

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, May 3rd, 2005, 7PM

TDS Building, Conference Room -- 525 Junction Road

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

Not Present: Jim Rather, Roger Kong, Darren Fortney and Matt Thomas

Visitors: Sue Hunt, Jeanne Duffy and Jennifer Giesler

1. Playground/Park Update – Sue Hunt, Jeanne Duffy and Jennifer Giesler
The Wexford Playground Committee handed out a proposal detailing goals, Phase I and Phase II. Over the past month, the committee has been working on design and costs. The project is coming along nicely and requested that the Association continue to financially support Phase II of the project.
Motion: Commit to giving the Playground Committee \$2000 for Phase II (2006). The motion seconded and passed.
2. Minutes of May 5th, 2005 meeting - Trish
Motion to accept minutes seconded and passed.
3. Financial Report - Paul
For assessments, we're still missing 25 homes and 3 condos (\$1987.50)
Treasurer's report distributed and discussed.
Motion to accept financial report seconded and passed.
4. Committee Reports
 - a) **Architectural review** Darrell, Matt and Don
 - New volunteer: Matt Thomas
 - Larry Irving on 25 Haverhill circle questioning siding. That is not an issue for architectural review.
 - Laurie Smith – 26 E. Newhaven circle. Would like to replace deck.
 - b) **Block captains** Jim
 - 2 routes need to be filled: Old Sauk with 13 deliveries and Quail Ridge with 22 deliveries.
 - c) **Contracting** Don
 - The grass has been cut at least once this year. In addition, they cut a resident's lawn at 23 South Woodmont.
 - We also received a letter from city stating that we are cutting some city grass.
 - d) **Covenants** Darren / Don
 - There was a home on North Gammon using an exterior sign for to promote their business. It has been taken down.
 - A business car has been parking at a home on Middleton Street.
 - Wexford's lawyer sent a letter to the owners of the mobile home located on Sawmill Road.
 - Fence Issue on Middleton Street is still in court.
 - There has been a boat parked in a driveway in Applehill Circle.
 - The two households with play structures on greenways have had them removed.
 - There were two residences notified about fences along paths on Wexford property in the Boothbay area. One has been removed and the other is in the process of being moved.
 - Much discussion as to whether homeowners ever receive covenants. Don will call the area Title Companies to see if they provide covenants at closing.

- e) **Directory** Trish & Sabi
 Trish: still making updates as data sheets and web form data comes in. Want to extend directory creation to 5/15/2005 since 28 homes still have not returned information updates.
 Sabi: Advertiser layouts were presented. One more advertiser – Tim Quigley Carpentries. \$1000 in sales.
- f) **Parks** Ken
 The annual Wexford Park cleanup was held on Saturday, April 23. The weather was not the best and contributed to a low attendance (about 15). None the less, much garbage was picked up, grape vines cut, and scrub trees removed. Ken performed a walk thru of the woods with Parks department and as a result, they agreed to let us to do additional work such as trimming overgrown trees, removing buckthorn, scrub trees and brush, mulch trails, do planting... if we get certified. The forestry department is scheduled to come in this summer and clean up along Westfield Rd. - between woods and park. They may re-grade and then we can do some additional plantings there. There is plenty to do if we can get the volunteers!
- g) **Traffic Control** Don
 City engineering wants to meet with neighborhood regarding traffic calming on Westfield and Sawmill. The meeting will be held on Wednesday, May 11th at Saint Thomas Aquinas on the 2nd floor at 7:00 p.m. Trish will make flyers and Ken, Darrel and Trish will deliver.
- h) **Social** Don & Tricia
 Garage sale coming up on 5/6 and 5/7. There are about 30-40 homeowners signed up so far. Don is making flyers tonight and distribute tomorrow. Signs will go out Thursday night.
- i) **Website** Trish
 Nothing to report
- j) **Welcoming** Trish
 Nothing to report
- k) **Wexford Watch** Roger
 Articles due by 5/20/05 to go out first week June.
5. Old Business
- a) Cul-de sac care.
 Residents on Andover Circle have expressed an interest in improving their cul-de-sac. They will be talking to neighbors and then contact the board for possible assistance.
- b) Lake Wexford tree planting.
 Tabled.
- c) Wexford Prairie burn.
 A burn of Wexford Prairie (Lot 400) was executed in the second week of April and went well.
- d) Wexford signs
- We have several events in which signs are used and would like to possibly buy some strong, durable signs to use on a long-term basis across events.
 - Sabi demonstrated a metal sign which was composed of 2 permanent components with 1 double sided aluminum insert. The cost is approximately \$80 per sign with a one week turnaround from the vendor. There was a suggestion to invest in chains and/or locks but after discussion it was determined there was not a good place to lock them to, except perhaps in the park.

Motion: Purchase 6 signs at \$80 from Budget Signs for social events. The motion seconded and passed.

e) Board membership and assignments

- Discussion on reducing the number of board numbers since it is difficult to get volunteers and very often hard to get a quorum.

Motion: Change board Wexford Village Homeowner's Association Board membership to nine with quorum being at five. The motion seconded and passed.

- Vice president needed. Ken Schmidt nominated and accepted.
- Covenants chair needed. Don Michalski will perform these duties until another person volunteers.

f) Middleton Street barrier- Madison and Middleton
Don will be finding out more information on this.

6. New Business

a) Vandalism of greenway lights.

- During the first week of April, fourteen light poles were vandalized from Thornhill Circle to South Woodmont causing about 7-8K in damages. The police notified and a report was filed. The police took prints and followed up on leads. One lead was that there was a teen-age party, but the homeowner denied any party. Our light service, PKK, capped the poles for safety.
- Don will create a flyer and offer a \$500 reward for information leading to an arrest and give to Jim for block captains to deliver.
- It was agreed that next time this happens; we need to get a notice out right away.
- A solution for the damaged lights will be tabled until the June meeting.

Meeting adjourned at 9:22 p.m.