

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, October 4th, 2005, 7PM

Alicia Ashman Library

1. Minutes for the September 6th- not approved, not available.
2. Financial Report - Paul
All of Wexford assets are now placed in the Middleton Bank.
Motion to accept financial report seconded and passed.
3. Committee Reports
 - a) **Architectural review** Darrell, Matt and Don
Nothing to report.
 - b) **Block captains** Jim
No report.
 - c) **Contracting** Don
 - True Green should be applying herbicide to all Wexford greenways this week. Don will coordinate with Barnes regarding cutting the grass. We have received a bid from Barnes for snow plowing and will receive a proposal from Meinholz Plowing Service within the next week
 - d) **Covenants** Don
 - The fence covenant violation of Middleton Street will go to jury court in May 2006.
 - 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
 - Trees will be planted around the playground equipment in Wexford Park. A donation from Trivant Financial of \$1600 will cover the cost. \$ 100 of that total will be for hoses. Herman Landscaping will perform the work. Volunteers for Wexford will assist with the work on October 15th. Additionally, four trees that had been planted during the summer of 2003 will be replaced. Over 100 cubic yards of mulch has been applied to the paths of Wexford Park this summer by Wexford Village volunteers
 - Ken Schimidt is exploring the possibility of a City of Madison public service scholarship for work done in city parks.

Motion: 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
According to the most recent report, the traffic circle at Westfield and Sawmill should be done this autumn
 - h) **Social** Don & Tricia
Nothing to report.
 - i) **Website** Trish

No report.

j) **Welcoming** Trish
No report.

k) **Wexford Watch** David
Waiting for the final article. Will go to press this week.

4. Old Business

- All of the lights and poles have been replaced from the vandalism of April 9th
- The Association will monitor for brush and tree overgrowth onto Wexford pathways and will notify owners about keeping those items trimmed as to not impede walking or biking on pathways

5. New Business

Establishing final plans for the Wexford Village Annual meeting in November, Will be getting Mayor Cielewicz to speak.

Meeting adjourned at 8:40 p.m.

Adjournment at 8:40 PM