

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, April 1st, 2003
Time: 7:00 PM
Location: Middleton Public Library
Present: Jason Jensen, Paul Stang, Trish Watts, Don Michalski, Darren Fortney, Alan Martin, Ken Schmidt, Roger Kong, Todd Wiegend
Not Present: Jim Rather

1. Minutes - Motion made by Darren, 2nd by Ken. Board approved.
2. Financial Report (Paul)
 - 10 homes and 2 condos still unpaid for annual assessment. Paul will check with Greg, our attorney, on by what date we need to place liens for unpaid balances
 - Committee Reports
 - Architectural Review (Al) – nothing to report
 - Block Captains (Jim) – no report
 - City Relations (Al) – nothing to report
 - Contracting (Don) – Don talked with Barnes regarding getting charged for 6 plowings. The number is accurate as on more than one occasion, they plowed twice during one “storm:” the day of and the day after.
 - Covenants (Darren)
 - Covenant issues discussed
 - Wexford Watch (Roger) – just went out
 - Directory & website (Trish) – need Feb minutes resent to be reposted
 - Welcoming (Trish) – nothing to report
 - Parks (Al) – nothing to report
 - Traffic Control (Don) – We still haven’t heard from city regarding our needs for traffic calming around Wexford Park
 - Social – no report
3. Old Business
 - Meeting with Madison Liaison Officer – sometime in May according to Don
 - Naming of Lot 400 – 2 entries submitted to date
 - Follow-up on additional lights on path between Saukdale & Harvest Hill– looks like electrical wire is already trenched along that path
4. New Business
 - Drainage problem on 10 S Woodmont – Al will call City to make assessment of drainage issue
 - Additional light request along Wexford Pond – Al said that this is a city responsibility, not Wexford issue
 - Association credit card – Board discussed and decided not a good idea

5. Adjournment (8:45 pm); motion by Darren, seconded by Trish