

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, January 3rd, 2006, 7PM
TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Sabi Atteyih, Dave Tolmie, Paul Stang, Darrell Flemming, Jim Rather, Matt Thomas and Ken Schmidt

Not Present:

1. Minutes- Approval of November meeting minutes- Trish
Motion to accept November 2005 minutes seconded and passed

2. New Business

- Election of officers for 2006

President – Nominations: Don Michalski (accept), Ken Schmidt (decline)

Vice President – Ken Schmidt (accept)

Treasurer – Paul Stang (accept)

Secretary – Trish Watts (accept), Sabi Atteyih (decline)

Motion: To accept the slate of officers as presented. Motion seconded and passed.

- Assignment of board duties for 2006

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|-------------------------|------------------|
| a) Architectural review | Darrell and Matt |
| b) Block captains | Jim |
| c) Contracting | Don |
| d) Covenants | Don |
| e) Directory | Trish & Sabi |
| f) Parks | Ken |
| g) Traffic Control | Don |
| h) Social | Dave |
| i) Website | Trish |
| j) Welcoming | Trish |
| k) Wexford Watch | Dave |

- Mailing of 2006 dues notice
Statement and Data sheet reviewed and changes made. Paul will give Trish envelopes and stamps. Trish will make changes, print out forms, and correlate, and then give to board members to stuff envelopes.

3. Financial Report - Paul

- November/December Treasurer's Report reviewed - \$5000 need to be set aside for path maintenance
- Summary of Receipts and Disbursements reviewed
- Review of the 2006 Projected Wexford Budget – need line item for advertising
Motion to approve the November/December reports seconded and approved.
Motion to approve the 2006 Projected Budget seconded and approved.
Motion to declare the 2006 annual dues at \$75.00/37.50 seconded and approved.

4. Committee Reports

a) Architectural review Darrell and Matt

- Names on blueprint storage need to be updated. Todd and Al need to be taken off and Matt needs to be added.
- An issue to address in the future is if we even need to store the original blueprints.

b) Block captains Jim

- Still need 2 block captains

c) Contracting Don

- Lights fixed for the year except behind Apple Hill Circle
- Snow plowing – 4 plows in December. No invoices yet.

d) Covenants Don

- Letter from Greg Siebold on Morriarity fence. They want statement by board on how previous fence issues were handled. How did we handle requests for fences? Prior to 2002, based on neighbor polls. After 2002, covenants strictly followed for the division.
- Encroachment on Eastbourne Circle with landscaping.
- Service truck on Harvest Hill.

e) Directory Trish & Sabi

- Trish will have directory ready first week in March to pass off to Sabi.
- Sabi will add advertising and have ready for publication by end of March.

f) Parks Ken

- Working on ice skating rinks. Both were up and running, but have since melted. About 28 volunteers
- In the park, the City has trees marked to cut down

g) Traffic Control Don

- The circle is supposed to be completed in the spring. Speed bumps may be considered. Don will contact city on this.

h) Social Don

- Garage Sale inquiries on dates

i) Website Trish

- Nothing to report

j) Welcoming Trish

- Will be getting group together to re-visit this issue.

k) Wexford Watch Dave

- Deadline is 1/15/06
- Complaints on not receiving the Watch

5. Old Business

- Contact with Saukdale and Highpoint condos. Issue for doing something for these residents. Winter is not a good time. Waiting for Highpoint to get back to us.

6. Miscellaneous announcements

- Call from neighbor who had a police confrontation with another neighbor. Fear for safety of family
- Registered sex offender site

Meeting adjourned at 9:07 p.m.