

AGENDA

Walnut Grove Homes Association Board of Directors Meeting (Regular)

Tuesday, March 18, 2014
7:00p.m.

Lussier Center
Madison, WI 53717

- I. Welcome
- II. Quorum
- III. Review & Approval of November 7, 2013 Meeting Minutes
- IV. Election of Board Officers
 - Recognition of Outgoing Board Member Mary Nellis
- V. Committee Reports
 - Treasurer (T. Wall)
 - Greenways (G. Anibas)
 - Communications/Block Captains (E. Goode)
 - Social (K. McComb)
 - ACC (D. Clearwood)
- VI. Old Business
 - Fencing Issues Update (D. Clearwood)
 - Bylaws, Policies & Procedures Review Process Update (E. Healy)
- VII. New Business
 - Gammon Road Resurfacing & Traffic-Related Issues
- VIII. Adjourn

WALNUT GROVE HOMES ASSOCIATION
MARCH 18, 2014
MINUTES

Present: Eric Lewandowski, Eileen Goode, Kathy McComb, Gabe Anibas,
Mary Nellis
Excused: Tom Wall, Mary Kay Battaglia, Denise Clearwood
Absent: Erica Healey

Eric will contact Erica H. to determine her status. She had indicated she might be buying a house out of Walnut Grove in which case she is not eligible to be on the board.

If Erica is no longer on the board then there is an opening. Kim Grimmer has said he is willing to help out with simple legal matters but not interested in a board position. Possibly contact Bob Musallem.

Eric offered an official thanks to Mary Nellis for her role on the board and for her years of service to the neighborhood association.

TREASURER: No report

GREENWAYS: Nick from Beeline Electric has the go-ahead to complete the 13 lights on the greenways.

Sub-committee met in January. Jeff Olson from Arbor Systems estimated \$10,600 to complete all the work. This includes trimming in D and all the oaks, taking down a hazard oak and deadwood trees and \$500 to do the ash tree grading to determine which trees should be injected.

The committee determined the priorities from the above list:

- finish pruning D
- take down hazard oak on Walnut Grove Drive and 4 deadwoods
- do the ash grading
- total: \$3,200

April sub-committee meeting will organize a general clean-up day for the greenways and have Mary Kay put on listserve.

COMMUNICATIONS: Foxboro and Gammon need block captains. Eileen has scheduled a block captains' get-together for April 4 (possibly) at Middleton Sports Bowl so they can do some networking and ask questions.