

WEXFORD VILLAGE BOARD of DIRECTORS MEETING
Tuesday, January 4th 2005, 7PM
TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Darrell Fleming, Roger Kong, Darren Fortney, Ken Schmidt, Jim Rather, Mandy Gennerman and Paul Stang.

Not Present: Al Martin, Todd Weigand and Marc Herstand

1. Minutes for December meeting - Trish
Minutes reviewed and motioned to accept. Motion passed.
2. Financial Report - Paul
Financial report distributed and reviewed.
Our account has moved to Middleton Community Bank to keep costs low.
Motion: Establish a Path Fund starting at \$5000 reserve. Motion passed.
3. Old Business
 - a. Wexford property infringements update
There is an Invisible fence on Bishops Hill, 2-4 feet over into Wexford property. Darren will forward Greg's e-mail to the board and we can discuss at the next meeting.
 - b. Dutch elm tree removal update
There were 22 trees removed at a cost of \$1017
 - c. Branford Circle Out lot – table discussion
 - d. Wexford fees notices update
Billing and information sheets updated. Received input from the board. Trish needs to update some more lost data and will then send out.
 - e. Water relocation project
Although not official, Odana will be the likely location for this project

4. New Business

Election/Selection of officer's

- a. President – nominations: Don Michalski
- b. Vice president – nominations: Darren Fortney
- c. Treasurer – nominations: Paul Stang
- d. Secretary – Patricia Baer-Watts

Nominations closed. Motion to accept the slate of officers nominated. Seconded and passed.

Committee Chairs

- Architectural review - nominations: Darrell Flemming
- Block captains – nominations: Jim Rather
- Contracting – nominations: Don Michalski
- Covenants – nominations: Darren Fortney
- Directory – nominations: Patricia Baer-Watts
- Parks– nominations: Ken Schmidt
- Traffic Control – nominations: Don Michalski
- Social – nominations: Don Michalski
- Website– nominations: Patricia Baer-Watts
- Welcoming – nominations: Patricia Baer-Watts
- Wexford Watch – nominations: Roger Kong

Nominations closed. Motion to accept the slate of committee chairs nominated. Seconded and passed.

5. Committee Reports

- Architectural review- Darrell
Interim committee will meet until new members are fully trained.
- Block captains Jim
nothing to report
- Contracting Don
Still receiving bids on mowing. Watts, Hellenbrand, Frank (\$34,000), Barnes (23,000), Massey's would like to bid.
Is pruning for circles needed? (Last done 3 years ago)
Light pole in Redmound circle leaning
- Covenants Darren
Morriarity – 4 foot fence on Middleton Street; Greg filed with Dane County Court. They claim fence needed for trespassers, they'll have a Jacuzzi, covenants vague and ambiguous, and looking at them selectively w/ evil eye.
Greg responded with a letter for them to clarify their issues more.
- Directory Trish
Being updated
- Parks Ken
 - a. Spring clean-up organization started. Need licensed person to spray buckthorn after removing wild shrubs.
 - b. People inquiring about new playground equipment.
 - c. Ice skating rink issues.
 - d. Some trees removed from Wexford Park, by lot 330. Could have been the neighbors near that lot
 - e. Replacement of trees in park? They replaced about half.
- Traffic Control Don
Mandy will assist
- Social Don
- Website Trish
Working on re-design
- Welcoming Trish
Could use some help
- Wexford Watch Roger
Deadline is Jan 20th

Meeting adjourned at 9:20 p.m.