

**Minutes for Wexford Village Board of Directors  
Monday, November 1, 2004  
21 Drumhill Circle**

Present: Don Michalski, Marc Herstand, Darren Fortney, Ken Schmidt, Jim Rather, Paul Stang, and Roger Kong

Not Present: Trish Watts, Darrell Fleming, Al Martin, and Todd Wiegand

1. Minutes from October 5th, 2004 were approved and accepted

Financial Report – Paul

Accepted- we remain below budget in many expense categories. There is no apparent need to raise association fees for 2005

2. Old Business

- Bishop Hill property  
Final presentation will be sent to resident for their approval
- Wexford property greenway infringements- selected lots  
Letters have been sent - three property owners have responded with some action
- Out lot on Branford Circle  
No resolution , further investigation needed to determine market value and its impact on the neighborhood and resident relations
- Wexford Park water project  
Wexford Park is one of two major candidates for water diversion from Tiedeman's and Stricker's Pond.
- Dutch Elm tree removal on Westfield  
Contract awarded to Stephenson Tree Service.
- Removal on unlicensed cars on Harvest Hill  
Cars removed and problem resolved without conflict

3. New Business

- Annual meeting to be held on Monday November 29th  
Mayor Dave Cieslewicz will speak.  
Notices will be sent out during the second week of November
- Sidewalk sinking on path between Westfield and Longmeadow  
City to be notified
- Petition for traffic calming project on Longmeadow  
Needs to be signed by 50% of 70 resident on that street to be considered for a traffic calming construction during 2005
- Invisible fence extended into City of Madison and Wexford property  
Don will refer to City of Madison zoning
- Board members for next year  
no response

4. Committee Reports

- Architectural Review- Al, Darrell , and Todd will meet next week
- Block Captains – Jim  
No report
- City Relations - Ken/Al  
Still having a discussion with the City of Madison to replace trees in Wexford Park
- Contracting – Don  
A proposed bid for lawn service is out to Barnes and David Frank

- Covenants - Darren  
Six foot fence on Middleton Street - suit has been filed- 30 days to respond
- Directory – Trish  
no report
- Parks – Ken  
see city relations
- Traffic Control – Darren  
see report on Longmeadow project
- Social – Don  
no report
- Website - Trish
- no report
- Welcoming – Trish
- no report
- Wexford Watch – Roger  
Deadline for submission is Nov 30th as to include the Annual meeting

Meeting adjourned 8:30 PM