

Minutes- Wexford Village Board of Directors
6 January, 2004 Alicia Ashmann Library

Members present: Darrell Fleming, Darren Fortney, Don Michalski, Jim Rather, Paul Stang, and Trish Watts
Members absent: Marc Herstand, Roger Kong, Al Martin, Ken Schmidt, and Todd Wiegand

1. Minutes of December 2nd were accepted and approved
2. The financial report was presented with the budget for 2004 being accepted, There were questions about the total bill for mowing of the greenways for 2003. Paul Stang will clarify for next month
3. Roles for Board members for 2004 were reviewed with the following assignments

Architectural Review	Al Martin and Todd Wiegand
Block captains	Jim Rather
City Relations and Parks	Al Martin
Directory, Website, Welcoming	Trish Watts
Contracting	Don Michalski
Covenants	Darren Fortney
Wexford Watch	Roger Kong
Secretary	open- Don Michalski will take notes
Social	open
4. A proposal to consider having the board meeting dates changed to Mondays was declined unless there is a serious conflict with the Tuesday date
5. It was decided that the issue of clearing the sidewalks along Old Sauk Road and Gammon Road is the responsibility of the six homeowners on Morningdale Circle. This issue will be referred for a legal opinion by Greg Siebold. Don will write a letter to Greg Siebold , stating the issue and asking for a strategy for requesting that these homeowners be financially responsible for the sidewalk clearance
6. The Board will take a more stern position on delinquent payment of Wexford Village dues Non payment by February 8th will necessitate a stronger action than a simple second notice
7. Committee Reports

Architectural Review	No report
Block captains	Still looking for a sector captain
City relations	No report
Contracting	Don will pursue the status of present contract with Barnes for grass cutting for the summer 2004 and check out other possible contractors (David Frank)
Covenants	A letter will be directed to Greg Siebold to update the Board on the status of the covenant issue with Bishops Hill Circle
Directory/Website	No report
Parks	No report

Social

Jerry Watts will coordinate the Easter Egg Hunt event- Still looking for leader volunteers for the garage sale and July 4th

Wexford Watch

Deadline for submission of articles for the Watch is January 24th

8. Meeting adjourned 8:50PM

Respectively submitted, Don Michalski