

WEXFORD VILLAGE BOARD of DIRECTORS MEETING
Tuesday, DECEMBER 7th, 2004
TDS Building, 525 Junction Road

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

1) Minutes – Trish

Motion to accept the November minutes. Seconded and passed.

2) Financial report for month and proposed budget for 2005 - Paul Stang

- See reports
- Proposed budget for 2005 closely parallels 2004
- Motion to accept November Treasurer report. Seconded and passed.
- Motion to accept the Annual Budget. Seconded and passed.

3) Old Business

- Bishop Hill property - Final statement
Final statement from lawyer just needs to be signed
- Wexford property infringements- status reports
We're pursuing a complaint by one resident on property infringements. 2 sites w/playground equipment have been sited and have removed. 2 had fences and landscaping up to path and have agreed to remove. More will be investigated as complaints come in.
- Branford Circle out lot update
May cost a couple thousand to survey; issue of neighbors' point of view
- Wexford Park water project
Paul Skidmore and MG&E indicate that the water project will probably reside on Odana Golf Course due to better engineering, less political adversities and lower costs.
- Dutch Elm tree removal
22 trees affected across from the park. Several proposals in from \$900 - \$2900
Stevenson Tree Service will be doing this shortly.
- Sidewalk - Westfield and Longmeadow
Sidewalk is cracked and sinking, near storm sewer. Ken will be contacting someone.
- Longmeadow traffic calming petition
City of Madison notified Wexford that this was on the radar. Don took a petition around to the residents and got overwhelming support. Only a few were hesitant. This is number 6 on the list.
Westfield is #3 on the list.

4) New Business

- Sending of annual dues notices
Notices should go out last week in December. Trish will take care of.
- Content of resident questionnaire
Explanation of why e-mail is needed.

5) Committee Reports

- Architectural review- Darrell
Andersons proposed sunroom. Darrell will follow-up.
- Block captains Jim
Watch to deliver.
- City relations Ken, Darren, Don
Small ice rink will be used.

- Contracting Don (need to make award of mowing based upon bids)
Mowing Bids
 - Barnes: \$21,400 + tax
 - David Frank: \$32,695 + tax
 - Suggestions to get more bids: Hellenbrand, Bruce, get rid of restrictive rulings
- Covenants Darren
6' Fence on Middleton Street
Invisible fence outside boundary on Bishops Hill
- Directory Trish
Nothing to report
- Parks Ken
Some trees have been replanted
- Traffic Control Don
See Longmeadow traffic calming petition above
- Social Don
Nothing to report
- Website/Welcoming Trish
Welcomed 2 neighbors/keeping website updated
- Wexford Watch Roger
Dec/Jan Issue just out

The meeting adjourned at 9:05 p.m.