

**WALNUT GROVE HOMES ASSOCIATION
Madison, Wisconsin**

**ANNUAL MEETING
January 24, 2000**

1. The Annual meeting began at 7:00 p.m. with President Tom Senatori welcoming those homeowners present and introducing Alder Susan Hamblin.
2. Alder Susan Hamblin provided her report on recent city activities that might impact the neighborhood, including an update on the dispute with Sprint Communications regarding the location of a telecommunications antenna on the Waldbridge Academy property. Other topics were also covered and Alder Hamblin answered questions raised by the homeowners and the Board.
3. Officer Samantha Kellog of the Madison Police Department next made a presentation about Madison Area Crime Stoppers and passed around information on how citizens can participate in the program.

BOARD MEETING

Minutes: The minutes of the January 26, 1999 Annual Meeting were approved.

Committee Report Items:

TREASURER (Shelley O'Rourke)

- The WGHA Financial Statements for the year ended December 31, 1999 were distributed.
- Shelley presented the Year 2000 budget to the homeowners for their review and approval.
- The Year 2000 budget presented was substantially similar to the prior year's budget.
- Tom Senatori raised the issue of making a donation to the West Side Library Campaign in cooperation with Sauk Creek and Wexford neighborhood associations. The donation would result in an engraved tile with the associations' names displayed at the library entrance.
- After considerable discussion, an amendment to the proposed budget to provide for a \$1,667 contribution to the West Side Library Campaign was approved and the budget as amended was approved.

GREENWAYS (Diane Wilkinson)

- Diane gave a brief report on the condition of the greenways and announced that she would retire from the Board effective with this meeting.

BLOCK CAPTAINS (Kathy McComb)

- Kathy gave a brief report about the need for a few additional block captains and the plan to revise the Neighborhood Directory for distribution later in the year.

SOCIAL (Debra Wynne)

- Debra provided a brief report about 1999's social activities and the plans for 2000.

ARCHITECTURAL REVIEW (Dan Esser)

- Dan answered additional questions about the Sprint Communications antenna controversy and announced that he would retire from the Board effective with this meeting.

Old Business:

- None.

New Business:

- Donation to West Side Library Campaign (see above.)

Assessments:

- As part of the budget discussion (see above) annual homeowners dues assessment of \$40 was approved for 2000, the same amount as was set for the prior several years and the maximum allowed under the WGHA's bylaws.

Board Positions:

- With two board members' retirement and two additional vacancies, four new Board members were approved by the homeowners. The new board members are:

- Kristi Holden → *TREASURER*
- Bill Kloster → *GREEN COMP*
- Jack Merrill → *ARCHITECTURAL* *CONV*
- Rick Radloff

The continuing board members are:

- *4-5 NEWS LETTERS* Kathy McComb → *TR* *BLOCK COMMITTEES*
- Shelley O'Rourke
- Tom Senatori
- Steve Suleski
- Debra Wynne → *SOCIAL* *USE VOLUNTEERS*

TRIC COMMITTEE —

Rough Draft

Annual Picnic is Summer Event

EMERGENCY DR
CLEAN-UP →

Next Meeting: Monday, January 29, 2001 at 7 p.m.

Meeting Adjourned: 8:45 p.m.

Minutes Completed By:

Steve Suleski, Secretary