

WEXFORD VILLAGE BOARD of DIRECTORS MEETING
Tuesday, February 2nd 2005, 7PM
TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Darrell Fleming, Ken Schmidt, Jim Rather, Sabi Atteyih, and Paul Stang.

Not Present: Darren Fortney, Roger Kong and Marc Herstand

1. Minutes for January meeting - Trish
Motion to accept minutes seconded and passed.
2. Financial Report - Paul
Treasurer report and Summary of Receipts & Disbursements reviewed.
Motion to accept report seconded and passed.
3. Committee Reports
 - **Architectural review** Darrell
 - a. Application from Anderson's on a Cool View Addition.
Motion: to accept the Anderson's proposal for sunroom addition.
Motion seconded and passed.
 - b. Sub-committee to meet and develop policies and procedures
 - **Block captains** Jim
In need of 3 new block captains. One has been found and looking for more. The Watch just went out last weekend.
 - **Contracting** Don
 - a. Snowplowing: 2 major snowfalls this month will cost about \$400
 - b. Proposals for grass cutting – 3 completed bids
 - Barnes: \$19,400 + tax (\$22,000 with barking)
 - Frank: \$34,493
 - Hellenbrand: \$6,260 per mowingMotion to accept Barnes proposal. Motion seconded and passed.
 - **Covenants** Darren
Nothing to report.
 - **Directory** Trish
All updates to date have been made. Will update as data sheets come in. Requested a list of all current block/sector captains from Jim. Sabi will speak with Elsoffer, an independent contractor about getting the directory financed through local advertisers.
 - **Parks** Ken
 - a. Odana seems to be the site of the water collocation project
 - b. Spring clean up day will be April 23rd at 8 a.m. Need to get organized and out in Watch and on Web site.
 - c. 9" gravel, improving playground equipment. \$2500 needed to assist the city with this. City suggested a fundraiser, and we do have money set aside for Parks to use.
 - **Traffic Control** Don
Don will contact Paul to see where this is at.
 - **Social** Don & Tricia
Easter: Jerry and Trish Watts are leading this effort. Easter bunny secured, poster's sent out with last Watch. Need to get list of volunteers and get organized.

Garage Sale: Don is in charge of this. Paul is in charge of signs.
Fourth of July: Don is in charge of this. Nothing to report.

- **Website** Trish
Keeping up to date; in process of redesign
- **Welcoming** Trish
Nothing to report.
- **Wexford Watch** Roger
Feb/March 2005 issues just out last weekend.

4. Old Business

- a. Wexford Park/MGE water project. As far as we know, it will be at Odana Golf course.
- b. Wexford annual fees notices. All have gone out. Billing date is 2/1/05.

5. New Business

- Mandy Gennerman has resigned from the board due to conflicts. Sabi Atteyih will take her place.
- Elver Park Fireworks
Looking for assistance with planning/committee. Trish will put on web site.
- Police Liaison officer –
Table until Darren is here.
- Sindy Pope Roberts, State Representative. She would like to meet with us to provide us information to add to our newsletter or to hand out at meetings.
- Architectural Review Processes and Procedures

Meeting adjourned at 8:53 p.m.