

Wexford Village Board of Directors Meeting

Meeting Minutes

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

- Guest Speaker – Jane Lombardo from the City’s Neighborhood Watch Program spoke. 25-30 Watch programs are in the City, with about 10 active. The main purposes are to teach neighbors on when to call in and to let them know it ok to be snoopy. The key to success is an active coordinator, the one point of contact for the neighborhood, putting together monthly meetings that are both educational and fun. Trish Watts is taking lead on starting a watch in our neighborhood. She will organize a flyer and with Roger’s help, get an article in the Watch. Meeting will take place June 5th.

1. Minutes

- Motion made by Darren, 2nd by Jim. Board approved.

2. Financial Report

- All but 4 dues are left to collect.

3. Announcements

- Don gave a Lot 400 update – all that is left to do is final prairie grass plantings and putting up the benches.
- Le Petite Nursery will plant flowers, etc. at Wexford sign on Gammon Road

4. Old Business

- Light Poles – Ken had not heard back from Alliant; he will get update from PKK Lighting on latest changes to proposal to make sure it is current

5. Reports

- Covenants (Darren) – nothing to report
- Social (Jim) – Garage sale was very successful; we had at least 20 families participate
- Parks (Bill) – no report
- City (Al) – nothing
- Directory & website (Trish)
 - Got aerial picture of neighborhood from City to put on website.
 - Directory was sent to the presses, should be ready 5/17
- Block Captains (Dick) – no report
- Contracting (Don) – nothing
- Architectural Review (Al & Marty) – Lots of calls on additions and fences

6. New Business

- AI brought to our attention that we were asked by the City to donate 3 White Oaks around the retention pond behind the High Point Church (the City is providing other plantings). Jason approved and Darren 2nd motion to spend up to \$800 on the trees. Board approved.
- New business tabled until next meeting (regarding fence criteria and Wexford letterhead)

7. Adjournment (8:50 pm)

- Motion by Jason; 2nd by Ken. Board approved.