

**Minutes for Wexford Village Board of Directors
Tuesday September 7, 2004
TDS Building, 525 Junction Rd**

Present: Don Michalski, Trish Watts, Darren Fortney, Jim Rather, Marc Herstand, Paul Stang
Not Present: Todd Wiegand, Ken Schmidt, Roger Kong, Darrell Fleming, Al Martin

1. Minutes from August 3, 2004 reviewed and approved.
2. Financial Report - Paul Stang
 - 2 more property assessments, 3 outstanding
 - Monthly and YTD Summary of Receipts & Disbursements reviewed
 - Branford out lot
 - Budget approved and accepted
3. Old Business
 - a) Bishop Hill property- review proposal
 - b) Wexford property greenway infringement- review plot maps
4 lots being reviewed – play structures & edging along paths
Will be purchasing paint and tape
 - c) Policies and Procedure manual
Fourth of July and Garage Sale outlines started
Everyone should try to write up a general description of their position, committee, event, etc..
 - d) Hockey rink
Last year was disaster because of weather. Small rink will be taken care of by Chris Hunt and group.
4. Announcements
 - a) digging around Wexford
 - b) Path between Middleton and Madison; on Middleton's 'to-do' list.
5. New Business
 - a) electronic newsletter
Will look at possibly sending newsletter via e-mail or web
6. Committee Reports
 - a. Architectural Review- Todd
no report
 - b. Block Captains – Jim
nothing to report
 - c. City Relations - Al
Wexford pool
 - d. Contracting – Don
Several lights need repair
 - e. Covenants - Darren
 - Boat on Longmeadow
 - Sawmill & Tramore; kennel down & hole filled in
 - Middleton Street- New 4 ft high cedar fence
 - f. Directory – Trish
Nothing to report
 - g. Parks – Ken
No report
 - h. Traffic Control – Don
Don and Darren attended a traffic meeting held by the city

- i. Social - Don/Trish
nothing to report
- j. Website/Welcoming – Trish
1 family welcomed
- k. Wexford Watch – Roger
no report – please submit articles by September 20th

Meeting adjourned at 8:48 PM