

Wexford Village Board of Directors Meeting

Meeting Minutes

Date: Tuesday, November 4th, 2003
Time: 7:00 PM
Location: Don Michalski's home
Present: Todd Wiegand, Ken Schmidt, Jim Rather, Jason Jensen, Don Michalski, Darren Fortney
Not Present: Trish Watts, Roger Kong, Alan Martin, Paul Stang

1. Minutes (Jason) – Minutes presented. Darren approved and Ken 2nd. Board approved.
2. Financial Report (Don)
3. Committee Reports
 - Architectural Review (Al) - Recent requests have been regarding fence approvals
 - Block Captains (Jim) – Still need to replace one captain
 - City Relations (Al) – nothing to report
 - Contracting (Don)
 - Still waiting to approve Barnes snowplow contract pending what the residents of the Gammon/Old Sauk road area will do
 - Lighting: 17 lights out are out with one due to a possible vandalism. Many look to be on same circuit(s).
 - Covenants (Darren) - covenant issues were discussed
 - Directory & Website (Trish) – no report
 - Parks (Al)
 - The City is planning on replacing the vandalized trees and clean up some other debris in Wexford Park by June 2004
 - City has clarified that they will only cut the grass twice a year do to budget constraints in the Wexford retention pond (behind High Point church)
 - Traffic Control (Don) – The survey of residents around the Westfield/Sawmill intersection has been completed. The City is now analyzing the results
 - Social (Don) – nothing to report
 - Website (Trish) – no report
 - Welcoming (Trish) – no report
 - Wexford Watch (Don) – Roger will be looking for articles by the end of the month
4. Old Business
 - The six households located at the Gammon/Old Sauk intersection were notified that we have been plowing their backyard sidewalks in error. Don received confirmation from the City the homeowners are indeed responsible for land and sidewalks along Gammon and Old Sauk, thus the sidewalks are the responsibility of the homeowners and not of the Association. The Homeowner's Association is responsible for the path outlets. Don has sent out letters to the six households regarding our findings. We have no received any feedback to date

5. New Business

- Trish will need to send out annual meetings notices this week.
- Jason will verify who is up for re-election and pass the information onto Don
- There was a discussion about potential updates to the covenants. Questions such as how many years has to go by, who can update them, and how are they approved were brought up. This is a topic the Board would like to discuss next year
- Our insurance rates will be going up next year - \$1M policy liability only (policy covers tripping on sidewalks, holes) (\$569, up from \$400) – Jim will get another quote for the Board
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6. Adjournment (8:30 pm); motion by Ken, seconded by Jim. Board approved