

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, March 6, 2007
Room -- 525 Junction Road

Present: Don Michalski, Trish Watts, Dave Tolmie, Paul Stang, Matt Thomas, Jim Rather, Sabi Atteyih and Ken Schmidt.

Not Present: Darrell Flemming.

1. Meeting minutes – Trish
Motion to accept February minutes seconded and approved.
2. Financial Report – Paul
Reviewed February 2007 Treasurer Report and Summary of Receipts & Disbursements.
Motion to accept financial report seconded and approved.
3. Paul Skidmore – Guest Speaker
 - a. Many Complaints on snow, city contractors to plow snow in some areas like Blackhawk. Call Streets Division for pothole problems.
 - b. Traffic Calming circle coming in, either hate or love it. Longmeadow traffic calming with speed bumps has been approved and will probably take place this year.
 - c. Question on landscaping of traffic circles. City is responsible for keeping these looking nice. Let Paul know and he will tell the city. There is also vandalism on the sign that needs to be cleaned up.
 - d. Public safety, police and fire are the main issues.
 - e. New Fire Station will be built at South Point Road in 2007/2008.
4. Old Business
 - a. Traffic calming - Longmeadow Road (see above)
5. New Business
 - a. Review of Middleton Street Trail on February 19th, 2007.
Insert Don's e-mail here. Defense: Wexford Board not consistent in enforcing covenants and they have a pool.
Briefs due on March 9th and reply briefs are due on the 16th. Final decision will be at a later date.
 - b. Application for City grant for parks.
The city has 2 grants available. 1 for \$500 for small project, the other up to \$20,000 matching grant for a large project. Proposed is to go for the \$500 grant this year for improved paths by Applehill circle (see handout from Ken) Another idea is Cul-de-sac planning to apply for a matching grant next year. A landscape architect student may be willing to assist; Paul Skidmore can furnish some referrals. Ken will apply for the \$500 grant which is due in April.
 - c. Complaints about city plowing during recent storms.

6. Committee and Board assignments for 2007

a) Architectural Review – Darrel and Matt

1. 6 Booth Bay Circle would like to remove their asphalt roof and replace with a metal roof. The committee did not approve the request based on non-conformance with the covenants (doesn't match existing building materials)
2. Request for a 4' fence for a dog at 7006 Sawmill Road is under review. Don will contact them.

b) Block captains - Jim

Watch to sector captains today. It's also on the web.

c) Contracting - Don & Matt

Snowplowing was done properly over the last month.

d) Covenants - Don

Nothing to report.

e) Parks & City Relations – Ken

April 21st is the Earth Day challenge – see Park News in the Watch

f) Social - Hilary

Welcoming – May possibly give copy of covenants in Welcome Packet.

Easter – April 7th

Garage Sale – May 11th and 12th.

g) Website - Trish

Keeping updated.

h) Wexford Watch - Dave

New issue March/April just out.

Crime Watch meeting April 4th – see Watch

Meeting adjourned at 8:41 p.m.