

## **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.



to residents by 15<sup>th</sup>.

- 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.