

**Minutes of the
Walnut Grove Homes Association, Inc.
Annual Meeting
January 24, 2024 7:00 pm
(via Zoom)**

The Annual meeting of Walnut Grove Homes Association, Inc., was conducted by Zoom for the fourth year in a row. Doug Hyant, WGHA Vice-President, hosted and moderated the meeting. Liz Fenster, Association President, also hosted and led the meeting.

The meeting was called to order at 7:05 pm by Ms. Fenster, who welcomed all the participants. Mr. Hyant then explained the procedures to be followed in the meeting, including the on-line poll voting method for motions introduced during the meeting. He explained that proxy votes as voted by their assignees would be added to the on-line votes to declare final tallies.

Attendees:

Board Attendees: Liz Fenster, Doug Hyant, Nick Brown, Laurie Howard, Molly Hyant, Charlie Morgan, Danielle Bashirullah and Kim Grimmer.

Homeowner Attendees: There were 37 WGHA homeowners/participants present for the Zoom meeting.

28 proxies were presented and recognized for voting purposes.

- 26 proxies were given to the WGHA Board
- 1 proxy was given to Liz Fenster
- 1 proxy was given to Charlie Morgan

A quorum was declared under the Association's 2020 By-laws, with 65 homeowners present in person or by proxy. This was a five (5%) increase over last year's participation.

The existing Board members briefly introduced themselves.

Approval of 2023 Annual Meeting Minutes

Ms. Fenster invited a motion to approve last year's Annual Meeting minutes. David Phillips so **moved**, **seconded** by Kit Soper. The **motion passed unanimously**, including proxies.

Agenda for Meeting:

Ms. Fenster screen shared the PowerPoint presentation and agenda. (See, Appendix A, below.) Ms. Fenster proceeded:

- She reported on the status of the City of Madison ("City") project involving the **Sauk Creek Greenway**. (See PowerPoint slide below.) This proposed construction project was primarily conceived by the City to address the massive flooding that occurred in Madison and Middleton in August 2018. Complete information on the proposed public works project can be found on the City's website [here](#). There is a box on this site's first page to sign up for email updates on the project, including notice of scheduled meetings about it. Because of the City's provision of these

direct updates to interested neighbors, the Association will make very limited email reports to its members concerning the project. The proposed changes to the Sauk Creek Greenway, including the removal of a number of trees, has drawn substantial opposition from neighbors in the vicinity of the Greenway. The City has conducted a meeting with neighborhood leaders and is now beginning a full community engagement effort, including focus groups and community meetings. The City has an [on-line survey](#) for neighbors to use to indicate their preferences for the Greenway project, including preferred usages for the Greenway. The City also has a webpage for its overall planning for the entire Madison West-side [here](#). At that site you can also sign up for email updates of City planning efforts.

- **The Association's 2023 Year in Review:**

- \$15,000 was added to the Legacy Fund for the Greenway, bringing its current total to \$45,000. Recent quotes for replacing the pathway were upwards of \$250,000. The Legacy fund was created to address that eventual cost.
- We purchased CD's to hold the Legacy Funds while building interest income.
- We had social efforts for connecting neighbors, included the Easter Egg Hunt and Independence Day event.
- The City's traffic calming project for Westfield Road was completed in 2023 (three speed humps and an island at Farmington Way, together with a reduction in speed limit to 25 mph) after the Association encouraged the City to slow traffic along Westfield, particularly in the vicinity of Walnut Grove Park. Neighbors Derek Pavelec, Meghan Johnson, Ethan Nelson and a daughter of Mr. Pavelec were all involved in this lobbying effort as well. Neighbors along Westfield have reported the traffic calming implementation is effective.
- We did maintenance work on Greenways A and B and a little work near the pathway on Greenway D.
- New trees were installed on Greenway B and on various circles. Neighbors near these trees have graciously contributed time and water to keep these new trees growing.
- There were new pathway repairs done to three sections of the Greenway paths as an interim strategy to get us to the point of eventual overall replacement of pathways.

- **Vision for Walnut Grove for 2024**

- Continue our seven-year tree maintenance plan established a couple years ago, to include pruning, treatment of diseased but savable trees and removal of ones too diseased to save. The seven year plan seeks to address every tree in our neighborhood over that span.
- long-term financial planning to fund the long-term tree care and pruning rotation and pathway replacement. We are looking for the full tree pruning rotation to take approximately 7 to 10 years. We anticipate it will take some 16 years to accumulate the funds for full pathways removal and replacement.
- Continue with social events for connecting our neighbors.

