

Walnut Grove Homes Association
Board of Directors Meeting
Monday, May 14, 2012; 7:00pm
Lussier Center, Madison
Minutes

Attending: Eric Lewandowski, Kathy Raab, Denise Clearwood, Eileen Goode, Kathy McComb, Mary Kay Battaglia, Greg Peterson (guest)

Meeting called to order at 7:05pm. Quorum established. Kathy Raab appointed as acting secretary for this meeting. Minutes of ~~4/22~~ meeting approved. 3/25

Committee Reports:

- **Treasurer** – no report; awaiting Greg's or Boley's cost for Oxwood tree removal.
- **Greenways** –
 - Jim is working to reset the post for the woodland restoration sign and will let us know if the cost is more than \$25.
 - Mark Schmidt requested Tiger Eye Staghorn Sumac to mitigate erosion on the greenway behind his home (Springwood Circle). Need to determine if that will provide enough ground cover. Decision deferred. Eric to follow up.
 - Ken Sadeghian on Winterset Circle has requested \$50 for circle maintenance fee for 2012 and an advance of 2013's maintenance fee (\$50) to use along with \$24 from 2011 that has not been used. Motion was made to approve the expenditure and advance, seconded and denied. Board requested additional information from the Greenway Committee and further discussion on advancing funds from the Treasurer.
 - Jim, Greg and Eric met previously to discuss the work/request from Sharon Meyer (on 4/29) and subsequently approved the project.
 - Committee would like board to consider purchasing a metal detector to assist with locating property stakes, etc. Board will consider at a future time.
 - Reviewed Greenway Committee Chair job description. Eric will revise and submit to the board for final approval. Goal is to have someone in place by July 1.
 - The issue of the shed at 7301 Whitacre has been satisfactorily resolved by locating it closer to the house.
- **Communications/Block Captains** –
 - Eileen is working to contact all block captains to help us get email addresses for all WGHA members for more efficient, economical communications. The final printed newsletter is expected in early June. Goal is to have all communications be electronic (newsletter, directory, updates, meeting notices, social invitations, etc.). Eileen, Kathy McComb and Mary Kay are working to fill the vacancies on the block captain roster.
 - The directory is ready, but only about ½ of the homeowners have provided emails (or are on the Listserve).
- **Social** – Kathy McComb is hoping to do a summer social at Capital Brewery June 21 or 28.
- **ACC** – No report (ACC meeting to follow board meeting for approval of plans for addition).

Old Business: Greenway D needs more lighting, but additional information is also needed on the extent of the project. Greg will follow up.

New Business:

- **Organizational Update** – hoping to have Greenway Chair in place by July 1. Eric is meeting with city planners and continuing to gather historical documents and data.
- **Next Meeting:** Monday June 25, 7:00pm at Lussier Center. Mary Nellis or Kathy Raab should reserve the room at Lussier Center.

Submitted by: Kathy Raab 5/26/12