & Al Liegel were in attendance. *Anne Moser also in attendance.*
Not present: Mary Nellis

Previous meeting minutes were reviewed and approved.

Treasure: Tom reviewed budget. Approximately 84% of the residences have submitted their fees. It was suggested that we add a line to our budget that is designated for the annual meeting as the expense was taken out of our social budget. Given our current budget we can spend more money on the greenways this summer. Costs are anticipated for light fixtures, wiring of the fixtures, and replacing those no longer working.

Greenway: Gabe discussed the tree on Colony Drive, where the homeowner will be taking care of the storm damage. Also the Whittinghams at 301 Walnut Grove Drive are concerned about the trees in their backyard. Gabe and Eric plan to review the electrical and tree needs this next month.

Block Captains: Eileen reported a good turnout of 28 for the block captain meeting, which was more than last year. Foxboro and Gammon are in need of new block captains. The mailing of fees with the post annual meeting newsletter went smoothly with the help of many board members. Anne Moser will update the website with new board members' names. Tom has been receiving updates of homes being sold via real estate agents. *He sends Gary Kakazu these to Eileen Goode and he updates a separate data base for official neighborhood information sent out for dues notices.*

Social: Kathy is waiting for "nice weather" to plan the next social event. Mary Kay will put out a call for Garage Sale "captain" on the list-serve and Katherine Bidwell has the signs.

ACC - Nothing new but really need to have a social meeting to discuss how the community wants to deal with new issues.

Dog Park - Erica spoke to Mr. Pedretti from the parks department. It sounds like the support of the board will not be asked for input or "approval". Based on all information it sounds as though the dog park will move forward, with the final vote in May. With this in mind we as a board would like to at least give feedback to the committee with suggestion to protect and support our residents that will be impacted by the dog park.

Therefore Erica Healy requested to draft an ordinance and the board voted in approve this request. "We shall develop recommendations to express our concerns as a neighborhood association concerning the proposed dog park for Walnut Grove Park." Erica will draft a proposal and forward to members for a vote and will then Eric will email to Dog Park Committee and Parks commissioner.

Meeting Adjourned.

Submitted by:

Mary Kay Battaglia