

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, February 8th, 2002
Time: 7:00 PM
Location: Alicia Ashman Library
Present: Darren Fortney, Roger Kong, Alan Martin, Don Michalski, Dick Pelkey, Jim Puhl, Bill Rittman, Ken Schmidt, Paul Stang, Trish Watts
Not Present: Jason Jensen

1. Minutes

- Motioned made and seconded for approval

2. Financial Report

- Approximately 80% of dues have been collected, second notice of late dues is being sent

3. Old Business

- Light Poles – Ken & Don met with Ron Volp of PKK Lighting. Discussion held regarding cost of pole replacements. Approximate cost is \$300 per pole and \$250 per light. His recommendation is to use 12-foot poles to minimize risk of damage to lights. Overall there is about \$5000 in suggested repairs to be made to all areas of greenway lights. Ron did not endorse the suggestion of placing timers on the lights to turn off at midnight because of safety and security concerns. The underground wiring should have a few decades of life remaining. The light poles will be numbered this spring to track future maintenance. Ken will review our lighting situation with Alliant Energy.
- Brush trimming of circle – The Board has received two proposals for brush & tree trimming on the circles and other Wexford common spaces. There was a large disparity in the range of the bids, so the second bid will be reaffirmed to ensure all the work specified is accurately described.

4. New Business

- Several residents have asked about the individual care of the circles, specifically regarding planting of bushes, flowers, and perennials. The Board will review possible standards or guidelines at a future meeting
- The Easter Egg Hunt and Fourth of July parade need new coordinators
- The Board will invite Mayor Sue Bauman to the Annual Meeting in November
- Request to review resident issues

5. Reports

- Covenants (Darren) – nothing to report
- Wexford Watch (Roger) – The Watch will be delivered this week
- Social (Jim) – nothing to report
- Parks (Bill)
 - Ice skating rink – Benches by the skating rink being considered. Wexford would be

responsible for paying

- The Parks department is considering clearing brush out of woods in Wexford Park
- The traffic calming project for Westfield Road is delayed until 2003
- No parking sign is now placed on the curve by the Wexford Park woods
- City (Al) – Russ Hefty from city Parks will talk to the Board in April concerning various topics
- Directory & website (Trish)
 - Directory database being updated with information from annual dues submissions
 - Suggestion to form a Wexford Welcome Committee
- Block Captains (Dick) – Two block captains need to be replaced
- Contracting (Don) – nothing additional to report
- Architectural Review (Al & Marty) – nothing to report

6. Adjournment (8:50 pm)

- Motioned made and seconded