

**Minutes for Wexford Village Board of Directors
Tuesday May 4, 2004**

Present: Don Michalski, Trish Watts, Darrell Fleming,
Not Present:

Todd Wiegand, Darren Fortney, Ken Schmidt, Jim Rather, Paul Stang, Al Martin, Marc Herstand, Roger Kong,,

1. The minutes of the April 6th, 2004 meeting were accepted. Motioned by Darrell, second by Don.
2. Financial Report - Paul Stang
 - Both our CDs are up this year; will renew
 - 16 homeowners still haven't paid their assessments
 - On budget
 - There are 2 storm sewer assessments per year
3. New Business
 - Greg Siebold - Bishop Hill property
 - Landscaping Wexford Signs
 - La Petite kids will be planting flowers at the Gammon Road sign.
 - Ken will be looking for someone to help with the Old Sauk sign.
 - - May 14-15 will be working on the Wexford Park Sign/area.
 - Advertising in the Wexford Watch
 - Someone is requesting advertising in the Watch. Due to limited space in the Newsletter, but they are free to advertise on the site.
 - Use of walking path maps for City of Madison-Fit City Activities
 - City of Madison looking for map of the area paths to add to their Fit City Adult Activities map. Don will forward the information to them.
 - Sex in the Park
 - Complaint from neighbor.
 - Cremation issue
 - Community Hope Church is putting cremations in their garden. Neighbor wondered if it was legal. Don contacted the city and found that it was acceptable.
 - Establishment of policies and procedures
 - Documentation on Board positions and Activities is non-existent. Each chairperson should take a shot at documenting his or her position. Please have them done by September.
4. Old Business
 - Garlic mustard cleanup
 - Ben Emmel is an Eagle Scout organizing a group to get rid of the Garlic mustard on lot 400 during the weekend of May 15th.
5. Committee Reports
 - Architectural Review- Todd
 - Nothing to report.
 - Block Captains - Jim
 - Filling positions as needed.
 - City Relations - Al
 - No report.
 - Contracting - Don
 - 3 mowings to date (20 acres of grass)
 - 11 lights out last month. 9 fixed, 2 missed. Will look at consolidating further.

- Paths are showing wear. May need repair/replacement soon. Todd will contact the city to see how they do their paths to get some ideas. Need to come up with a long-term plan. Patch and repair old sections, eventually replacement.
- Covenants - Darren
 - Letter to Middleton street on service vehicle
- Directory - Trish
 - Nothing to report.
- Parks - Ken
 - City unsure of whether they will replace dead trees or not
- Traffic Control - Don
 - Nothing to report
- Social - Don/Trish
 - Easter Event had a good turnout
 - Garage Sale Flyers out; will be this weekend
- Website/Welcoming - Trish
 - Nothing to report.
- Wexford Watch - Roger
 - Need articles by the 21st of May

Meeting adjourned at 9.16 PM