

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, April 4th, 2006, 7PM

TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Jim Rather and Ken Schmidt

Not Present: Matt Thomas, Paul Stang, Sabi Atteyih, Dave Tolmie, Darrell Flemming

1. Minutes- Approval of March meeting minutes- Trish
2. Financial Report - Don
Treasurer's Report and Summary of Receipts and Disbursements reviewed.
Playground Equipment fund is \$1,677.50. 29 homeowners outstanding on dues.
3. Committee Reports
 - a) Architectural review Darrell and Matt
- Question on windows. They do not need to be reviewed by committee.
 - b) Block captains Jim
- Watch received on 3/31, out to Sector captains on 4/1.
- Still looking for some replacements
 - c) Contracting Don
 - Barnes contract for mowing confirmed (2004-2008) About 22,000 annually.
 - Plowing bill from Meinholtz (40 inches over the year, 13 snowfalls). Season bill was \$1752.
 - d) Covenants Don
- Possible landscaping violation on 26 Eastboune Circle.
 - e) Directory Trish & Sabi
- Completed directory and sent to Sabi for adding the advertising.
- Sabi should get to the printers this week.
 - f) Parks Ken
 - Clean up day set for April 22nd.
 - There will be a meeting on Wednesday, April 19th at Warner park community center for new mowing proposal for the parks. They propose not to cut grass around the trees wherever there are rows of trees. City will work with neighborhood associations to make the area look better. For example, we could plant wild flowers or cut it ourselves. Don will attend the meeting to get more details and we can come up with some ideas on what to do with these areas in the May meeting.
 - g) Traffic Control Don
- Nothing to report
 - h) Social Don

- The Easter Egg Hunt will be Saturday, 4/15/06. Flyer was sent out with the last issue of the Watch. Three drop off points have been established (east, west and central). The Easter Bunny will be played by Sandy Abplanalp again, and we no longer have to rent a costume as we purchased the rental from Pipefitter last year. Trish and Jerry need to make calls and get volunteers to help with gift bags, set-up, hiding the eggs, bringing treats and cleanup.
- Garage Sale will be May 12 & 13. The website has a sign-up form to register homes, items for sales, and time variances. 2 registrations have been submitted to date. First week in May, Don will place newspaper ads.

i) Website Trish
Nothing to report

j) Welcoming Trish
Nothing to report

k) Wexford Watch Dave
Printed and distributed 3/31/06 with Easter Hunter and Wine Tasting Event Flyers

4. Old Business

- Advertising in the Wexford Watch – 3 requests
Need Dave and Sabi to discuss further.
- Wexford Park Fundraiser
Flyer in Watch and dues donations

5. New Business

- Madison Parks mowing proposal
(See Parks Committee discussion)
- Middleton Street Court Case
Covenant Fence issue with 1006 Middleton, May 8-9 jury trial.

Meeting adjourned at 7:56 p.m.