

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, June 4th, 2002
Time: 7:00 PM
Location: Alicia Ashman Library
Present: Alan Martin, Don Michalski, Dick Pelkey, Jim Puhl, Bill Rittman, Ken Schmidt, Paul Stang, Trish Watts
Not Present: Darren Fortney, Jason Jensen, Roger Kong

1. Minutes

- Motion made by Bill, 2nd by Trish. Board approved.

2. Financial Report

- 3 dues are left to collect, will be turned over to our lawyer to collect.

3. Announcements

- Lot 400 update – pending with the City for benches, tables and plantings.
- Madison Engineering Dept. will modify the storm pipe as a result of the 2000 flood damage. We will be asked to do some fill following the correction of the problem.
- Strickers Pond planting was completed 5/18 with 20-25 people assisting. Al reported that the area around the retention ponds requires further discussion regarding land use...active or passive environment.

4. Old Business

- Neighborhood Watch: Trish reported that a meeting will be held 6/5 with Lt. Peterson of MPD covering details. A questionnaire will be circulated among those in attendance to evaluate possible neighborhood involvement.
- Ken reported 3 circles requested and received mulch. Flowers in Wexford Park have been planted...same for the area on Sawmill/Gammon by Le Petite Nursery children. Area around Wexford sign at N. Westfield/Old Sauk will be maintained by Wexford
- Alliant Energy would charge \$150 per hour for maintaining our path lights...we currently pay PPK less than \$50 for labor. Proposal by PPK to replace 5 poles and components for \$1950... motion to accept by Bill, 2nd by Oaul. Further discussion concerning style of the fixtures... Don will evaluate options.

5. Reports

- Covenants (Darren) – no report
- Social (Jim) – 4th of July flyer ready to go out to neighborhood
- Parks (Bill) – nothing to report
- City (Al) – nothing to report
- Wexford Watch (Roger) – just sent out
- Directory & website (Trish)
 - Directory out on time and under budget

- Block Captains (Dick) – no report
- Contracting (Don)
 - Barnes will monitor complaints of grass clippings from green space going on to private lawns.
 - True Green weed & feed treatment for autumn of 2002 is priced at \$2100...put on hold by motion of Jim, 2nd by Dick to explore spring application for weeds etc. for consideration at next meeting.
- Architectural Review (Al & Marty) – nothing to report

6. New Business

- Paul motioned for spending \$500 for shrubs, \$200 for labor, 2nd by Jim Puhl, to replace dead material at that location. Thanks to Jerry Daniels for contributing manpower and equipment.

7. Adjournment (8:35 pm)