

# Wexford Village Board of Directors Meeting

## *Meeting Minutes*

**Date:** Tuesday, September 2nd, 2003  
**Time:** 7:00 PM  
**Location:** Alicia Ashman Library - Madison  
**Present:** Don Michalski, Ken Schmidt, Roger Kong, Todd Wiegend, Jim Rather, Paul Stang, Darren Fortney, Trish Watts  
**Not Present:** Jason, Jenson, Al Martin

1. Minutes - Motion made by Trish, 2<sup>nd</sup> by Darren. Board approved.
    - Request to get minutes out on a timelier basis.
  2. Financial Report (Paul)
    - Summary of receipts and disbursements for June, July and August was handed out and reviewed.
    - 3 liens were filed against Wexford residents who did not pay their 2003 annual dues
    - Michelle Wettstein has agreed to assist Paul with the taxes this year. Motion made by Darren to pay for her services, 2<sup>nd</sup> by Todd. Board approved.
- Committee Reports
- Architectural Review (Al) – No report
  - Block Captains (Jim) – Few modifications to block captains have been made. Everything is going well.
  - City Relations (Al) – No report
  - Contracting (Don) – Contracts for fall weed & feed have been accepted from True Green and will be implemented approximately first week in October. Trish will put a notice on the website that this activity will be coming up to notify residents.
  - Covenants (Darren)
    - Doghouse Issue – Dog house removed
    - Complaint about neighbors house with unsightly wood piles due to construction. Covenants committee viewed, saw no violations, no action to be taken.
    - Overgrown bushes – City cited on 7/18/02. City sent letter which was refused, next actions include posting in paper and Public notice on door.
    - Playhouse – November 1<sup>st</sup> deadline given by the board. Owners sent note indicating they are working with Paul Skidmore and suggest we may want to change the covenants.
    - Perpetual Garage sale: City issued a citation.
    - Rental property renters wanted assistance on unsightly drainpipe. No covenants broken, Outside of our jurisdiction.
    - Issue raised on landscaping outside of owner lot lines into Wexford Property.
  - Wexford Watch (Roger) – Please have any articles for the next issue of the Watch to Roger by September 25th.
  - Directory & website (Trish) – Website statistics report handed out.

- Welcoming (Trish) – Over the summer, we have welcomed 20 new families into the neighborhood.
- Parks (Al) – There have been a significant number of new trees that have died due to the summer draught conditions. They are warranted through next year, so the city will likely replace them.
- Traffic Control (Don) – See Traffic Survey under New Business.
- Social (Don) – Suggestion to have a Halloween House Decorating contest. Trish will post on web.

### 3. Old Business

- Harvest Hill – Branford lighting project – Completed. Positive feedback from residents. \$2489.00 was spent on this project.
- Light Pole Removal – Apple Hill and N. Woodmont. 2 lights were removed and one was moved. Only one complaint that it was too dark. Majority of Wexford feels there is plenty of light.
- Vandalism – Boards removed from fence on Harvest Hill, speeding on South Strathfield, Graffiti on Highgate Circle.

### 4. New Business

- November Annual Meeting – Don called Mayor’s office to invite him to November meeting, no word yet. Meeting will be November 24<sup>th</sup>, 7:00 p.m. at Alicia Ashman Library. 5 board members are up for election.
- Traffic Survey for the city – Sawmill and Westfield Road. The city has sent a petition for 50% of an identified group to sign by September 23<sup>rd</sup>. Trish will take care of this.
- Sports Courts – Issue on whether we need to be concerned with covenant violations or contracting enforcements. They may affect drainage. Don will call the city to see if they have a position on it. We may need to set up a sub-committee to research the issue and come up with ideas.
- The November 4<sup>th</sup> meeting will be at the Middleton Library.
- Madison Police Department 2003 Community Survey was given to Neighborhood liaison. Trish will post on web and try to get some feedback for the police department.

### 5. Adjournment (8:45 pm); motion by Darren, seconded by Ken. Board approved