

**Minutes for Wexford Village Board of Directors
Tuesday June 1, 2004**

Present: Don Michalski, Trish Watts, Darren Fortney, Jim Rather, Ken Schmidt

Not Present: Al Martin, Marc Herstand, Roger Kong, Darrell Fleming, Todd Wiegand, Paul Stang

1. The minutes of the May 4th, 2004 meeting were not approved due to lack of quorum.
2. Financial Report - Paul Stang
 - Only 10 outstanding dues/liens to be filed
 - \$2500 in storm sewer assessments
3. Old Business
 - Greg Siebold -Bishop Hill property
 - Wexford Prairie (Lot 400) - garlic mustard cleanup
 - Wexford sign - Gammon Road and Sawmill Road. Ben will help Ken with this.
4. New Business
 - Gary & Mary Strohm discussed encroachment issues.
 - Manor Hill Circle cleanup - needs to be looked at.
 - Racial harassment incident - reported to the city. No covenants violated.
 - Wexford property infringement issues
5. Committee Reports
 - Architectural Review- Todd
No report
 - Block Captains - Jim
All fine
 - City Relations - Al
- Scott Favor is our police liaison-
 - Contracting - Don
- final lights fixed
- Barnes missed a section of grass cutting but was called on it
 - Covenants - Darren
 - Uncut grass on Fiskdale
 - Boat on Old Sauk
 - Gammon uncut grass/unkempt/cars on lawn. City called.
 - Middleton Street service vehicle
 - Tramore kennel issue discussed with realtor
 - Darien Circle possible Fence violation
 - Directory - Trish
 - Entering data into database
 - Parks - Ken
 - Hope to plant gardens this weekend
 - Trying to get in touch with Parks department to discuss trees that perished.
 - Woods-walkthrough with the parks to see what we can do
 - Tennis court nets need attention
 - Traffic Control - Don
 - 7th on the list
 - Social - Don/Trish
 - 45 households participated

- Fourth of July event coming up
- Don is in charge
- Website/Welcoming - Trish
 - Keeping site updated
 - Welcomed 6 new neighbors
- Wexford Watch - Roger
 - Being delivered....

Meeting adjourned at 9:10 PM