

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, August 6th, 2002
Time: 7:00 PM
Location: Alicia Ashman Library
Present: Alan Martin, Don Michalski, Dick Pelkey, Ken Schmidt, Paul Stang, Trish Watts, Darren Fortney
Not Present: Jason Jensen, Roger Kong

1. Minutes

- Motion to approve made by Dick, 2nd by Al. Motion passed.

2. Financial Report

- 2 dues are left to collect, will be turned over to our lawyer to collect.
- Motion to approve made by Ken, 2nd by Darren. Motion passed.

3. Old Business

a) Lot 400 update on Storm Sewer Pipe.

Don sent a correspondence to Mike Daly, Assistant Engineer, which details the agreement between the City and Wexford on the broken storm sewer pipe on lot 400. The city will fix the broken storm sewer pipe and Wexford will perform the landscaping. Hopefully, they will get to this soon.

b) Lot 400 update on community Enhancement grant.

Wexford has received a grant from the city for Lot 400 beautification. Last year, \$800 was spent on dirt replacement and fellow resident Ken Nordlund planted about 300 prairie plantings. Additional benches and trees are planned for this year.

c) Light Poles – PKK lighting project

We have gone ahead with the \$1900 project with PKK as previously proposed. There was a lengthy discussion about equipment, planning, repairs, moving poles, and different strategies. It was decided that Don, Ken and Dick will survey the lights, take detailed notes, and develop a plan to identify which poles can be eliminated, moved, etc and the recommend a standard equipment package. The sub-committee will try to have a proposal to the board at the September board meeting.

d) Herbicide contract

We will sign for a fall contract and in the spring they will give us an estimate.

4. New business

a) Vandalism.

By Lot 400 and the Sawmill greenway, there were 4 damaged light poles. In addition, many other lights were broken. Our neighborhood liaison, Darren, has already spoken to our police contact, Denise Marx. Don will submit a police report. The neighborhood should realize that our dues are paying for the replacement costs of this vandalism. Motion to offer a \$100

reward for information leading to the apprehension of those involved in the vandalism to the Wexford light poles. Person can remain anonymous. Motion seconded and approved. Trish will post a notice on the web site and Ken offered to hand out a ½ page flyer to residents around the affected area.

b) Neighborhood Watch Meeting.

A second neighborhood watch meeting was held on July 25th. About 25 residents attended. Trish will follow-up with Sandy Carlson to see if she wants to go any further with the Watch. In addition, we may schedule bi-annual informational meetings for the neighborhood.

c) Invitation from Paul Skidmore

Paul Skidmore offered to come speak to the neighborhood. It was decided to invite him to speak at the Annual meeting in November where we can set the agenda, limit the talk and ask questions that pertain to the neighborhood. In addition, we will invite the Mayor. Don will notify each of them.

5. Committee Reports

a) Architectural Control (Al)

Not much happening. One plan submitted and lots of calls.

b) Block Captains (Dick) – no updates

c) City (Al)

The spring plantings around lake Wexford were done by the city. Engineering also did maintenance to spillways at the pond. Al is planning to plant the 3 trees that were budgeted in the fall.

d) Contracting (Don)

Snowplowing contract needs to be signed. If anyone else has bids for review, let Don know by September.

e) Covenants (Darren)

- Requests for fences
- Outbuilding violation; resident notified
- 2 Boats on Fiskdale. Had to mail 3 letters before they were removed.
- Service vehicles on Middleton street

f) Directory (Trish) Nothing to report

g) Parks

Since Bill has left, this position is open.

A swing at the park was cut in half. Ken will contact the city.

h) Social (Jim)

Fourth of July event was a great success.

i) Traffic Control/Safety

On Westfield, in Walnut Grove, they are installing some traffic calming devices. We are on a priority list to look at traffic circles and such. Darren has contacted Paul Skidmore to keep up on these items as well as curb painting by the park and pool corners.

j) Website (Trish)

Web site statistics handed out.

k) Welcoming Committee (Trish)

Report on visits passed out.

l) Wexford Watch (Roger) – no report

6. Wexford Residential issues

a) Complaints of chipmunks

7. Miscellaneous

- a) The next Board Meeting will be Tuesday, September 3rd, 2002 in the Alicia Ashman Branch Library at 7:00 p.m.
- b) For the November Board Meeting, we will need to find another place to meet due to voting taking place at the library. Don will let us know where it will be.

Motion to adjourn (9:00 pm)