

## WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, August 2<sup>nd</sup>, 2005, 7PM

TDS Building, Conference Room -- 525 Junction Road

**Present:** Don Michalski, Trish Watts, Ken Schmidt, Matt Thomas, Dale Flemming, Jim Rather and Paul Stang

**Not Present:** Roger Kong, Sabi Atteyih

**Visitors:** Jerry Storllie, Jim Driscoll, Richard Pelkey

1. Minutes of June 7th, 2005 meeting - Trish  
**Motion** to accept minutes seconded and passed.
2. Financial Report - Paul
  - June Treasurer report and Summary of Receipts & Disbursements reviewed.
  - July Treasurer report and Summary of Receipts & Disbursements reviewed.
  - Notable income: Light Pole reimbursement and assessments.
  - Notable expenses: Lawyer fees for light pole damage, \$3000 for playground equipment, \$30 for lien on assessments, \$250 for Fourth of July expenses.**Motion** to accept financial report seconded and passed.
3. Committee Reports
  - a) **Architectural review** Darrell, Matt and Don
    - Deck at 11 Morningdale Circle for Troia's. Committee approved request.
  - b) **Block captains** Jim
    - 1 route still working on getting a block captain for.
  - c) **Contracting** Don
    - Weed removal performed in Fiskdale area.
    - Light knocked down near Andover circle due to rusting
    - Weed and Feed. Proposals: True Green \$2089, Barnes \$2450.  
Motion: Accept True Green's proposal for Weed and Feed for 2005 at \$2089.  
Motion seconded and passed.
  - d) **Covenants** Don
    - Moriarty on Longmeadow – 6' fence. Pending court.
    - Complaints on Boats (Applehill and Longmeadow)
  - e) **Directory** Trish & Sabi
    - Trish will have final draft to Sabi by end of this week.
  - f) **Parks** Ken
    - Parks will be in touch regarding dying trees.
    - Mulching trails in the woods. 3 volunteers.
    - Weed-eater and wheelbarrow purchased
    - Key to pump-house received from city
    - Park scholarship suggestion (\$250) for clean-up work and such.
    - City looking at removing dead trees late fall/early winter and cleaning up the area.
    - Pond tree planting not approved by the city due to mowing and shade/erosion issues.
  - g) **Traffic Control** Don

Ballot sent to all residents within 600 feet of Wexford/Sawmill Road to agree/disagree with the permanent landscaped traffic circle on Sawmill Road at Westfield Road, as part

of the City's adopted Neighborhood Traffic Management Program (NTMP). In coordination with Alderperson Skidmore, a neighborhood meeting was held on May 11, 2005, to discuss the City's Neighborhood Traffic Management Program and the traffic issues related to Sawmill Rd and Westfield Rd.  
Don will request status update from Paul Skidmore.

- h) **Social** Don & Tricia  
Fourth of July picnic and parade. Good turnout, positive feedback.
- i) **Website** Trish  
Updating as requested.
- j) **Welcoming** Trish  
List of new neighbors to visit. Will be getting new committee together soon.
- k) **Wexford Watch** Roger  
Roger has resigned. He has been editor for over 3 years. We need a replacement!  
Need by October/November.  
Trish can look at job titles in database and solicit for position and put on website.  
Trish will cover until we get someone to take it over.

#### 4. Old Business

- Jim Driscoll - Owner of PKK Lighting presented options for replacement of lights on South Thornhill to South Woodmont. Don talked to residents in vicinity. Most desired lighting as it existed prior to vandalism with the coach light style. Original lighting fixture is no longer available. 14 poles damaged. Recommended pole has tar coating to eliminate chemical reaction of rotting. 14 poles removed and wires secured. Lamps replaced where applicable. Parts gathered to fix 8 fixtures. Need to decide: pole height, fixture type, lightage watts, etc... Entire project can be accomplished with the \$8138.00 reimbursement from the vandalism. Discussion of increased spacing between poles but would be too costly due to having to re-wore. Also expressed concern on keeping light bases more stable to prevent kids from breaking lights. A more vandal-resistant pole would exceed cost by \$4000+.  
Motion: Accept the original proposal (14 poles, 6 fixtures) with tougher poles and new light fixture at approximately \$8138.00. Jim will investigate concrete base around pole for additional strength. We will add if not too much of an additional cost. Motion seconded and passed. To be done mid November.

#### 5. New Business

- Elderly concerns – Many complaints from Saukdale and High Point condo residents that they pay dues for nothing. Can we do anything for them?
- Wexford Prairie (Lot 400) mowing concerns. Trees dying from lack of water.  
Action Item: Don will call Barnes and ask if they can water trees. Possible entrance via Jerry Storlie's at 1010 and 1012 N. Gammon Road.
- Branford Lane W, swimming pool. Fence height issue. City issue.
- Ken will pen a generic letter for overgrown trees.

Meeting adjourned at 8:57 p.m.