- **Greenway Committee Co-Chair Charlie Morgan presented on the Greenway Committee.**

- His Co-Chair is Hayden McCann. Ms. McCann, who could not make the meeting, is a Wisconsin Master Gardener.
- The maintenance of the four Greenways takes up the lion's share of the Association's annual spending. It's the major reason for the Board's existence.
- We use contractors to prune and remove trees, plant new trees, and do regular mowing and fertilizing in the spring, summer and fall. Tree management last year focused on pruning in Greenways A and B, and cabling, treatment and removal of trees suffering from Emerald ash bore.

- Greenway Volunteer Workdays involve homeowner volunteers working on scheduled Saturday mornings during the late spring to early fall to protect the greenways by removing invasives (primarily buckthorn), rooting out or cutting saplings near the asphalt pathways to protect the asphalt, and establishing native perennial gardens in Greenway C using donated plants. Mr. Morgan said these workdays were a great opportunity for residents to get to know one another while doing the Association a service that saves operating funds.
- We have 35 lampposts along Greenway paths to repair and maintain, including installing replacement bulbs. In 2023, 17 of 35 lampposts were repainted, and 2 were repaired. If a homeowner notices a greenway lamppost bulb outage, this can be reported by email to greenways@walnutgrovemadison.org.
- In 2023 we contracted repair of small sections of deteriorating asphalt pathways. We need to weigh the utility of paying for temporary repairs to pathway sections given that the entire pathway will eventually need replacement in years ahead when the Legacy Fund accrual permits.
- Greenway Committee priorities for the coming year:
 - Continue contracting with Eco Tree Company (or a replacement contractor) to work on a multi-year rotational tree maintenance program.
 - Expand the number of volunteers putting in efforts on volunteer workdays to protect and maintain the Greenways.
 - Possible Adopt-a-Greenway program.

Note: Greenways A through D are shown on maps inside the cover of the Directory and on the WGHM website [here](#).

- Apropos the Greenways, **Ms. Fenster discussed:**
 - Notification for **herbicide applications** on the Greenways are made via emails to nearby households and via block captains.
 - The **Circle Grants and reimbursement program** continues: 3 separate maximum \$500 grants per year rotated among circles; and in addition, \$50 Circle reimbursements for any circle doing beautification on a smaller scale. All requests to be coordinated by the block captain for the circle. **Note:** While not mentioned or discussed at this meeting, the Board recently enacted a rule that the \$500 Circle grants need to have all reimbursement requests submitted to the treasurer within twelve calendar months of the notice by the Association that the grant was approved. This is essentially a “Use it or Lose it” requirement to facilitate the treasurer’s ease in administering this funding.
- **Architectural Control Committee (ACC) Chair** Danielle Bashirullah reviewed the functioning of the ACC in reviewing certain potential changes to the improvements (including certain outside improvements) to residences in the neighborhood. The ACC is comprised of six homeowners. She explained the use of the [ACC Rules and Procedures Appendices](#) to make it simpler for homeowners to zero in on the rules and standards applicable to individual types of improvements or modifications. She reviewed the application and appeal processes under the ACC Rules and Procedures. Finally she summarized the applications and informal inquiries handled by the ACC in 2023. The ACC received nine (9) applications in 2023. Seven were approved, one was approved with conditions imposed, and one application was withdrawn by the homeowners. There were seven (7) informal inquiries to the ACC about the applicability of the ACC rules to proposed projects. One potential rule violation was reported to the Board relating to a temporary outbuilding constructed without ACC approval and this issue was promptly and amicably resolved by the homeowners’ removal of the structure.

