

Wexford Village Board of Directors Meeting

Meeting Minutes

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

1. Presentation by West Madison Senior Coalition
 - Provided information to Board regarding their building plan for 2005 in Rennebohm Park
2. Minutes - Board approved.
3. Financial Report (Paul)
4. Committee Reports
 - Architectural Review (Al)
 - Al proposed that we change the cost of document retrieval to \$25
 - Discussed creating process whereby Treasurer alerts Architectural Control when he receives close and then provides a note of covenant violations to title company
 - Al will write article regarding sport courts and how they need to be approved.
 - Block Captains (Jim) – Wexford Watch was delivered this past weekend. He is also looking for one block captain
 - City Relations (Al) – nothing to report
 - Contracting (Don) – Received proposal from Barnes for snowplowing of \$150 per snowfall. Board further discussed ways on reducing costs and focused on the land we have to plow
 - Covenants (Darren) – Board discussed if lien should be reapplied to a house that we had to take to court to get some covenant violations fixed
 - Wexford Watch (Roger) – will include request for additional members to be a part of the Architectural Review committee
 - Directory & website (Trish) – no report
 - Welcoming (Trish) – no report
 - Parks (Al) – All will talk to City about dead trees in park
 - Traffic Control (Don) – City Surveys are out at the 12 neighbors that are closest to the Westfield/Sawmill intersection
 - Social (Don) – no report
5. Old Business
 - Light Pole Removal – most feedback was positive regarding the movement of the lights
6. New Business

- Mayor's Conference Report – Don attended the conference and represented Wexford Village. The biggest issue across all neighborhoods is traffic.
- November Annual Meeting – Mayor will not be able to attend, but Chief Williams and Ald. Paul Skidmore will be

7. Adjournment (8:45 pm); motion by Jason, seconded by Jim. Board approved