

**Minutes for Wexford Village Board of Directors  
Tuesday October 5, 2004  
TDS Building, 525 Junction Rd**

Present: Don Michalski, Trish Watts, Marc Herstand, Darrell Fleming, Darren Fortney, Ken Schmidt, Al Martin, Jim Rather

Not Present: Paul Stang, Todd Wiegand and Roger Kong

1. Minutes from September 7th, 2004.  
Motion to approve minutes by Fortney, seconded by Herstand.
2. Financial Report – Don  
CD renewed for a year at 2.15%  
Treasurer report presented. Large amount spent on light repairs.  
3 assessments outstanding.
3. Old Business
  - Bishop Hill property
  - Wexford property greenway infringements- selected lots  
No action taken to date.
  - Fence variances  
No response from Greg on issue of grandfathered fence variances with home sales
  - Out lot on Branford Circle  
No opinion on this yet from our lawyer.  
Al will do some investigation.
  - Middleton -Madison border update  
Middleton will pave that section. No response from e-mails regarding landscaping.
  - Policies and Procedures  
No updates.
4. New Business
  - Wexford Park water project- Ken  
Montgomery Associates investigating drainage issues in the area. Down to 2 sites and Wexford Park is one of them. Ken will be contacting Skidmore to discuss and air our concerns. We may set up a special meeting for the neighborhood on this issue.
  - Meeting date for November- Monday or Tuesday  
Meeting will be on Monday – November 1st, place to be determined.
  - Annual Meeting - November 29<sup>th</sup> at Alicia Ashman library.  
Notification of annual meeting w/proxy  
Trish will send out letter to board for approval and then mail 3 weeks prior to meeting.
  - Dutch elm problem on Westfield Road  
New resident at 1215 Westfield and notified board of dead elm trees. 22-24 dead trees in that area. Preliminary estimate to remove them were \$2150 from Harrington, \$2975 from Dane County Tree Service, 3150 from Jim's Tree Service and \$900. Don will check if they are bonded. Fortney motioned: Allow Don to pursue Stephenson Tree Company as #1 and Harrington as #2 choice. Flemming seconded. Motion approved.
5. Committee Reports
  - Architectural Review- Todd/Al/Darrell  
Al will be training those interested.  
Mostly fences and general inquiries.
  - Block Captains – Jim

- Watch out to Sector captains last Saturday.
- City Relations - Ken/Al  
Nothing to report.
- Contracting – Don  
We will soon be accepting bids on cutting of 20 acres of grass. Barnes: \$22,737.50  
Tru green did weed and feed last Friday  
Barnes snowplowing proposal same as last year.  
From 1.5" to 3/9" of snow: \$150 per time.  
From 4" to 6.9" of snow: \$300 per time.  
From 7" to 9.9" of snow \$375 per time.  
From 10" to 13.9" of snow \$450 per time.  
14" or more \$600 per time.  
Salt and icemelt sidewalks = \$115 per time  
Motion to accept Barnes proposal made, seconded and approved.
- Covenants - Darren  
Boat on Longmeadow  
Middleton Street fence issue. Fence over 4" put up recently w/o approval. They are seeking legal council.  
Manor Hill Circle complaint on unkempt lot.  
Complaint on 6 cars on Haverhill circle
- Directory – Trish  
nothing to report
- Parks – Ken  
Bill Bauer working with landscaper to replace the dead trees in the park. Goal is to get it done this fall.
- Traffic Control – Darren  
nothing to report
- Social – Don
- Website - Trish  
Nothing to report
- Welcoming – Trish  
Have welcomed 2 households
- Wexford Watch – Roger  
In process of being delivered

Meeting adjourned at 8:30 PM