

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, February 2nd, 2003
Time: 7:00 PM
Location: Alicia Ashman Library
Present: Jason Jensen, Paul Stang, Trish Watts, Don Michalski, Darren Fortney, Alan Martin, Ken Schmidt
Not Present: Jim Rather, Roger Kong

1. Minutes - Motion made by Trish, 2nd by Darren. Board approved.

2. Financial Report (Paul)

➤ Committee Reports

- Architectural Review (Al) – nothing to report
- Block Captains (Jim) – Jim reported by email that the Watches were delivered to the block captains for distribution
- City Relations (Al) – Al delivered City of Madison Park Department proposal enhancement for Wexford Park which consisted of many perennial plantings and trees. Although a City project, because of budget issues, they are looking for any contributions towards cost, which is estimated at 12K. Motion by Jason, 2nd by Al to approve \$2000 donation to City for Wexford Park improvements and up to \$2500 if 2 Portable Potties are provided for the summer (as in years past). Board approved.
- Contracting (Don) – snowplowing – looks like Barnes might have missed part of sidewalk at Gammon & Old Sauk
- Covenants (Darren) –
 - Updates on various violations
- Wexford Watch (Roger) – no report
- Directory & website (Trish) – Trish will provide summary for Board next month regarding comments from dues letters
- Welcoming (Trish) – nothing to report
- Traffic Control (Don) – City will be organizing meeting concerning traffic calming at Wexford Park to understand our wants and needs – more information to be forthcoming
- Social – no report

3. Old Business

- Light Project – Al motioned; Jason 2nd motion for adopting new reinforced “Coach” style lamp fixtures and 12 foot poles for lighting standard for walking paths. In areas that cannot accept 12 foot poles, a 10-foot pole will be used with a smaller “Coach-type” light. Board approved

4. New Business

- Scott Favor is replacement for Denise Marx for West Side patrols

- Website – It came to the attention of the Board that Trisha was paying the monthly \$19.95 hosting fee for the Wexford website for over the last 18 months, and also bought the domain name. Paul motioned and Al 2nd a request to pay Trisha \$400 to cover prior costs and to pay for the hosting fee going forward. The Board also requested that Trisha transfer ownership of the Wexford domain name to the Association.

5. Adjournment (8:30 pm); motion by Jason, seconded by Ken