

AGENDA

Walnut Grove Homes Association Board of Directors Meeting (Regular)

Sunday, August 26, 2012
6:30 p.m.

Pizza Hut Meeting Room
7440 Mineral Point Road
Madison, WI 53717

- I. Welcome
- II. Quorum
- III. Review & Approval of July 23 Meeting Minutes
- IV. Committee Reports
 - Treasurer (Unavailable, per T. Wall; to be presented at future meeting)
 - Greenways (E. Lewandowski)
 - Communications/Block Captains (E. Goode/M. Battaglia)
 - Social (K. McComb)
 - ACC (D. Clearwood)
- V. Old Business
 - New Board member search update (E. Lewandowski)
 - IRS Status Update (K. Raab)
 - Organizational Process Improvement update (E. Lewandowski/K.Raab)
 - Dog Park Update (K. McComb)
 - *Insurance Update*
- VI. New Business
 - Coyote Alert/Mitigation
 - Next Meeting
- VII. Adjourn

WALNUT GROVE HOMES ASSOCIATION
MINUTES, AUGUST 26, 2012 BOARD MEETING
PIZZA HUT RESTAURANT, MADISON, WI

MINUTE WAS CALLED TO ORDER AT 7:05 PM.

NOT PRESENT: TOM WALL, MARY KAY BATTAGLIA

BLOCK CAPTAINS:

Eileen Goode reported on new block captains for Oldfield, Walnut Grove Drive, Stonecrest, Rye, Westfield and Colony. There is still a need for Foxboro.

The directory has been republished and will be finalized in the next 2 weeks. Printed copies are available for new residents.

SOCIAL:

There have been great positive comments about the last social (Greenways Crawl) and people are asking for more events to socialize in the neighborhood.

Bonfire has been set for October 13th but may be more of a potluck. Kathy will put in a request for help on the listserv. Kathy also considering a back to school social with snow cones after school. Kathy would also like to engage some younger couples/families with a coffee in the park with Moms and babies.

ACC:

Mostly quiet. There is a detached shed on a house that is being sold on Stonecrest . Kathy MC talked with the selling agent who had no idea the shed was not a part of our covenants.

GREENWAYS:

On Greenway B a straight line wind cracked a tree that fell on an electrical fixture. The light had to be capped and the wires wrapped until they can be fixed. The tree is stable but unsightly. Three contractors have been contacted with a decision to be made soon. Board can consider getting one contractor on retainer for a year for this kind of work.

Possible greenway cleanup project? Have an arborist speak to an interested group and give specific information about areas that need work. Possibly get help from Eagle Scouts with Four Lakes troop? Residents who are interested : Sue Perry, Diane Littman, Pam Conrad.

NEW BUSINESS:

1. Kathy R. explained the IRS issue and has started the process to correct our status.
2. Dog Park: Kay Rutledge from the Parks Dept will speak to a group of interested neighbors on September 23 at the Walnut Grove shelter.
3. Insurance: Covers board members but not property? Need to see policy.
4. Need to create a policy for who signs checks over a specified amount.