- **Social Committee Chair** Charlie Morgan reviewed the 2023 activities of the Social Committee. We held an Easter Egg hunt on April 8 on Greenway C and continued our tradition of an annual Fourth of July celebration in Walnut Grove Park. We may conduct a Fall event this year along the lines of the 2022 tailgate party near and in the shelter at Walnut Grove Park. He encouraged anyone with additional ideas for new social get-togethers to contact him at social@walnutgrovemadison.org.
- **Communications.** Ms. Fenster discussed the Neighborhood Directory distributed to all homeowners in 2022. A new directory is being planned for 2024. The existing directory was fully paid for by advertising support and that is the goal for 2024's directory. She solicited business people in the neighborhood to consider placing ads in the forthcoming directory. She recognized the ad sponsors from the last directory, including many of our neighbors. She discussed paper v. digital notification to WGHHA residences and encouraged the some twenty households not yet signed up for digital communications from the Association to contact her to do so in an effort to save administrative effort and mailing expenses.
- **Block Captains Chair** Laurie Howard discussed the twenty-five (25) block captain zones in the neighborhood. She and her husband, Jim, hosted a get-together for the block captains this summer. Block Captain responsibilities are limited in their time demands but very important to smooth operation of the Association. Block Captains introduce themselves to new neighbors in their area of responsibility and secure contact information from new neighbors for the Association's communication purposes. In some circles, the block captains coordinate circle mowing schedules. There are currently five open blocks in the neighborhood that need block captains: Sections of Colony Circle, Oldfield Rd., Walnut Grove Drive, Westfield Rd. and Whitacre Rd. Ms. Howard will be reaching out to residents on these streets to solicit new block captains, and she would love to hear from folks interested in taking on the block captain role in these areas.
- **2024 Proposed Budget** Nick Brown, the Association's treasurer, reported on our performance in 2023. Among the highlights were:
 - Overall, our fiscal year was a good one. We came in slightly above budgeted revenue, receiving some \$52,500, in dues, interest on the new CD's for the Legacy Fund, and penalties for late payment of dues.
 - The year was good on the expense side as well. We finished the year spending slightly less than our budgeted expenses. We break down our expenses for budgeting into two general areas: one is maintenance of Greenways and utilities expenses. The second is administrative expenses including: communication and social functions. On the maintenance and utilities side, we spend roughly \$40,000 per year separated into about twenty (20%) percent for utilities, twenty (20%) percent for mowing and weed maintenance, twenty (20%) percent for Greenway pathways maintenance, forty (40%) percent on woodlands management.
 - Greenway's management needs slightly more monies budgeted in 2024 because a number of pathway lights (poles not bulbs) need replacement.
 - We saved on the budgeted expenses for administrative expenses in 2023 as we had no legal expenses spent of the budgeted amount of \$2,000.
 - The Legacy fund currently stands at \$45,000.
- We intend under the new proposed budget for 2024 to keep dues in the same amounts as 2023: \$170 for single-family homes and \$85 for condos.
- Dues assessment notices will come out shortly with the due date for payment some six weeks after the notice is delivered.

- The proposed budget shows about \$11,000 being put into the Legacy Fund in 2024. We expect to increase this contribution to close to \$15,000 by shifting monies underspent on administrative costs in the new proposed budget. This 2024 budget plan assumes no significant weather events requiring tree removal and other extra weather-related maintenance of the Greenways.
- **Ms. Fenster opened up the meeting to questions or comments.** Thomas Bellman complimented the Association for the job it did in communicating detailed information prior to and during the annual meeting.
- **Laurie Howard moved to approve the budget for 2024** as presented by Mr. Brown. Her motion was **seconded by David Phillips**. No one had a further comment or question on the proposed budget. The vote to approve the budget was unanimous.
- **Election for the 2024 Board.** Ms. Fenster first thanked individually the current board members leaving the board: Nick Brown, Kim Grimmer, Molly Hyant and Eileen Goode. She then asked the new board candidates to introduce themselves and tell the members a little about themselves if they wished. **Phillip Kent** began. He and his wife, Gerti, moved to the neighborhood in 2020, he is a retired neuro-psychologist and has an interest in serving as secretary in 2024. **Meghan Johnson** introduced herself. She lives on Farmington Way. She, her husband, Joe, and their three children moved to Walnut Grove in 2019 and love the neighborhood. She very much wants to serve “this fantastic neighborhood” as a board member. **Chris Delamarter** and his husband moved to Colony Drive in 2018. They have a nineteen-month old son. He is a local realtor, and is interested in serving in an at-large capacity and also helping Mr. Morgan with the Social Committee’s work. Ms. Fenster then opened the floor for anyone else who wanted to nominate someone, including themselves, to serve on the board. There were no such nominations. Ms. Fenster explained that there were many committees and other opportunities to serve the Association in special capacities even if not on the board itself. **David Phillips moved** that the Association approve the slate of five candidates for the 2024 board as a slate rather than by one-by-one votes. **Danielle Bashirullah seconded the motion. The motion for electing the five candidates as a slate** passed with by a vote of 65 to 1.
- Ms. Fenster opened the meeting up once again for discussion, questions or comments. Tom Foltz, a resident on Westfield Rd., expressed his preference that the alder from our area be invited to come and make a presentation in future annual meetings as was done prior to 2021. Ms. Fenster said the board would consider this feedback for planning future meetings and made it clear that our alder was not invited to attend tonight’s meeting, and thus had not declined to attend. Ms. Fenster also said that this year we had not extended an invitation to the Madison Police Department’s West District Captain as had occasionally been done in the past. Mr. Foltz specifically asked why the alder was not asked to attend tonight’s meeting. Mr. Grimmer responded saying that a presentation by the alder was considered and thought to be unlikely to advance any of the specific purposes of tonight’s meeting. Thus to streamline the meeting the decision was made not to have such a presentation. Ms. Fenster suggested that in future years the board could consider having this meeting in sections with the business of the Association dealt with first and then presentations by city officials done for anyone wishing to extend their attendance. Mr. Foltz favored having any such presentation be part of the overall meeting.
- **Motion to adjourn.** There being no further comments, questions or feedback, Ms. Fenster invited a motion from the floor to adjourn the 2024 Annual Homeowners Meeting. **Mr.**

