WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, November 6th, 2006, 7PM TDS Building, Conference Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Paul Stang, Darrell Flemming, Matt Thomas,

Ken Schmidt.

Not Present: Dave Tolmie, Sabi Atteyih and Jim Rather

1. Minutes - Don

October meeting minutes are not available. We will review at the December meeting along with the November minutes.

2. Financial Report - Paul

See handout for financial update. CD renewed with better interest rate. There is \$4,484 left in checking, so enough for the rest of the year, so we'll probably break even.

Treasurer's Report and Summary of Receipts for October reviewed. Motion to accept financial statements seconded and passed.

3. Committee Reports

a) Architectural review Darrell and Matt 1222 N. Westfield 6' screen request. Tabled for this meeting.

b) Block captains Jim Nothing to report.

- c) Contracting Don
 - Weed and feed is done
 - Snowplow contract is in effect (Meinholtz). There was 2.3 inches of snow in October, that melted right away, so we were not charged.
 - Grass cutting failed to cut grass on Darien Drive and Tramore. Don notified them.
 - 3 lights out: East Branford, Chesterton, and Highgate and East Newhaven. Bulb broken and graffiti on light north of Old Sauk. Don will call PKK.
 - Trish will start the light inventory based on Ken's numbers and Darrell's graphic image of Wexford. At the next meeting, we can discuss marking the poles somehow.

d) Covenants Don

- 7206 Old Sauk Sailboat in driveway is now behind the garage. Don will send another letter letting them know that it needs to be moved.
- Home on Norwalk Circle that put the play structure right up to the path. Wexford typically owns 2-3 feet on each side of the path, so Don will send them a Covenants violation letter.
- Darrell suggests putting all the Covenant versions on the website so that all residents will be able to see which covenants pertain to them.

He is going to see if he can get the condo versions as well. He will work with Trish to update the web site.

e) Directory Trish & Sabi We will start publishing the directory every other year, on even years.

- f) Parks Ken
 - Ice rink is to be graded soon. Dave Tolmie is in charge of organizing the Ice Skating rink volunteers.
 - Contractor for MG&E has dumped sand in park near the playground. Ken will call the city and see how long it will be there.
 - Ken will follow up on issue of increased lighting in the park/shelter that he brought up with Paul Skidmore in September.
- g) Traffic Control Don
 - Traffic calming etiquette still being debated.
 - Who maintains landscape? The newspaper indicated that the neighborhood is responsible for it. Don will ask Paul Skidmore to verify who is responsible.
- h) Social Don
 - Hillary Williams and husband on Haverhill are interested in being Social Committee chair. Don will invite her to the next meeting.
- i) Website Trish Nothing to report.
- j) Welcoming Trish As families are welcomed, see if they would like their information published in the Watch. Perhaps this can eventually go under the Social committee?
- k) Wexford Watch Dave Next articles are due by 11/30/06.

4. Old Business

- a. Middleton Street Fence court case Don
 Trail jury selection is 12/11 and trial is 12/14 15.
- b. Tree removal Apple Hill Circle
 All trees removed. Wolfe contractor has been paid \$1100.

5. New Business

a. Benches and table- Lot 400 Suggestion from Jean Nordlund on Middleton Street to move park bench and tables on lot 400. We may consider getting matching grants from city to do some enhancements. Tabled until next meeting.

Notices for Annual meeting.
 Trish will send last year's notice to board members for feedback (add dues increase).
 Need feedback by 6:00 p.m. on 11/9/06. We will use Econoprint again. Trish will take care of getting it to the printers. It needs to be mailed by 11/13/06. Need to get

to residents by 15th.

- c. Agenda for Annual meeting Library at Wednesday, at 7:00, 11/29/06
 - Vic Wahl from West Precinct will speak about public safety issues.
 - Dave Mahoney, running for sheriff may speak.
 - Paul Skidmore
 - Fiscal and Physical summary of Wexford Village
 - Board Member Recruitment
 - Dues Increase
- d. Consideration for increasing association fees because we are at the limit now. We will ask for a \$10.00 cap.
- e. Reimbursement to residents of 10 Applehill Circle
 The Shutz family offered to take down tree at cost of \$350.00. Should we
 offer them something in return? Next spring, we can offer some replanting up
 to \$350.00.
- f. Neighborhood Association Seminar this Saturday, 11/11/06. http://www.cityofmadison.com/neighborhoods/neighborhoodconf2006/

Meeting adjourned at 9:00 p.m.