

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, January 7th, 2003
Time: 7:00 PM
Location: Alicia Ashman Library
Present: Jason Jensen, Dick Pelkey, Paul Stang, Trish Watts, Jim Rather, Roger Kong, Darren Fortney, Alan Martin, Ken Schmidt
Not Present: Don Michalski

1. Minutes - Motion made by Dick, 2nd by Ken. Board approved.
2. Financial Report – Paul reported that final expenses for the Year 2002 came within \$100 of budget. 2003 budget will be approved at next meeting

- Election of Officers (all officers agreed to continue their positions as is)
 - President: Don Michalski
 - Vice-President: Darren Fortney
 - Treasurer: Paul Stang
 - Secretary: Jason Jensen
- Board duty allocation
 - Architectural Review Board: Al
 - Block Captains: Jim
 - City Relations: Al
 - Contracting: Don
 - Covenants: Darren
 - Directory: Trish
 - Parks: Al
 - Social: Still to be assigned
 - Traffic Control/Safety: Darren
 - Website: Trish
 - Welcoming Committee: Trish
 - Wexford Watch: Roger

3. Committee Reports

- Architectural Review (Al) – no report
- Block Captains (Dick) – Richard reported that we are losing 1 sector captain
- City Relations (Al) – Al gave report regarding the retention ponds. City will cut during late fall once a year to keep brush down, trimming to within 15 foot of pond. This was presented at City meeting last month. Al would also like to use some Park funds to add some more plantings to area (last fall, the Board approved \$800 towards the purchase of White Oak plantings); he will provide more planning on this in the next couple of months
- Contracting (Darren for Don) – no report
- Covenants (Don for Darren)

- Ganglers': The date imposed by city for teardown of structure was on the 7th of January so no update available
- Kennel at Sawmill & Gammon: A summons was filed in court since kennel was not removed in two weeks they were given to move it
- 7409 Longmeadow – Has a separate structure on property (very elaborate child's playhouse); letter has been sent by Darren
- Wexford Watch (Roger) – no report
- Directory & website (Trish) – nothing to report
- Welcoming (Trish) – 4 new families entered neighborhood last month
- Traffic Control (Darren) – We are about 15th on City priority list (they usually do about 10 per year). We need to decide exactly what we want and push Paul Skidmore to help us
- Social
 - Easter Egg Hunt set for April 19th at 10:00am
 - Garage Sale set for May 16th & 17th (Friday & Saturday)
 - Earth Day cleanup will be set next month

4. Old Business

- Lot 400 Enhancement Grant – final funds received
- Ice Rink Update – Trish suggested putting committee together to formalize this. It was pointed out by various board members that current system is very well-planned and running well
- Year-end billing – Paul & Trish noted no problems; many dues have come in already. Trish will provide summary next month of residents' comments
- Denise Armstrong – She is leaving her position on West Side to lead City Neighborhood Watch program. The Board will send Letter of Accommodation to her and her boss. Darren will take the lead on this

5. New Business

- Public Hearing on January 28th, 7 pm at Jefferson School regarding Beltline traffic. Darren urged people to attend and Trish will post notice on website as well

6. Adjournment (8:30 pm); motion by Jason, seconded by Paul