

WALNUT GROVE HOMES ASSOCIATION
Board Meeting – September 10, 2014
Lussier Community Center, Madison WI

Present: Eric Lewandowski, Kathy McComb, Mary Kay Battaglia, Denise Clearwood, Tom Wall, Mark Schmitt, Kathy Raab, Gabe Anibas

Absent: Eileen Goode

This meeting was called to order at 7:05pm and quorum was established.

Motion to approve the May 28, 2014 minutes (with corrected spelling of Mark and Gail Schmitt's names and other typographical errors) was made, seconded and unanimously approved.

COMMITTEE REPORTS:

Treasurer: Tom Wall presented the year to date budget along with accounts receivable. Board reviewed, discussed and approved current report of financial position. Tom will continue to pursue liens against unpaid dues, but the situation is much better than in previous years.

Greenways: Gabe Anibas reported a successful "Get Out and Work Day" with several homeowners participating on 9/7/14. We are current on all bid work. The Springwood path light needs to be moved to the Walnut Grove "T" and is on the work list. The Emerald Ash Borer problem appears to be getting closer. Remediation is needed to maintain ash trees in the greenways. After reviewing options, 14-15 trees will need injecting or to be taken down. Four large trees on greenway B have been injected. If additional money is available after mowing season, additional injections or removal could still occur this year. An informational meeting is being planned to keep neighbors updated on the extent of the infestation problem and the WGHA's response. Board discussed and unanimously approved purchasing two maple trees for greenway B. Additional trees could be purchased, if the maple trees flourish, to replace the removed ash trees.

Communications/Block Captains: No report

Social: Kathy McComb reported a Mom's Night Out coming up on 9/25 and a football tailgate party on 9/21. No bonfire is planned for this fall. Socials have been getting good attendance.

ACC: The committee is trying to obtain an electronic copy of the deed restrictions from Jim Howard. A survey is being compiled to gather additional data from homeowners on the covenants and restrictions.

OLD BUSINESS:

Gammon Road Resurfacing: No traffic plans or definite updates have been shared.

Walnut Grove Dog Park: Waiting for grass to grow, then will be fenced in.

Bylaws, Policies & Procedures Review Process: In progress.

Next meeting scheduled for Wednesday, October 22, 2014 at 7pm at Lussier Center.

Meeting adjourned at 9:00pm