Grimmer moved to adjourn. Mr. Hyant seconded the motion. The motion passed unanimously at 7:59 p.m..

- Ms. Fenster asked the now elected and returning board members to remain for a brief meeting to set the next board meeting date and time.

Meeting adjourned at 7:59 pm

The next regular board meeting will be on Monday, January 29 , 2024, at 7:00 pm (via Zoom) to organize and elect officers for the 2024 WGHA Board. Mr. Hyant will send out the Zoom link and Mr. Grimmer and Ms. Fenster will put together an agenda to be distributed before the meeting.

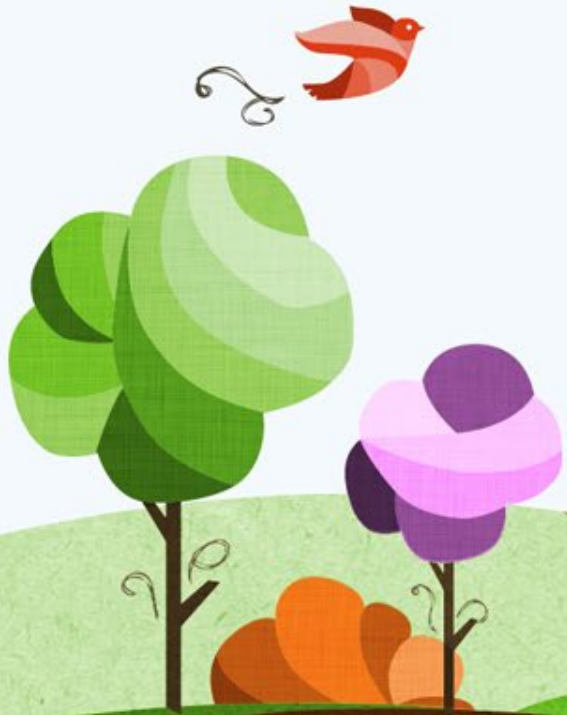
Minutes respectfully submitted,

Kim Grimmer, Secretary

Appendix A

Walnut Grove Homes Association

2024 Annual Meeting



Agenda

- Establish Quorum
 - Per By-laws, quorum is 30 households
- Introductions
 - Walnut Grove Homes Board Members
- Approval of last year's annual meeting minutes
- Board Updates
 - Community Events
 - State of the Neighborhood
 - Greenways
 - Architectural Control Committee (ACC)
 - Social
 - Communications
 - Block Captains
 - Treasurer: 2024 Budget

Voting

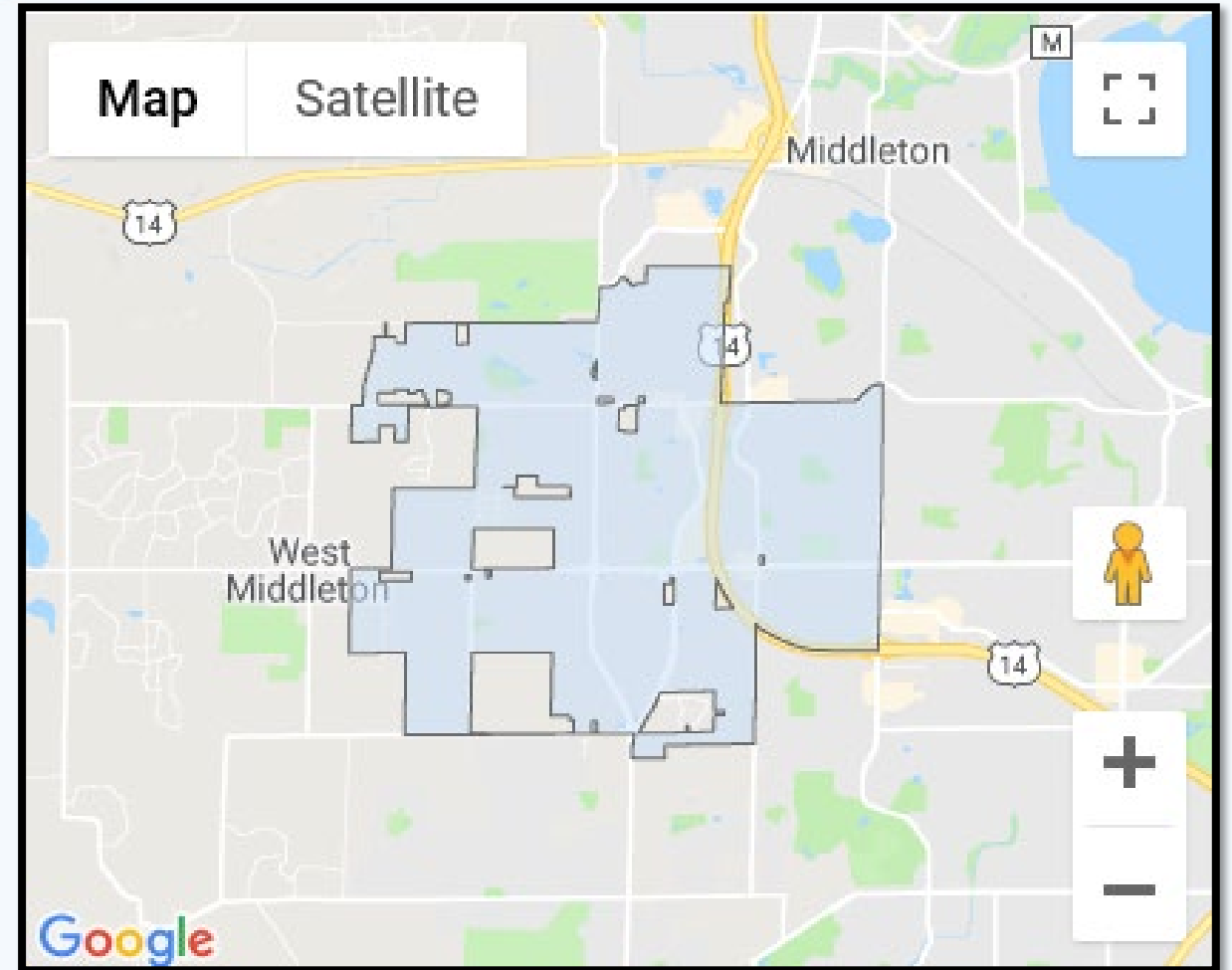
- Annual Budget + Dues
- Election of Board Members



Introductions

- Walnut Grove (WG) current board members
- President's Welcome Message
- Approval of last year's annual meeting minutes

<https://walnutgrovemadison.org/archive-of-board-meeting-minutes>



Sauk Creek Greenway



- The Pheasant Branch Watershed Study is complete. Its goal was to identify causes of flooding and craft potential solutions to try to reduce flooding caused by stormwater.
- Sauk Creek Greenway: The watershed draining through this channel is approximately 1,318 acres. Over time, the channel has degraded. Erosion, fallen trees and sediment forming in the Wexford Pond are key issues.
- Further community engagement on the project began in Fall 2023 and will continue in 2024
 - Next meeting tbd: likely late March
 - [Take the survey!](#) Walnut Grove has low participation compared to other neighborhoods. This is your opportunity to share your values and goals for the project.
- Sign up for email updates and find project plans at www.cityofmadison.com/SaukCreekGwy

Sign up for West Area Plan updates too!

<https://www.cityofmadison.com/dpced/planning/west-area-plan/3896/>

Walnut Grove: Year in Review

2023

- Added \$15k to Legacy fund (established in 2021) to prepare for long term maintenance of greenways and eventual replacement of asphalt paths. Total balance \$45k
- Opened CDs to safely invest and gain interest
- Fantastic turnout for Easter Egg Hunt and Independence Day celebration
- Westfield traffic calming project implementation
- Greenway maintenance plan addressed A + B and near pathway on D
- Planted new tree on Greenway B after removal of dead trees
- Repaired 3 sections of pathways with major cracks and uneven ground

Vision for Walnut Grove

2024

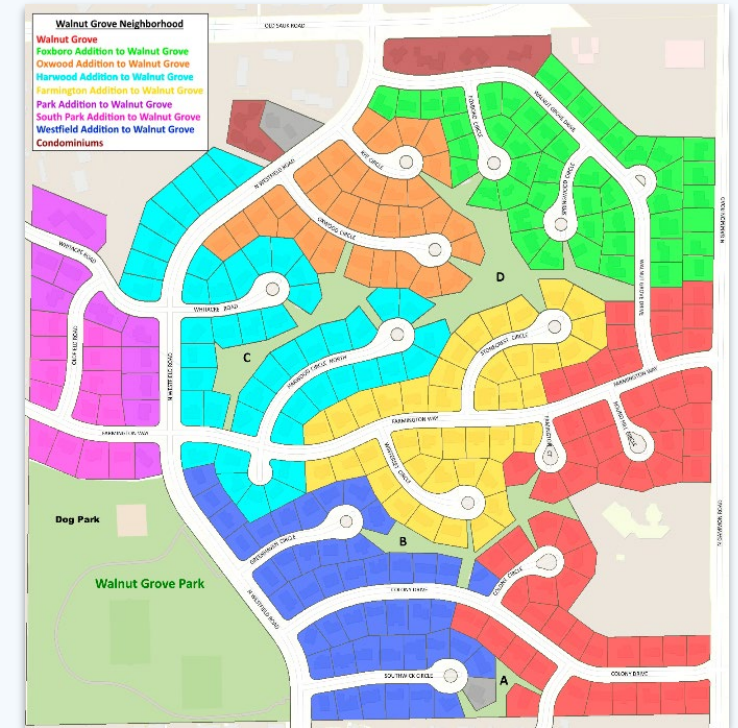
- Long term financial planning to fund tree care and pruning rotation (~7 years) and pathway replacement (~15+ years)
- Support and enhance our greenways and circles with year two of greenway maintenance plan rotation
 - Pruning, tree care, removals and plantings within our Greenways
 - Dedicated maintenance plan to keep trees healthy with structural pruning
- Maintain and build sense of community in our neighborhood
 - 2024 Social events
 - Digital Newsletters
 - Greenway volunteer workdays
 - Adopt-a-Greenway

Our Greenways

WGHA owns 6.7 acres, including just over a mile of paved paths (~5400 feet of paved paths +/- 20 feet) and 36 lamp posts

2023 Greenways Maintenance + Improvement included:

- Committee meetings (3) and volunteer work days (5)
 - removal of sapling trees within 3' of the paved walkway in Greenway D
 - removal on invasives, including buckthorn
 - Native perennial garden planted (thanks to a grant and generous donations from homeowners)
- 17 of 35 lamp posts painted, 2 repaired (sensors, glass)
- Over a dozen lightbulbs replaced - thank you to homeowners who have reported outages to greenways@walnutgrovemadison.org
- Tree management focused on pruning on Greenway A + B, cabling of an ash tree, ash tree treatments and removals on Greenway D.
- New tree planting (sugar maple) on Greenway B where 3 dead coniferous trees had been removed
- Mowing, fertilization, and invasives control
- Repair of 3 sections of crumbling/buckled pathway



Our Greenways

2024 Planning

- Eco Tree Company began a multi-year, rotational tree maintenance program to care for the trees in our greenways and circles, starting with the circles in 2022. The program continued in 2023 and will continue in 2024.
 - Pruning on Greenway B and C
 - Tree removals for hazard and dying trees
 - Fertilization of newly planted trees
 - Emerald ash borer treatment rotation
- Volunteer Work Days
 - Continuation of work throughout the greenways to remove invasive species and unwanted saplings
- Lampposts
 - Recondition and paint remaining 18 lampposts
 - Replace 3 dented and damaged lampposts on Greenway D
 - Replace faulty sensors in 2 lampposts

Our Greenways Continued

- Renewed Policies
 - Invasives species treatment:
 - Prior to any application of herbicides used to control invasive buckthorn, neighbors in the surrounding area will be notified via email.
 - Circle grants and reimbursements:
 - The Greenways Committee owns major tree removal and tree replanting in the circles.
 - Circle grant applications may still be submitted for other beautification and planting projects and will be approved on a rotating basis, depended on budget allocations.
 - Circle grants: Maximum amount is \$500, application must be submitted through the block captain to the block captain chair for Board's consideration.
 - Circle reimbursements: \$50 per year, must be signed off by block captain
 - Submit applications and reimbursements to blockcaptains@walnutgrovemadison.org
 - Lights Out?
 - If you see any greenways lamppost lights out, please contact greenways@walnutgrovemadison.org with the lamppost number and approximate location.

Greenway Paths

- In 2022, we began researching options to repair and replace asphalt paths. Based on preliminary cost estimates and the amounts dedicated for this purpose in the Legacy fund, it is unlikely that any of the paths will be replaced in the near future.
- In 2023, WGHA contracted with an asphalt company, Dr. Asphalt, to replace three sections of the greenway paths that were determined to be of greatest need. These sections were on Greenways A, B, and C.
- Based on available funds and our long-term goal to completely replace each of the paths, it is not anticipated that additional sections will be replaced in 2024.
- During fall 2023, leaves and other debris were cleared from the paths, about every two weeks using a new leaf blower purchased by WGHA.

Adopt a Greenway?

- We are currently unable to commit to pathway replacement with current expenses
- Are you willing to adopt a portion of a greenway by donating to a greenway project? Your dollars can be used to plant new trees, prune a greenway, or replace a section of pathways!

Architectural Control Committee (ACC)

- Committee composed of 6 members
- **ACC Rules & Procedures**
- For ease of use, created Appendices A, B, C & D in 2021
 - **Appendix A:** Residences, Additions, Exterior Modifications
 - **Appendix B:** Decks, Porches, Patios
 - **Appendix C:** Fences, Privacy Screens, Pools, Landscaping
 - **Appendix D:** Outbuildings, Solar Panels, Fixtures
- **Application Form & Appeal Form** available

ACC Information & Forms under the “**WGHA Rules**” tab on walnutgrovemadison.org

Architectural Control Committee

Summary of 2023 Activity

Received 10 Applications:

Approved

- 2 Replacement window applications
- Addition of rain garden
- Replacement deck
- Roof-top solar panels
- Fence (borders property outside of WG)
- Replacement siding

Conditional Approval

- Fence (connect to neighboring fence)

Withdrawn

- Installation of poles/sunsail

Addressed 1 reported violation

Outbuilding

Received 7 additional inquiries*:

- 2 Exterior siding and/or replacement windows
- 2 Fence requirements
- Replacement patio requirements
- Privacy screening w/ plants
- Privacy fence

** Inquiries do not include those for which an Application was subsequently received and reviewed*

Social



2023 Social Events

- April 8 Easter Egg Hunt on Greenway C, attended by approximately 45 children and their parents. Guest appearance by Sir Anthony HopKins.
- July 4 Independence Day Celebration – bicycle parade, water balloon toss, “Which Adams” trivia, and snacks.

Looking Ahead to 2024

- Continue annual Easter Egg Hunt, Independence Day celebration and, fall Tailgate Party/ Potluck.
- Sponsor and promote additional volunteer opportunities, including additional park and greenway workdays.
- Solicit and support social events suggested by neighbors. Please contact Charlie Morgan, the Board’s Social Chair, if you’d like to help plan these or other events.

Communications



- Neighborhood Directory
 - Plan to create a new printed directory in 2024 (last published in Feb '22)
 - Plan to fund the directory with advertiser support
 - Thanks to our '22 sponsors *Culver's*, *Chris Delamarter at Keller Williams Realty*, *Vintage Brewing*, *Brantley Cooper Advisors*, *Victor Arellano*, *City BBQ*, *Rize: Smarter Decisions Now*, and *Tommy Van Ess at First Weber*
 - **Information not current?** Please send updated info to walnutgrovemadison@gmail.com
- Paper v Digital
 - We want everyone to receive the communication they need from the board. We are still providing paper copies to approx 24 homes. If you have not provided an email address and prefer digital communication, please do so.
- Website: walnutgrovemadison.org

Block Captains



- 25 Block Captain Zones
- Summer gathering for current block captains
- Block Captain Responsibilities:
 - Provide new neighbors with welcome packet
10 homes with new owners in 2023*
 - Share neighborhood communications such as:
Directories and newsletters
Greenway and circle updates
 - Other
Assist with coordination of Block parties
Coordinate Circle mowing schedule (where applicable)
- **NOTE: Looking for new Block Captains for section of Colony Circle, Oldfield, Walnut Grove Drive, Westfield and Whitacre**

Listing of Block Captains can be found at <https://walnutgrovemadison.org/block-captain>

Treasurer Report Highlights: 2023 Actual + 2024 Plan

Link to [pdf of budget](#)

OPERATING BUDGET

- Total actual 2023 expenses (\$42k) were under budget by -\$3k due to the timing of Greenway grant spending (\$1.5k) and underspent legal & social spending (\$3k).
- The 2024 budget recommended by the Board includes lamp post maintenance while funds continue to grow for long-term pathway replacement.
- The 2023 actuals included a 2024 prepayment of weed control & fertilization, right sizing our annual December prepayment (for a discount). The 2024 line represents the 2025 prepayment.

LEGACY FUNDS

- \$45k in funding has been earmarked for pathway replacement. Proposed budget allows for an additional \$11k of funding in 2024.
- Short term CDs gained \$789 in interest in 2023
 - 13mo \$20k investment, matures 6/30/24
 - 9mo \$7.5k investment, matures 3/5/24

ASSESSMENT NOTICES

- Dues proposed to maintain to \$170/\$85 annually
- 2024 assessment notices will be sent primarily by email but via paper on exception basis to noted members (please check Spam folders).
- Payments due within 6 weeks to avoid late fee.
- Contact Treasurer at treasurer@walnutgrovemadison.org for questions or if you do not receive a notice.

Treasurer Report: 2023 + 2024 Budget Summary

	<u>ACTUAL</u>	<u>2023 BUDGET</u>	<u>VARIANCE</u>		<u>2024 Proposal BUDGET</u>	<u>VARIANCE LY</u>
STARTING FUNDS	45,919			STARTING FUNDS	55,976	10,057
<i>DUES</i>	51,615	51,340	275	<i>DUES</i>	51,190	-425
<i>INTEREST</i>	844	528	316	<i>INTEREST</i>	725	-119
<i>DIRECTORY</i>	0	0	0	<i>DIRECTORY</i>	1,300	1,300
INFLOWS	52,459	51,868	591	INFLOWS	53,215	756
<i>GREENWAYS</i>	40,418	40,150	268	<i>GREENWAYS</i>	38,347	-2,071
<i>ADMIN</i>	1,985	5,900	-3,915	<i>ADMIN</i>	6,913	4,928
OUTFLOWS	42,403	46,050	-3,647	OUTFLOWS	45,260	2,857
NET CHANGE	10,056	5,818	4,238	NET CHANGE	7,955	-2,101
ENDING BALANCE	55,975			ENDING BALANCE	63,931	
<i>LEGACY FUND CONTRIBUTION</i>	15,000	15,000	0	<i>LEGACY FUND CONTRIBUTION</i>	11,000	-4,000
<i>LEGACY FUND BALANCE</i>	45,000	45,000	0	<i>LEGACY FUND BALANCE</i>	56,000	11,000
ENDING AVAIL FUNDS	10,975			ENDING AVAIL FUNDS	7,931	-3,044

Voting

Current board members up for re-election:

- Charlie Morgan
- Doug Hyant

New board candidates:

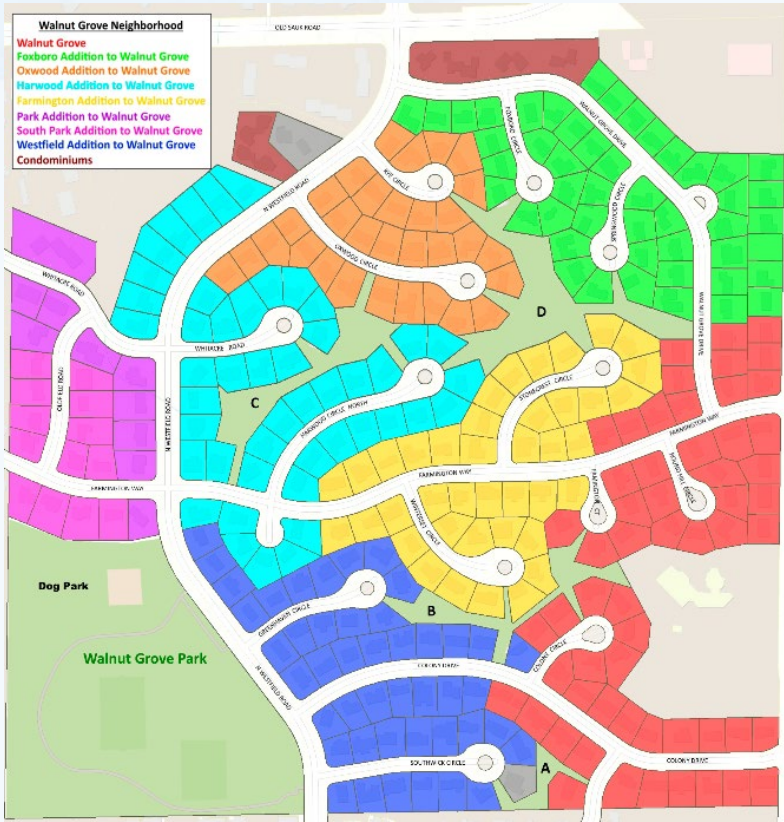
- Phillip Kent
- Meghan Johnson
- Chris Delamarter

Continuing to serve terms:

- Liz Fenster
- Hayden McCann
- Danielle Bashirullah
- Laurie Howard

Thank you for serving!

- Nick Brown
- Kim Grimmer
- Molly Hyant
- Eileen Goode



Wrap Up

Questions/Discussion?

Thanks to our generous directory supporters:

