

AGENDA

Walnut Grove Homes Association Board of Directors Meeting (Regular)

Monday, February 22, 2016
7:00 p.m.

Alicia Ashman Library
733 North High Point Road
Madison, WI 53717

- I. Welcome (E. Lewandowski)
- II. Quorum (E. Lewandowski)
- III. Election of Board Officers
- IV. Review & Approval of December 13, 2015 Regular Meeting and January 23, 2016 Emergency Meeting Minutes (Secretary)
- V. Board Reports
 - Area Safety & Security (E. Lewandowski)
 - Coyotes reported again in Walnut Grove; MPD Coffee with a Cop Program
 - Urban Forestry Special Charges E-mails Update (E. Lewandowski)
 - Recruiting for Open Board Positions (E. Lewandowski)
 - Archiving Project (M. Schmitt)
 - WGHA Financials (K. Kollath)
 - Greenways (G. Anibas)
 - Architectural Control Committee (D. Clearwood)
 - Social (K. McComb)
 - Communications
 - Maintenance/Hosting of Walnut Grove Domain Name (E. Lewandowski/K. Kollath)
 - Block Captains (E. Lewandowski)
- VI. New Business - Annual Dues Process
- VII. Next Meeting
- VIII. Adjourn

WALNUT GROVE HOMES ASSOCIATION
MINUTES – BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2016

PRESENT: Eric Lewandowski, Mark Schmitt, Karen Kollath, Denise Clearwood, *Greg Gabe*
Anibas, Kathy McComb, Mary Nellis

Meeting was called to order at 7:15 PM and a quorum was noted.

There was discussion prior to the agenda about the annual members meeting with the following suggestions:

1. First agenda item should be the election of officers and approval of the budget. These have been left to the end of the meeting and people leave prior to this happening.
2. We need to clarify who votes for the budget. Is it the members present at the annual meeting or is it only the board?
3. Our website should state the amount of the annual dues.

ELECTION OF OFFICERS

All board members stated that they wanted to remain in their present position. The vote was unanimous to continue in these roles.

APPROVAL OF DECEMBER 13, 2015 MINUTES

Motion to accept by MN and seconded by MS. Unanimous

APPROVAL OF EMERGENCY MEETING MINUTES – 1-23-16

1. Eric asked Mark to write a memorandum to explain so that the issues and response that prompted the meeting are clear for future decision making. Mark will ask Kelly and Tina for their input. He will also ask J. Howard and S. Suleski for their permission to include their remarks in our records.
2. Changes that were noted:
 - a. Kathy Raab was absent and had not yet vacated her office.
 - b. December was changed to “early January” BoD for budget review
 - c. #10 change 6 to 7 current board members and “three” to 2 positions vacant.

Motion to accept by DC, seconded by GA. Unanimous

BOARD REPORTS

Area Safety and security:

Eric called Animal Control about coyotes and there is now a video available for use.

Urban Forestry Special Charges:

Ald. Clear wants to draft an ordinance to exempt land deeded to neighborhood associations. Eric will clarify that our circles and greenways need to be exempt. (Call to Paul Skidmore and get an email stream.) Possible need to create data base to look at impact of proposed charges to us and Wexford.

Recruiting for Open Positions:

1. Eric will contact block captains to see if he can recruit a chair person from that group.
2. Consider using Walnut Grove Nextdoor to post job descriptions for board positions.
3. Tina H. will maintain the domain and Eric and Kathy will continue to communicate with her.
4. Eric will talk with Chris G. about the possibility of obtaining new software.

Treasurer's Report:

The issue of back dues which are unpaid was discussed. We will wait to see if back dues are paid by the March 31st deadline. If back dues are not paid then a lien will need to be started.

ACC

No report

Greenways:

Some bad lights needed repair. Greenways committee should meet again in Spring.

Next Meeting: April 4, 2016

Mary Nellis
Respectfully submitted:
Mary M. Nellis