

**Minutes for Wexford Village Board of Directors
Tuesday August 3, 2004
TDS Building, 525 Junction Rd**

Present: Don Michalski, Trish Watts, Marc Herstand, Todd Wiegand, Darren Fortney, Paul Stang, Ken Schmidt, Roger Kong, Darrell Fleming

Not Present: Al Martin, Jim Rather

1. Minutes from June 1, 2004 reviewed and approved.
2. Financial Report - Paul Stang
June and July Reports reviewed.
 - 3 outstanding assessments
 - Paul will invite Michele Wettstein to the next board meeting to discuss tax implications.
 - Financials approved.
3. Old Business
 - a) Bishop Hill property.
 - b) Wexford Sign area- Gammon and Sawmill
Ken and Ben Emmel have the front part cleaned up and planted. Need to finish with mulching.
Ken is also working on the sign on Old Sauk. It needs weeding still. Darrell will help as well.
 - c) Manor Hill Circle cleanup
Residents requesting that shrubs be removed in this area. Harrington has been given the work to do. Neighbors will do the rest.
 - d) Wexford property infringement issues
Metal detector was purchased for about \$229.99
Need to review list given to us by the Strohm.
Strohm case will set precedent.
Playhouses on our property need to be moved, dangerous fences, visual screening, etc...
To be done on a case by case basis.
 - e) Policies and procedures manual
By October 1, each board member should provide detailed policies and procedures for their positions. Send to board members for review before meetings and we can discuss at meetings.
 - f) Co-generation plant update: Odana Golf course is ahead of us on the list

1. New Business
 - a) Don will talk with Al about training the new Architectural Review committee Todd and Darrell will be on the committee and Al can consult.
 - b) Tax issue - to be discussed at next meeting with Michele.
 - c) Vandalism - Several incidents reported recently
 - d) Discussion on Middleton/Madison line on Middleton Street
2. Committee Reports
 - Architectural Review- Todd
No report
 - Block Captains - Jim
No report
 - City Relations - Al
No report
 - Contracting - Don
 - Grass cutting has been about every 7 days
 - 2 proposals for weed and feed. Signed with True Green.
 - Lights out from Darien to Westfield Rd. Some lights behind Manor Hill Circle are on all the time. PKK coming in to fix.

- This is our last year of our lawn moving contract. Will take new bids now.
- Covenants - Darren
 - 2 duplexes on Gammon - cars on grass, not cutting grass Letters to landlords to speak with their tenants. City writes violations for parking in yard.
 - Middleton street service vehicle; City has written tickets, owner has moved
 - Sport Courts homeowner requesting a higher fence. Advised to talk to attorney and city.
- Directory - Trish
 - Nothing to report
- Parks - Ken
 - Parks department continually notified about damaged trees in the park. We may have to wait until next spring as they seem to be having problems with their contractors.
 - Trees down on paths in the woods. City has been called on it.
 - Some concern expressed on skating area in park during summer months
- Traffic Control - Don
 - Letter from city showing intersections being looked at
- Social - Don/Trish
 - Fourth of July parade was a good success
- Website/Welcoming - Trish
 - Nothing to report
- Wexford Watch - Roger
 - Sent out to the printer this morning

Meeting adjourned at 8:49 PM