

# Wexford Village Board of Directors Meeting

## *Meeting Minutes*

**Date:** Tuesday, December 3<sup>rd</sup>, 2002  
**Time:** 7:00 PM  
**Location:** Alicia Ashman Library  
**Present:** Jason Jensen, Don Michalski, Dick Pelkey, Paul Stang, Trish Watts, Jim Rather  
**Not Present:** Darren Fortney, Roger Kong, Alan Martin, Ken Schmidt

1. Election of Offices and Assignment of Board duties was tabled until next month as only 5 members were present.
2. Minutes - Minutes not taken for November meeting
3. Financial Report
4. Committee Reports
  - Architectural Review (Al) – no report
  - Block Captains (Dick) – Richard has recently talked to a sector captain regarding complaint that a block captain is slow in getting out the neighborhood communications
  - City Relations (Al) – no report
  - Contracting (Don) – no issues to report
  - Covenants (Don for Darren) -
    - Residence on Sawmill & Tramore – has a kennel with a fence around it which is in violation of covenants. Greg at Murphy/Dresmond is sending letter to residence regarding this issue
    - Robert & Janet Gandler, 1102 Middleton St., have received request from the city that they take down play structure by Jan 7, 2003 due to violations of easements, structure size and drainage swale. Greg has recommended that we be silent on the matter and let the City pursue
  - Parks – no report
  - Wexford Watch (Roger) – no report
  - Directory & website (Trish) – nothing to report
  - Welcoming (Trish) – nothing to report
  - Traffic Control – Walnut Grove traffic calming experiment was stopped by the neighborhood
5. Old Business
  - Lot 400 Enhancement Grant – we will be receiving checks of \$620 and \$580 from the City for the improvements
  - Light Pole Recommendations – will be presented at the next meeting
6. New Business
  - 2003 Dues Notification – Trish will revise the letter and fairly divide the 700+ bills amongst the board members to put in mail between December 26-29<sup>th</sup>
  - Vandalism – 3 lights vadalized on path near retention pan
  - Traffic Control – Don will send email to Paul Skidmore regarding a 4-way stop on Westfield & Sawmill
  - Paul Skidmore is to assist the Board in making sure that the rest of the flooding damage from June, 2000, is finished by the City
7. Adjournment (8:30 pm); motion by Dick, seconded by Jason