

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, May 5th, 2003
Time: 7:00 PM
Location: Middleton Public Library
Present: Jason Jensen, Paul Stang, Trish Watts, Don Michalski, Darren Fortney, Ken Schmidt, Roger Kong, Todd Wiegend, Jim Rather
Not Present: Alan Martin

1. Minutes - Motion made by Darren, 2nd by Trish. Board approved.
2. Financial Report (Paul)
 - Todd will follow-up with the seven unpaid residents before we send out final notices
 - Committee Reports
 - Architectural Review (Al) – no report
 - Block Captains (Jim) – 2003 directories were just delivered to Block Captains
 - City Relations (Al) – no report
 - Contracting (Don) – Had first mowing of season
 - Covenants (Darren)
 - Covenant issues discussed
 - Wexford Watch (Roger) – nothing to report
 - Directory & website (Trish) – 2003 directories completed
 - Welcoming (Trish) – nothing to report
 - Parks (Al) – Park Clean-up Day went well; City still debating how to trim brush in woods at Wexford Park.
 - Traffic Control (Don) – We still haven't heard from city regarding our needs for traffic calming around Wexford Park; our Alderman Paul Skidmore is following up
 - Social (Don) – Easter Egg Hunt went well; Garage Sale is next week
3. Old Business
 - Meeting with Madison Liaison Officer – sometime later this year according to Paul Skidmore
 - Naming of Lot 400 – Board, with a vote, narrowed down submitted names to 3 that will be published in next Wexford Watch for community vote
 - Harvest Hill lighting project estimate is for \$2350 from PKK Lighting to trench electrical wire and install 3 poles/fixtures along path for unlit area
4. New Business
 - Special thanks to La Petite Nursery for planting plants and watering around Wexford Village sign
 - Board approved hiring of Al Harrington to remove dead tree and stump on Highgate Circle contingent on price not exceeding \$100; otherwise Don will contact the rest of the Board for approval for higher amount

5. Adjournment (8:45 pm); motion by Jason, seconded by Ken