

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, June 7th, 2005

The Meeting was called to order at 6:45 PM at 21 Drumhill Circle

1. Minutes of May 3rd, 2005 meeting
Motion to accept minutes seconded and passed.
2. Financial Report - Paul
There are several households who have not paid their 2005 dues. Paul will send one more notice.
3. Committee Reports
 - a) **Architectural review** Darrell, Matt and Don
 - Proposal for an addition to 1138 N Westfield was accepted by the committee
 - b) **Block captains** Jim
 - 4th of July flyers will be distributed next week
 - c) **Contracting** Don
 - Nothing to report
 - d) **Covenants** Don
 - No update on the 1006 Middleton fence case- has not reached court
 - e) **Directory** Trish & Sabi
Sabi total solicitations - about \$1000 Trish is working on updates
 - f) **Parks** Ken
 - Flowers being planted around the Wexford Park sign, Ken is still looking for volunteers.
 - Wexford Park has problems with dead trees, weeds, etc. Waiting for mulch to be distributed on the walking paths during late June.
 - g) **Traffic Control** Don
There was a meeting with City traffic engineering on May 11th with the residents of Wexford at St Thomas Church. The City of Madison is strongly recommending the installation of a traffic circle rather than speed bumps at Westfield and Sawmill. The City will send a survey to all residents within 500 feet at that intersection. Paul Skidmore will be contacted to identify the delay in that project.
 - h) **Social** Don & Tricia
Fourth of July - Working on getting volunteers for food, decorations, and games.
 - i) **Website** Trish
No report
 - j) **Welcoming** Trish
No report
 - k) **Wexford Watch** Roger
The June /July issues have been distributed

4. Old Business

a) Vandalized Light poles.

The individuals that destroyed 14 lights in Wexford, on the night of April 9th have been apprehended. Police officer, Tim Harderer from Madison Memorial provided the name of one individual that was involved in mid May. That individual's family has offered to pay all costs regardless of other parties involved. In early June, the two other juveniles involved admitted their participation in the event, and apparently all three individuals and families have offered full restitution. A letter from the lawyer of the first family will mediate this entire event. An estimate of the damage is \$8000. Don will get an exact total from PKK lighting. Don will get in touch with the association's lawyer, Greg Siebold regarding drafting a formal letter to the involved parties. Since no one offered their name for the \$500 dollar reward, it has been suggested that perhaps that sum be donate for a police department gift. The police officer involved that Wexford could donate that money to the Madison Police canine corps. Motion was made to defer that gift until the August meeting.

b) Replacement of Lights – Thornhill to South Woodmont.

Will check with various options to identify the best choices of poles and lights. This needs to be done by early August to ensure instillation by winter

c) Wexford sign update

Sabi will finish the detail for the sign, Should be ready to be used for the Fourth of July festival.

5. New Business

a) Covenant Issue.

We received a letter from Harold and Marilyn Kuehn stating their rebuttal to the citing of a covenant violation by having the recreation vehicle parked in their yard form more than a few hours at a time. Marilyn identifies a disability, and needs the extra time, up to 24 hours to get ready for extended trips Motion made by Ken and Darrel to grant an exemption to the covenant

Meeting adjourned at 8:15 p.m.