

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

Tuesday, January 2nd, 2007 7PM

TDS Building, Conference Room -- 525 Junction Road

**Present:** Don Michalski, Trish Watts, Darrell Flemming, Ken Schmidt, Sabi Atteyih, Paul Stang, Hillary Williams, Matt Thomas

**Not Present:** Jim Rather and Dave Tolmie

1. December 5<sup>th</sup> Meeting minutes – Trish  
Motion to accept the minutes. Seconded and approved.
2. Financial Report – Paul  
Reviewed Nov-Dec 2006 Treasurer Report and Summary of Receipts & Disbursements.  
Motion to accept treasurer reports made, seconded and approved.
3. Committee and Board assignments for 2007
  - a) President – Don
  - b) Vice President - Ken
  - c) Treasurer - Paul
  - d) Secretary - Trish
  - e) Architectural review – Matt & Darrell
  - f) Block captains – Jim
  - g) Contracting – Don & Matt
  - h) Covenants - Don
  - i) Parks & City Relations- Ken
  - j) Social - Hilary
  - k) Website - Trish
  - l) Wexford Watch - Dave
4. Old Business
  - a. Middleton Street court case.  
This will be going to jury trial in March.
  - b. Tree removal on N. Westfield / Applehill Circle.  
2 stumps still laying there that need to be removed. Don will contact Rourke to ask them to follow-up on their job.
5. New Business
  - a. Update on liens- i.e Westfield Road property. Some payments have been received.
  - b. Mail out of 2007 dues notices. 250 done, rest will be done and delivered to Sabi this week.
6. Committee and Board assignments for 2007
  - a) Architectural review - Darrel and Matt  
1222 Westfield - Screen request will be approved.

- b) Block captains - Jim  
Nothing to report.
- c) Contracting - Don & Matt  
Down light behind Haverhill Circle and Fiskdale due to vandalism. PKK notified and will repair it. 2 more lights need work as well.
- d) Covenants - Don  
Nothing to report
- e) Parks & City Relations - Ken
  - Downed trees in park. Ken has been in contact with the city on this issue. Ken is meeting with Jim Morgan, Park Commissioner, to see if he'll come out, otherwise we'll take care of it ourselves.
  - Lock on pump house is broken and has been reported
  - Ice rink grading has been requested every week
- f) Social - Hilary  
Nothing to Report
- g) Website - Trish  
Nothing to report
- h) Wexford Watch - Dave  
Need articles by the 25<sup>th</sup> of January

Meeting adjourned at 8:25 p.m.