

MINUTES

Walnut Grove Homes Association
April 26, 2015, 4:00pm, Hogle Home, Madison WI

Present: Eric Lewandowski, Kathy McComb, Kathy Raab, Gabe Anibas, Tina Hogle, Denise Clearwood, Karen Kollath

The meeting was called to order at 4:12pm and quorum was established.

Motion to approve the March 8, 2015 minutes, as corrected, was made, seconded and unanimously approved. Kathy will submit for posting on the website. Corrections: Area Safety paragraph, correct Officer Koval to Captain Wahl; Block Captain paragraph, correct John Pinto to Danielle Bashirullah.

COMMITTEE REPORTS:

President's Report:

- Board Opening: Eric accepted the resignation of Eileen Goode as Block Captain Coordinator and expressed his gratitude for all her years of dedicated service. Board confirmed the need for a block captain coordinator especially with the upcoming covenants review and need for neighbor input. A social will be held on May 17th and a search for a new director will begin at that event. Any additional candidate names should be forwarded to Eric.
- Area Safety and Security: No report.
- Proposed 7933 Tree Lane Development Project Update: Eric received confirmation that the project did not receive funding and will not proceed further at this time.

Treasurer's Report: Karen has collected over \$19,000 in dues; 35 homes have not paid. A second notice will be sent after the 4/30/15 deadline and then calls will be made by Eric and Karen to all delinquent accounts. No payment has been received from the Wynns, so per instructions at last meeting, Karen will follow up with offer to reimburse expenses from past social events and request dues be brought current. No additional offers will be made and lien could be filed, according to our regular policy, if payment is not made as agreed.

Greenways: Gabe reported a small crowd gathered to help on the clean up day for Greenway D. Greenway B also received some maintenance. Upcoming events are scheduled for May 16 (garlic mustard), 6/6 (invasive species) and a general clean up will be added in the future. Light 15 is back in the system and working. Bunders are on schedule for lawn season.

Block Captains: Still need block captain for Westfield.

Communications: Eric reported on the task force that met with Gary Kakazu. That group determined that Gary's database would be the best to edit and receive the information from the other databases. However, the board would like additional research to determine the best approach to keeping the database within the board's control. A new position, or committee position, could be created to handle the database. All additional work (including combining and updating data) was tabled until the board could discuss at the June meeting. Tina has prepared another newsletter and will get that out using the current database in the next few days. Eric will call Ann Moser to thank her for her excellent work in creating and maintaining the old WGHA website. Tina and her committee will begin maintaining the new site immediately.

ACC: The committee is finalizing the 3 and final survey t homeowners. Responses have been good but we will need 75% approval for any changes in the fall. Communication needs to be strong, clear and concise with homeowners throughout the process. Eric thanked the committee for their excellent work to date.

Social: Kathy McComb has about 20 women registered for the Ladies Night Out at Old Chicago. Next social event will be Movie Night on the Greenway on June 19th. WGHA Garage Sales are scheduled for June 12 and 13.

OLD BUSINESS;

Bylaws, Policies & Procedures Review Process: Board tabled further discussion until proposed covenants are presented in the fall. Board discussed option of combining bylaw revisions with ACC revisions to be presented to the membership at the same time.

Current Emails of Board Members:

Eric Lewandowski	eclewandow@aol.com
Mark Schmitt	dr.science@tds.net
Kathy Raab	kathyraab@ymail.com
Karen Kollath	kkollath@kollathcpa.com
Kathy McComb	kamccomb@tds.net
Denise Clearwood	pineclear@charter.net
Gabriel Anibas	73anibasgj@gmail.com
Tina Hogle	tina1@tds.net

Adjourned by unanimous vote at 5:42pm

Next meeting: Sunday, June 14 at 4pm at Eric Lewandowski's house – 7117 Farmington Way

Submitted by Kathy Raab, Secretary