

## WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, September 6<sup>th</sup>, 2005, 7PM  
TDS Building, Conference Room -- 525 Junction Road

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

**Not Present:** Paul Stang

1. Minutes of August 2nd, 2005 meeting - Trish  
**Motion** to accept minutes seconded and passed.
2. Financial Report - Paul
  - August Treasurer report and Summary of Receipts & Disbursements reviewed.
  - Park Fund doesn't seem to be reflecting expenses correctly.**Motion** to accept financial report seconded and passed.
3. Committee Reports
  - a) **Architectural review** Darrell, Matt and Don
    - Deck approved on 10 Longmeadow Circle – Boysen.
    - Neusen at 7117 Harvest Hill Road for Kitchen expansion. Ron presented his plans and they met all requirements. Plans approved.
  - b) **Block captains** Jim
    - Still looking for 3 block captains.
  - c) **Contracting** Don
    - Grass still being cut.
    - Will be requesting snow-plowing bids soon.
  - d) **Covenants** Don
    - 1006 Middleton Street fence. Still waiting for a court date.
    - 3 boats around the neighborhood are no longer out.
  - e) **Directory** Trish & Sabi
    - Directory completed and sent to Sabi at end of August who is now putting in advertising and such. Will take to printer by end of week and should be available by 9/15/05.
  - f) **Parks** Ken
    - We now have water available to water – Ken has the key to pump house and the water was finally turned on.
    - Ken was able to water all the trees.
    - New grass planted around the playground equipment. All welcome to assist in watering.
    - Group trying to get a grant to plant trees around the playground equipment perhaps in the Fall with the city.
    - Bark mulching in the woods on paths going well, about 60 yards of bark from the city has been laid.
    - Ken looking into a scholarship program from the city for Parks for labor in the park.
    - Interest in the Ice Rink being done this year. Ken will contact city regarding this.
    - 2 swing bays have been added. Mix up on equipment. Gravel brought in and grass seeded.

**Motion** to purchase a \$25.00 gift certificate to West Towne Mall for Tom Washenko for his extraordinary volunteer work in the park this summer. Motion seconded and passed.

- g) **Traffic Control** Don  
No update
  - h) **Social** Don & Tricia  
Nothing to report.
  - i) **Website** Trish  
Nothing to Report
  - j) **Welcoming** Trish  
Nothing to report
  - k) **Wexford Watch** Trish  
Recruited Dave Tolmie on Sawmill Rd to be the new editor.
4. Old Business
- PKK – all poles put into place. Some lights salvaged, some need to be purchased. Collars will not be used as they will not work as a deterrent. Question on where electrical boxes were placed on poles. Not aesthetically pleasing. Don will ask why.
  - Residents from Sauk and High Point Condos – anything we can do to benefit them? Don will speak with the Condo boards.
  - Letter explaining tree and brush infringement on pathway. Ken will get to this. Do we need to canvas the neighborhood to determine offending homes?
5. New Business  
Nothing to report

Meeting adjourned at 8:10 p.m.