

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, February 7th, 2006, 7PM

TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Sabi Atteyih, Darrell Flemming and Ken Schmidt

Not Present: Dave Tolmie, Paul Stang, Jim Rather, Matt Thomas

1. Minutes- Approval of January meeting minutes- Trish
Motion to accept January 2006 minutes seconded and passed
2. Financial Report - Don
 - January Treasurer's report and Summary of Receipts & Disbursements reviewed.
 - Assessments to date about \$34,000. We have about 2/3 of them in.
 - Donations: Playground: \$1177.50 and Parks: \$1310.00
 - Motion to approve the January reports seconded and approved.
3. Committee Reports
 - a) Architectural review Darrell and Matt
Nothing to report.
 - b) Block captains Jim
Nothing to report.
 - c) Contracting Don
Nothing to report.
 - d) Covenants Don
 - Letter sent on 26 Eastbourne landscaping infringements
 - Morriarity fence issue – going to court 5/8/06
 - e) Directory Trish & Sabi
 - Feedback from dues/datasheets shared
 - Trish will have directory ready to go 3/31/06; Sabi will add advertising and have it to the printers in early April.
 - f) Parks Ken
 - The Ice Skating committee is trying to rejuvenate ice skating rink. Ken will try to get city to regrade in the summer.
 - Inquiries on tennis court backstops. City quoted us \$10,000, of which we would have to pay half.
 - Forestry says we are on the schedule for winter cleanup.
 - g) Traffic Control Don
 - Traffic circle is still planned for the Spring.
 - h) Social Don

- The hunt will be 4/15/06. Trish and Jerry Watts will organize.
- Garage sale will be 5/12-13. Don Michalski will organize. Trish will put a form on the website to register.

i) Website Trish

- Nothing to report

j) Welcoming Trish

- Organizing a sub-committee of those interested

k) Wexford Watch Dave

- February/March 2006 Issue of the Watch has been printed and is being delivered.

4. Old Business
Nothing

5. New Business

- Late notices – will wait until Mid February
- bus route hearing- March 7th. Dave Tolmie has arranged Metro to come speak at the March Meeting.
- Advertising in the Wexford Watch discussed. There have been some requests to do so. Sabi will come up with a base price list and Don will contact the person regarding the ad.

Meeting adjourned at 7:58 p.m.