

## **WEXFORD VILLAGE BOARD of DIRECTORS MEETING**

Tuesday, October 2nd, 2006, 7PM  
21 Drumhill Circle

**Present:** Darrel Flemming, Don Michalski, Paul Strang, James Rather, Ken Schmidt, Matt Thomas and Dave Tolmie

**Not Present:** Trish Watts and Sabi Atteyih

1. Minutes - Don  
Motion to accept September meeting minutes seconded and passed.
2. Financial Report - Paul  
Treasurer's Report and Summary of Receipts & Disbursements for September 2006 reviewed. Also discussed the possibility of increasing Association fees during the next fiscal year.  
Motion to accept Financial Reports seconded and passed.
3. Committee Reports
  - a) Architectural review      Darrell and Matt  
Discussed the use of screen to hide a architectural blemish, on Westfield Road, No conclusion of its purpose and role- Suggestion of making a DVD of all maps of Wexford properties. No idea of costs.
  - b) Block captains              Jim  
Nothing to report
  - c) Contracting                  Don  
True Green will do the weed and feed during the second week of October.
  - d) Covenants                    Don  
Letter sent to owner and resident about a boat on Old Sauk Road.  
Another letter to be sent for a second boat in the yard on Old Sauk Road.
  - e) Directory                      Trish & Sabi  
Treasurer has not seen any check of reimbursement for the ads in the Wexford Directory.
  - f) Parks                            Ken  
Edgewood student did a public service project and placing mulch on the trails in Wexford Park.
  - g) Traffic Control                Don  
Traffic circle has been placed in the intersection of Sawmill and Westfield Road- concerns about how to drive around and other forms of driving etiquette for a claming circle.

- h) Social Don  
Nothing to report.
- i) Website Trish  
Nothing to report.
- j) Welcoming Trish  
Nothing to report.
- k) Wexford Watch Dave  
The October-November issued has gone to press and will be available for distribution within the next week.

#### 4. Old Business

- a. The Wexford Park playground equipment project was dedicated with Mayo Dave Cieslewicz and Paul Skidmore in attendance on September 26<sup>th</sup>.
- b. The contract for the removal of nine Dutch elm and other diseased trees adjacent to Apple Hill Circle was awarded to Mike Roarck Tree Service for \$1118.00. An additional tree on Apple Hill Circle was removed and paid for the residents at 10 Apple Hill Circle at an approximate cost of \$350
- c. The greenway adjacent to the city drainage area and Saukdale condos will continue to be mowed by Barnes. They indicated that it would not take much effort to continue that service, since they have been doing it for years and with no reimbursement.
- d. Concern of vandalism has been forward to the Madison Police central office is response to a Wexford resident complaint.

#### 5. New Business

- a. Greg Siebold reviewed the Middleton Street court case with the members. The original time line for removal of the fence was August 30<sup>th</sup> as agreed upon in mid May 2006. The residents of the identified property have changed their mind, have placed a 6 & 1/2 foot hot tub in their yard, claiming compliance with the city mandate that the fence is required for their identified pool. The question arising is the 6 foot a pool, and would it be accepted by the city of Madison? Presently the defendants have requested a jury trial on December 14<sup>th</sup> and 15<sup>th</sup>, with jury selection on December 11<sup>th</sup>. Greg will seek a deposition refuting their claim for a building permit for their hot tub is a pool
- b. The Wexford Village Homeowners Association Meeting will be held at 7PM on Wednesday November 29<sup>th</sup> at the Alicia Ashman Library- A notice of the meeting with be sent out during the second week of November.