

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, May 1st, 2007

TDS Telecom Room 525 Junction Road

Present: Don Michalski, Trish Watts, Darrell Flemming, Dave Tolmie, Paul Stang, Hillary Williams, Jim Rather

Not Present: Sabi Atteyih and, Matt Thomas and Ken Schmidt

1. Meeting minutes – Trish
Motion to accept April minutes seconded and approved.
2. Financial Report – Paul
Reviewed April 2007 Treasurer Report and Summary of Receipts & Disbursements. 15 outstanding dues. Choices of action are: lien, small claims action, more letters, phone or add onto next years dues. Hillary and Don will call those that are outstanding. Will further discuss at the next meeting.
Motion to accept the April 2007 financial report seconded and approved.
3. Old Business
 - a. City Park Grant.
We haven't heard about the \$500 city park grant yet to be used for Apple Hill Circle.
 - b. Neighborhood Watch meeting April 4th – Dave
About 25 people showed up for the meeting. 16 people signed up to help. