

WALNUT GROVE HOMES ASSOCIATION
MINUTES
JANUARY 9, 1995

PRESENT: S. ROBINS, J. BRANNSTROM, M. NELLIS, D. ESSER. B.
COOLEY, K. POPE, L, MAHLBERG

ABSENT: N. GILLILAND

The meeting was called to order at 7:09 pm.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
L.M. moved to accept the minutes. B.C. seconded.
Motion approved.

TREASURER: J. BRANNSTROM
-1099 forms have been sent to all people we have
contracted to do work.
-our accountant will put in writing the
stipulations regarding 1099 forms
-insurance company wanted more information re
activities of the association and the money
generated before renewing our policy. Judy will
respond.
-D.E. requested we keep a running total of all
the park fund contributions
-L.M. moved to accept the report. M.N. seconded.
Treasurer's report approved.

GREENWAYS: J.BRANNSTROM (for N. Gilliland)
-light on Oxwood is out due to breakage of post
repairs to be done in the spring - approximate
cost \$350. In the past that light has been
occluded by a resident - Norm should investigate
the viability of that site for another light
-Bd. requests that N.G. get estimates for
replacement of entire light system, review
situation with MGE(consider energy efficient
system) and status of what we have

BLOCK CAPTAINS: K. POPE
Pam Sproat and Debra K. are interested in Bd
positions.

NEWSLETTER: L. MAHLBERG
An edition will follow the annual meeting.

SOCIAL: B. COOLEY
-craft project nights have been successful
-nine families participated for Santa - each
family contributed \$7 to park fund
-Bd. dinner will be scheduled at the February

mtg.

-B.C. will provide coffee and cookies for annual meeting

ARCHITECTURAL
CONTROL:

D. ESSER
no activity

OLD BUSINESS:

PARK
EQUIPMENT

The purchase order has been sent and we will get the roofs for the platforms free. B.C. will attend the People for Parks ceremony on January 11 honoring volunteers. Bill Bauer will supply us with presentation material for our annual meeting. Letters to businesses requesting donations will go out at the end of January. Jane Miller will do followup calls and may need help from some of the Bd. Ask Bill Bauer how other groups have handled recognition for donations. Consider different types of recognition depending on sum of money or corporation vs. WGHA member?????

DIRECTORY:

The data base info will be sent with the bills with a request for corrections. The deadline for corrected info will be February 14. L.Y. will call the bank to see if they will again support the directory with a donation. She will also contact some of the businesses owned by residents.

MADISON WOMEN'S

JR. LEAGUE We have been requested to include some info in our newsletter

MEETING DATES
FOR 1995

FEB. 6
MARCH 6
APRIL 3
MAY 1
JUNE 5
JULY 10
AUGUST 7
SEPT. 11
OCT. 2
NOV. 6
DEC. 4

JAN. 8, 1996
JAN. 22, 1996 ANNUAL MEMBERS MEETING

The meeting was adjourned at 8:40 PM.

WALNUT GROVE HOMES ASSOCIATION
ANNUAL MEETING MINUTES
Monday, January 23, 1995

The meeting was called to order at 7:15 p.m.

MINUTES

The minutes from the 1994 Annual Meeting were read. John Pinto moved to approve and Lynn Younger seconded the motion. The minutes were approved.

COMMITTEE REPORTS

Treasurer: Judy Brannstrom

The report was distributed to all in attendance. There was a discussion about our obligation to the Park Fund. Judy Brannstrom and Becky Cooley responded. Dick Conne moved to approve and Lynn Younger seconded. The treasurer's report was approved.

Greenways: Norman Gilliland

Our light system along the walkways is requiring a greater level of maintenance as the system ages. The Board is constantly dealing with the issue of when and how to replace the lights.

A comprehensive assessment has been done for tree trimming which amounts to \$800.

Block

Captains: Kathy Pope

All positions have been filled for this year. The block captains continue to be helpful in welcoming newcomers and distributing information for our organization.

Newsletter: Linda Mahlberg

The newsletter is sent out approximately four times each year. In addition this year has been ads that can be placed by residents.

Social: Becky Cooley

This year we have had the following activities: Easter Egg Hunt, 4th of July parade and picnic, Garage sale, Annual Picnic and Santa visits.

There was an explanation of the play structure for the park including the addition of a safety surface and accessible walkway. Becky Cooley will check to determine if there are any weight restrictions for the structure. Rick Conne commended the Board for their efforts on behalf of this project. Becky Cooley announced that the WGHA had been recognized by the City of Madison for contributions to the beautification of the Walnut Grove Park.

Architectural

Control: Dan Esser

The Architectural guidelines need to be reconsidered in light of new technology and the need to accommodate requests for satellite dishes. Rick Conne commented that we needed to look at size as well as placement on the property. Dan Esser will write an article for the newsletter.

President's

Comments: There are four positions on the Board that could be open. Job descriptions were distributed. Pam Sproat acknowledged the contributions of the Board and thanked them for their work and commitment.

OLD BUSINESS

None

NEW BUSINESS

Nominations

The following names were nominated for positions on the Board:

Pam Sproat
Sandi Robins
Debra Klass

Judy Brannstrom made a motion to close the nominations. This was seconded by Lynn Younger and carried.

Judy Brannstrom made a motion to adopt the slate of directors. Lynn Younger seconded and the motion carried.

Budget

It was moved to accept the 1995 budget as presented with a \$40 per lot dues. This was seconded and carried.

Red Cross

Jack Taft, chairman of the Disaster Committee for the Red Cross, presented materials which could be included with our newsletter at no cost to the organization.

Alderperson Susan Hamblin

Susan congratulated the WGHA for the fundraising for the park playground structure. District 9 also has an ice rink at the Wexford Park. The work to ice it is done by neighborhood volunteers. The city provides the water and lighting. In the future there will be a rollerblading surface installed.

We were informed of repaving which will be done this year on Farmington Way between Gammon and Westfield, Westfield from Tree Lane to Mineral Point and Old Sauk from Pebble Beach to Westfield.

There was a lengthy discussion about the effects of development at High Point and Old Sauk Road.

The Mineral Point landfill project is nearing completion.

A report was given about the development at Mineral Point and the Beltline.

Traffic concerns at Jefferson Middle School were discussed. There has been a plan submitted to route cars in and out in the morning. If interested in helping contact the school district.

Traffic and speed on Westfield was discussed and a city brochure was passed out.

Lawn

Service Eric Olson is interested in reapplying to provide mowings of the greenways for WGHA. His parents will cover the personal liability for him and our insurance covers the greenways.

John Pinto motioned to adjourn the meeting. It was seconded by Lynn Younger and carried. The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Mary M. Nellis

Mary M. Nellis, Secretary

WALNUT GROVE HOMES ASSOCIATION

MINUTES

FEBRUARY 6, 1995

THE MEETING WAS CALLED TO ORDER AT 7:10 PM.

PRESENT: S. ROBINS, N. GILLILAND, B. COOLEY, J. BRANNSTROM, L. MAHLBERG, D. KLASS, P. SPROAT, D. ESSER, M. NELLIS

ABSENT: L. YOUNGER, K. POPE

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
J.B. moved that the minutes be approved. B.C. seconded. Unanimous

TREASURER: J. BRANNSTROM
B.C. moved for approval. L.M. seconded. Unanimous.

GREENWAYS: N. GILLILAND
No reported concerns. The process is continuing to get light replacements.

BLOCK
CAPTAINS: K. POPE
No report.

SOCIAL: B. COOLEY
The date for the Easter Egg Hunt has not been decided.
B.C. will plan the Bd. dinner on February 28.

NEWSLETTER: L. MAHLBERG
The Board needs to find a replacement since L.M is leaving the Bd. soon. We need to publish soon.

Non member ads will be run once without charge. Repeated ads will be charged.

ARCHITECTURAL
CONTROL: D. ESSER
We are running out of guidelines. Members are requested to check the covenants for issues related to architectural guidelines. Bring a copy of the covenants to the meeting. Any proposed changes will be submitted to the members in a notice of the annual meeting. A vote will be taken at the annual meeting.

OLD BUSINESS:

PARK

EQUIPMENT: There is no information about weight restrictions on the equipment. Bill Bauer will answer this for us.

NEW BUSINESS:

ELECTION

OF OFFICERS:	Proposed slate:	Debra Klass	Vice President
		Pam Sproat	Block Captains
		Vacancy	Newsletter

D.E. moved that the Board approve the given slate.
B.C. seconded. The Board unanimously approved.
Congratulations to all!

NEIGHBORHOOD

SPEED WATCH: N.G. will check with his Scout troop to see if they are interested in this project.

The meeting was adjourned at 8:34 pm.

Submitted by:

Mary M. Neellis
Mary M. Neellis

WALNUT GROVE HOMES ASSOCIATION

MINUTES
APRIL 3, 1995

PRESENT: S. Robins, J. Brannstrom, M. Nellis, N. Gilliland, P. Sproat,
B. Cooley, D. Esser

ABSENT: B. Boske, D. Klasse

The meeting was called to order at 7:12 PM.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Minutes are unavailable at this time.

TREASURER: J. BRANNSTROM
Report submitted. Still in need of approximately \$2100 for
park fund. Motion to accept(B.C.) Seconded (D.E.)

GREENWAYS: N. GILLILAND
All estimates for lights are not in yet. Two lights are not
operating, some are rusting at the ground, but still
functional. Unit price per light is \$350 to 390. D.E. (J.B.)
moved to replace with the high pressure sodium so we can see
how it works in a limited number of lights.
High pressure sodium lights are the latest technology(more
durable and energy efficient).
Capping off the lights is problematic. Norm will
investigate safety issues regarding capping.

Asphalt is in good shape except for one isolated hole.

Natureshapes lawn service -Norm will pursue if we get a
discount for early payment.

Lawnmowing service will be done by Olsons because they have
submitted documentation to support that they are covered by
insurance and the Association would be exempt. Release of
liability is attached. Norm will contact the Olsons
regarding the insurance they cover for any accidents that
would occur while their son was mowing.

BLOCK CAPTAINS: P. SPROAT
Newsletters delivered.

Contacted city about planting flowers need the signs. Pam
will start with the small sign at the park. City wants to
charge \$125 per tree with two years maintenance.

NEWSLETTER: B. BOOSKE

No report. Last newsletter was great. Need to put remaining meeting dates in the newsletter. Residents need to be invited again.

SOCIAL:

B. COOLEY

50 children signed up for Easter Egg Hunt this Saturday. Event will happen rain or shine.

S.R. had a phone call re the Association sponsoring the Easter Egg Hunt. In the past we have had residents who do not approve of Association funds being used for social occasions. We should emphasize that most of the dues are used for maintenance.

The Board should evaluate the practice of sponsoring the Easter Egg Hunt and provide a more inclusive activity next year.

We will display a park fund sign and the bucket at the Egg Hunt.

Craft night sponsored for May 3rd.

Park Fund - letter went out to businesses requesting funding for the park. Peggy Kelly will make followup calls. Some Board members may be asked to help out with calls.

**ARCHITECTURAL
CONTROL:**

D. ESSER

Need to bring copies of covenants from Board members. Drop off at Dan's house or bring to meeting.

OLD BUSINESS:

DIRECTORY:

Print and layout should be as efficient and cost effective. Do price comparison of Econoprint, Instyprints and Kinkos.

Harwood Circle - Use North Harwood Circle and South Harwood Circle instead of Harwood Circle
North/South

SPEEDWATCH

Boyscout troop(#8) will be monitoring the traffic on Westfield per Norm Gilliland.

NEW BUSINESS:

**PARKS DEPT:
be**

New Brochure from the city distributed to Board Info should be included in the newsletter.

Parks survey completed.
S.R. will call to get more brochures.

WEXFORD RIDGE

ROUNDTABLE:

The Madison Urban Ministry sponsoring a conference on Diversity and asked if we would pass out the information.

In the future, the Board will accept literature for distribution in combination with other association business (newsletter, directory), but will not have block captains distribute information otherwise. All information will be approved by the Board. M.N. moved, D.E. seconded/carried.

The meeting was adjourned at 9:03 pm.

Respectfully submitted,

Mary M. Nellis
Secretary

WALNUT GROVE HOMES ASSOCIATION

MINUTES
MAY 1, 1995

PRESENT: S. Robins, J. Brannstrom, N. Gilliland, B. Cooley, B. Booske, D. Esser, *B. Kluske*

ABSENT: M. Nellis, P. Sproat

The meeting was called to order at 7:05 PM.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Minutes approved

TREASURER: J. BRANNSTROM
Report submitted. Park fund has \$1188 but owes board \$2500.
Motion to accept(N. G.) second (D. E.)

GREENWAYS: N. GILLILAND
Lights - two new lights to be installed 5/8/95 by Hill Electric. These are high pressure sodium. As of last night all lights appear to be working - no evidence of damage.

Lawn Service - We will get a discount for early payment.

Eric Olson - OK re insurance for any accidents while son is mowing for us.

BLOCK CAPTAINS: P. SPROAT
No report. Block captains are eager to get the directory out to residents.

NEWSLETTER: B. BOOSKE
Need to list additional donors and corporate sponsors.

Garage sale - August 26, 1995 - Suggestion was made to coordinate this closer to when students move into apartments. B.C. will look into advertising in ISTHMUS.

SOCIAL: B. COOLEY
Easter egg hunt was a success.

July 4 parade/picnic - Plan on a parade with cake and ice cream after (no picnic).

ARCHITECTURAL
CONTROL: D. ESSER
No report

OLD BUSINESS:

Traffic watch - delayed to 5/11-5/14 (primarily on weekend).

Directory update: Decided on 8 1/2 x 11 paper with 2 columns. 375-400 copies.

Parks brochure: *Decided not to include the brochures* Put notice in newsletter listing their availability. <50 brochures are free. >50 @ .15 each.

Parks Fundraising - D.H. suggested asking neighborhood park contributors to approach employers to establish matching funds. There is a potential grant from CUNA. It would help to know how many people in the neighborhood work at CUNA.

NEW BUSINESS:

Announcements:

1st Annual Yahara Lakes Week - June 10-18

March for Parks occurred 4/23.

Pedestrian-Bicycle subcommittee occurred 4/26.

Crestwood class size issue discussed.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Mary M. Nellis

WALNUT GROVE HOMES ASSOCIATION

MINUTES - June 5, 1995

PRESENT: S. Robbins, B. Cooley, N. Gilliland, J. Brannstrom, M.
Nellis, D. Esser, D. Klasse

ABSENT: B. Booske

The meeting was called to order at 7:06 p.m.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Secretary was asked to clarify Park Fundraising
note in May minutes. JB moved to approve. NG
seconded. Approved

TREASURER: J. BRANNSTROM
Block captain on Winterset is accumulating yearly
fee for plantings until the money is needed.
Discussion needed to clarify the \$30 policy for
circles.
BC moved/MN seconded - approved

GREENWAYS: N. GILLILAND
Lights- # 1 and 25 have been replaced and are
working. We have a total of 35 lights. Last
check determined there was little rust. We will
replace as needed because there is no price break
for ordering by quantity.

Mowing in progress.
Dead birch on Newhaven.

BLOCK CAPTAINS P. SPROAT
New neighbor packets are needed by block captains.
Waiting for directory.

NEWSLETTER: B. BOOSKE
No report
Continue meeting updates in the newsletter.

SOCIAL: B. COOLEY
MN agreed to organize 4th of July parade
and gathering. DK agreed to help.

ARCHITECTURAL
CONTROL: D. ESSER
No report

OLD BUSINESS:

Directory DK will get it printed.
We will include a statement in our directory that the names and addresses should not be used for solicitation purposes.

Traffic: The Boy Scouts from Troop #8 (Crestwood), Travis Wood, Ross Gilliland and Dan McDonald, gave a report on the Madison Neighborhood Speedwatch Program which they conducted on May 12 and 14, 1995 on Westfield Road and on High Point Road. Tom Walsh from the City of Madison, demonstrated the equipment to them. In 2 hours on the first day they clocked 200 cars and on the second day (Sunday) they clocked 100 cars in 1 1/2 hours. The city computes the statistical analysis. Their impressions from doing this was that people slowed down when they saw the sign showing their speed.

NEW BUSINESS:

Neighborhood Association questionnaire - This was filled out by SR.

Circle Policy: Where should this be written?
Who makes the choices for the circle?
Do we own the circle or just maintain it?
How is money allocated?
Should the money only be given if there is a receipt for purchase?

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Mary M. Nellis

*redo w/
changes*

WALNUT GROVE HOMES ASSOCIATION

MINUTES - July 11, 1995

PRESENT: S. ROBINS, D. KLASSE, J. BRANNSTROM, M. NELLIS, B. BOOSKE, B. COOLEY, D. ESSER

ABSENT: N. GILLILAND, P. SPROAT

The meeting was called to order at 7:10 p.m.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Members read and approved minutes. Moved by B.C.,
seconded by S.R.

TREASURER: J. BRANNSTROM
Park fund is \$281 short of goal.
Monthly report read and approved. Moved by M.N.,
seconded by B.C.

GREENWAYS: N. GILLILAND
No report
Routine mowings continue. One resident wondered if
we are doing enough mowings. The Board discussed
this and perceives that the mowings are adequate.
The resident will be advised to call N.G. if he
has further concerns.

Birch tree on Greenhaven was removed and ground by
Harrington.

BLOCK CAPTAINS P. SPROAT
Newsletters delivered
All blocks (except 3) have received the directory.

NEWSLETTER: B. BOOSKE
Congratulations on a great first newsletter.
Next newsletter needs to include:
picnic - Sept 10th - 4:30 pm
garage sale

SOCIAL: B. COOLEY
July 4th - approximately 50 people
leftovers went to Ronald McDonald House

ARCHITECTURAL

CONTROL:

D. ESSER

The city does not have Dan Esser's name as the person responsible for architectural control for the Board. City Department of Planning and Development needs to be informed ~~and~~ annually. We should amend the job description to include this.

OLD BUSINESS:

Park Equipment:

Becky Cooley calls the city weekly to inquire as to the progress of the equipment. She has been told that the bids are out to contractors for work that needs to be done.

Guidelines for Circles:

- The Board will remain open to hearing plans for upgrades of circle property.
- The spring newsletter (1996) should contain the following statement:

"The WGHA has discretionary funds to support major improvements for the circle property. Each circle is allotted \$30 annually for plantings and upgrades. Bills ~~need~~ to be submitted to the treasurer for reimbursement. Block captains should gain approval from a majority of the homeowners on the circle for major improvements."

and the

*major improvement
need plans &
approval
for go ahead*

NEW BUSINESS:

Renee Balkin spoke to the board about the possibility of she and her husband buying the property at 502 Westfield for the purposes of living and operating a home business. The Board would support a home business with proper alterations of the structure which are within our guidelines. We recommend that residential zoning be maintained.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Mary M. Nellis

Mary M. Nellis

WALNUT GROVE HOMES ASSOCIATION

MINUTES

August 7, 1995

*make
corrections*

PRESENT: S. Robins, N. Gilliland, J. Brannstrom, D. Sproat, M. Nellis,
B. Cooley, *D. Esser*.

ABSENT: D. Klass, *B. Booske*

The meeting was called to order at 7:08 PM.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Minutes were read and approved. (J.B. moved for approval/S.R. seconded.

TREASURER: J. BRANNSTROM
All dues are paid as of 8/5/95. M.N. moved to approve the report and N.G. seconded. Report was approved.

GREENWAYS: N. GILLILAND
N.G. was contacted re Winterset Circle and he has called Harrington for an estimate. The work was completed and it is uncertain who contracted and who is to pay for the work.

The resident who had requested more mowings was contacted and was satisfied with our procedures.

Between lights #5 and #6 the cables were snagged by TCI. We should ontact them when those lights go out.

BLOCK CAPTAINS: P. SPROAT
Thanks to Nancy Larson and Becky Cooley for helping to distribute directories.

NEWSLETTER: B. BOOSKE
For the next newsletter have a tear out for additions and corrections to the directory. After that the block captains will be responsible for forwarding additions or corrections.

SOCIAL: B. COOLEY
There was a thank you note from the Ronald McDonald House for the food donation from the Fourth of July celebration.

Ten families have signed up for the garage sale.

The Board has directed B.C. to do a price comparison for food for the annual picnic and contract with the service that can provide the best value.

The contract for the clown was approved.

ARCHITECTURAL

CONTROL:

D. ESSER

Board directs D.E. to contact Robert Foss re transfer of subsequent authority for architectural control for WGHA.

OLD BUSINESS:

Park Equipment: Contractor has been hired and delivery within three weeks.
Park will be without equipment for about one week.

NEW BUSINESS:

Information to
City Agencies:

The Vice President will develop forms to be sent to city agencies and title companies on a yearly basis informing them of officers of the board and who they may need to contact. The job description for the Vice President needs to be changed to reflect this duty.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,


Mary M. Nellis

WALNUT GROVE HOMES ASSOCIATION

MINUTES

September 11, 1995

PRESENT: S. Robins, N. Gilliland, M. Nellis, B. Cooley, D. Esser, B. Booske,
D. Klass

ABSENT: J. Brannstrom, P. Sproat

The meeting was called to order at 7:12 pm.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Minutes were read and approved. (B.C. moved/N.C. seconded)

TREASURER: J. BRANNSTROM
Report was read and approved. (M.N. moved/N.G. seconded)

GREENWAYS: N. GILLILAND
-trimming between Colony/Winterset done by N.G. re: resident call
-mulberry on Oxwood to be removed by Harrington
-Lights #13 and #14 were dug up by TCI. N.G. contacted TCI and they are now repaired. Board is concerned about the quality of splicing being done to our lights. If work does not hold up well we contact TCI about further repairs on these.
-Lights #3 and #35 are rusted and have fallen over. Hill Electric will replace.
-Light #15 will also be looked at by Hill Electric.
-Light #9 needs to be replaced because bulbs are not lasting more than 3-4 weeks.
-The bill from Harrington has been received for Winterset trimming. D.E. will give to the block captain.

BLOCK CAPTAINS: P. SPROAT
No report

NEWSLETTER: B. BOOSKE
- Sauk Creek newsletter editor wanted to put an ad in our newsletter
-next newsletter due in November

SOCIAL:

B. COOLEY

-D.K. invited everyone to bonfire on her driveway on Halloween at 7pm.

-Garage Sale

-mini survey results: people saw signs on street and read ad in Madison newspapers

-16/28 homes turned in contribution

-Annual Picnic

99 adults

43 children

7 children under 3

-more than 40 people came without notice - next year board needs to discuss how to handle this situation

-newsletter will include info about clown and the extra people who came

-Becky will talk to caterer re our problems this year and what can be done in the future

-There need to be more committees to handle the social activities.

ARCHITECTURAL
CONTROL:

D. ESSER

One resident call about fencing. From this and previous calls the information in the covenant is not clear.

OLD BUSINESS:

Park:

The park equipment is now scheduled for installation in October. One piece would not fit when it was re-built in Madison. The grass has been spray painted to indicate borders.

There have been complaints to the city about a lack of swings. Our next project should focus on raising \$1500 for a swing set.

NEW BUSINESS:

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Mary Nellis

WALNUT GROVE HOMES ASSOCIATION
OCTOBER 2, 1995
MINUTES

PRESENT: S. Robins, N. Gilliland, J. Brannstrom, M. Nellis, D. Esser, B. Booske, D. Klass

ABSENT: B. Cooley, P. Sproat

The meeting was called to order at 7:10 p.m.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
The minutes were read. D.K moved to approve and B.B. seconded. Motion carried.

TREASURER: J. BRANNSTROM
The treasurer's report was read. M.N. moved to approve and B.B. seconded. The motion carried.

GREENWAYS: N. GILLILAND
The bill for the mulberry removal was higher than expected. Norm will ask Harrington for rationale as to the expense and in the future will get at least two estimates.

Lights

The newsletter should contain information about the cost of replacement lights. If vandalism is the reason for some of the recent problems then neighbors should be asked to report it.

Lights # 13 and 14 are out again. N.G. will call TCI and Hill Electric.

D.E. gave the Winterset bill to the block captain to be paid out of the fund that circle has accumulated.

BLOCK CAPTAINS P. SPROAT
No report

NEWSLETTER: B. BOOSKE
Next newsletter will include:
-information about expense of replacement lights for the greenways
-report that vandalism is occuring and ask neighbors to call and report it
(D. K. will contact MPD to get info about Neighborhood Watch program.)

SOCIAL:

B. COOLEY

Park equipment will be installed soon.
We need to contact the Tamarack and Sauk Creek residents who border the park for contributions towards future equipment.

ARCHITECTURAL
CONTROL:

D. ESSER

D.E. has been assured that Robert Voss is in the process of signing papers relinquishing his authority for any WGHA business. D.E. will contact person at zoning office to complete the process.

Questions in regard to fences are continuing. The newsletter should address this issue and the Board needs to re establish its support for the fence limitations in the covenant.

OLD BUSINESS:

Fire Station The mayor has appointed a committee to decide on a site within the Beltline that has three and a half acres.

Library No new information.

NEW BUSINESS

Annual Meeting M.N. will invite Susan Hamblin (Alderpersion) to discuss the following issues:

- Library update
- Firehouse update
- Rationale for stoplights
Westfield and Old Sauk
High Point and Old Sauk
- Rationale for stop signs on side streets feeding Westfield

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,


Mary M. Nellis

WALNUT GROVE HOMES ASSOCIATION
November 6, 1995
MINUTES

PRESENT:

ABSENT:

The meeting was called to order at 7:07p.m.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Minutes read and approved. N.G. moved. D.K. seconded.

TREASURER: J. BRANNSTROM
A \$40 contribution for the playground was received. The treasurer's report was read and approved. B.C. moved/B.B. seconded.

GREENWAYS: N. GILLILAND
All 35 greenway lights are operating. Light #9 will need to be replaced (approximate cost \$250).

The last mowing of the greenways has been completed.

BLOCK CAPTAINS P. SPROAT
It was decided that the old directories can be recycled.

NEWSLETTER: B. BOOSKE
B.C. will contact B.B. about the details of craft nights.

The Board reviewed newsletter articles and approved the wording.

SOCIAL: B. COOLEY
Plans for craft night and Santa are pending.

ARCHITECTURAL
CONTROL: D. ESSER
Mr. Voss has not submitted papers relinquishing responsibility for WGHA business. D.E. will follow up.

OLD BUSINESS:

Park

Equipment: The equipment was not positioned the way we had originally asked. The alphabet panel is suppose to be a store front and the path has not been paved. B.C. will phone Bill Bauer to discuss these issues.

S.R. will write letter to Tamarack and Saul Creek to ask for funding for future park projects.

There have been a large number of requests to the city for more swings. \$1500 is needed for an additional swing set. Because this is a small amount, Bill Bauer did not think we needed a letter of intent. We may know about possible funding from a grant from CUNA by the annual meeting. The newsletter will contain information about future park plans and funding. This issue should also be included as a topic for the annual meeting.

Neighborhood

Watch: We will hold any action until we find out the level of concern at the annual meeting.

NEW BUSINESS:

Park

Landscaping: B.C. will talk to Bill Bauer about funds for trees and shrubs in the park.

Pesticide

Applications: A public service announcement was read about the "Landscape Pesticide Application Advance Notification Registry".

New Board

Members: There is a need to recruit people to serve on the board. Some of the current members of the board will call residents to see if there is interest.

The meeting was adjourned at p.m.

Respectfully submitted,

WALNUT GROVE HOMES ASSOCIATION

MINUTES

December 4, 1995

PRESENT: S. ROBINS, D. ESSER, B. BOOSKE, M. NELLIS, B. COOLEY, P. SPROAT,
N. GILLILAND,

ABSENT: J. BRANNSTROM, D. KLASS

The meeting was called to order at 7:10 PM.

COMMITTEE REPORTS:

SECRETARY: M. NELLIS
Approved with corrections noted. N.G. moved/S.R. seconded.

TREASURER: J. BRANNSTROM
Discussion re the latest bill from Harrington for tree removal. We were assured that the job was difficult and time consuming and that the rate was fair.

The issue of tax exempt status was discussed. If we increase our revenues for future asphalt work and lights will that jeopardize our status?

Report was approved. M.N. moved/N.G. seconded.

GREENWAYS: N. GILLILAND
Light #9 - parts were ordered and paid to Isthmus Electric. There was some savings to us for pick up and delivery to Hill.

Poplar on Greenhaven near light #9 and a stump damaged by storm removed by Harrington. The tree was dangerous because trunk was split and hanging on another tree.

BLOCK CAPTAINS: P. SPROAT
Circle mowings have become an issue with one circle via a call from a block captain. For the association to take this on we would need to increase dues. This will be put on the agenda for the annual meeting.

NEWSLETTER: B. BOOSKE
The newsletter is in block captains hands to deliver.

SOCIAL: B. COOLEY
No craft night is scheduled.

Need a minimum of five families to have a neighborhood Santa.

ARCHITECTURAL

CONTROL:

D. ESSER

Board agrees to spend \$10 to register Voss document.

OLD BUSINESS:

Park:

President will write a letter to the city parks department in January to inquire about funds for park beautification projects if we do not get any notification about this issue.

Equipment: Alphabet panel is being used so no need to replace with store front. Small add ons are preferable rather than another large piece of equipment.

The path to the equipment will be paved in the spring.

Official

Notifications:

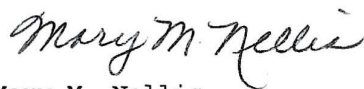
City Planning and Development Department (Jule Stroik 266-4635) needs to be notified on a yearly basis as to the name of the president of WGHA. D.K. will inform.

NEW BUSINESS:

None

The meeting was adjourned at 8:40 pm.

Respectfully submitted,



Mary M. Nellis