

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

Present: Don Michalski, Trish Watts, Darrell Fleming, Ken Schmidt, Sabi Atteyih, Jim Rather and Roger Kong

Not Present: Paul Stang, Darren Fortney

1. Minutes for February meeting - Trish
Motion to accept minutes seconded and passed.
2. Financial Report - Don
Paul is teaching tonight so Don is reporting.
Treasurer report and summary of receipts and disbursements were discussed.
Motion to accept report seconded and passed.
3. Committee Reports
 - **Architectural review** Darrell
Anderson's plans approved – letter sent.
We still need the stamp of approval and signatures from Al.
Don and Darrell will meet as a sub-committee with Al and finish the policies and procedures.
 - **Block** captains Jim
Just need 1 block captain at this point.
 - **Contracting** Don
Barnes contract signed for mowing for next 4 years. Will also do mulching around lights and trees.
 - **Covenants** Darren
Letter from Greg Siebold on Moriarty fence. They sent a letter with 10 answers to our questions. They also list 10 other neighbors with violating fences. We will need to look at them and look at the history, may be okay via covenants or previous board exemptions. We need to answer their attorney's letter.
 - **Directory** Trish
Neighbors don't seem to mind anticipated advertising.
Sabi has created an advertising piece to request directory advertising. We have 6 sots sold. Search focused on neighboring small businesses. Sabi has created a Brochure and contract and potential businesses for next year. Recommended we start this process 6 weeks earlier next year.
Directory information is being updated as updates come in.
 - **Parks** Ken
Information on the Park clean-up flyer to go out in next Watch. Date is 4/23/05, which is also Earth Day and Annual Park cleaning day for city of Madison.
 - **Traffic Control** Don
Paul Skidmore emailed as to status on Westfield and Sawmill. No response as of yet.
 - **Social** Don & Tricia
Easter: Flyer went out in last Watch. Easter bunny costume is in the works. Volunteer lists are being generated.
Fourth of July: Nothing to report.
Garage Sale: Don will be making a flyer for the next Watch.
Soccer: Randy Ruplinger is heading this up this spring. Information is going out in the Watch and on the web site.
Sabi will check into permanent signage.
 - **Website** Trish
Just keeping up to date.

- **Welcoming** Trish
Welcomed 1 new family on Sawmill.
- **Wexford Watch** Roger
Have anything to Roger by 3/25/05.

4. Old Business

- Sandy Pope Roberts – state rep
Sandy requested to meet with the board anytime. We will potentially put her on the agenda for annual meeting.
- Police Liaison Officer
Note from new Wexford Village liaison officer for the West Police District Tom Grosse – Community Policing Specialist.
Please contact him with concerns or issues that you feel may be of concern. He works the 2 p.m. to 10 p.m. on a 6/3 rotation in 2005.
608-288-6178
tgrosse@cityofmadison.com
- Wexford Park Water Project
Nothing to report – have not heard back from Mr. Skidmore

5. New Business

- Wexford sign care for the summer
Inquiry from Mr. Busse on what we owe him for use of water. Motion: Reimburse Mr. Busse \$30 for water for the year. Motion seconded and passed.
We would like to use this year as well.
Ken will write an article for the Watch thanking Ben and to ask for volunteers to maintain the sign. The Daycare will do some plants again.
- New Wexford Board Membership
Al Martin, Todd Wiegand and Mark Herstand have resigned from the board. We need to recruit new members.
- Lake Wexford tree planting. Will we be doing this year? Jim Rather will lead the effort.
We will pursue with city the care of the weeds along Lake Wexford.
- Cul-de-sacs.
There are 34 circles in the neighborhood. Many people have asked for assistance from the board on maintaining them. Possibly we could prioritize them on a list and spend some money to make them look better. Maybe a competition and offer a reward?
Possibly hire someone to upgrade some of the circles that no one takes ownership for.

Meeting adjourned at 8:27 p.m.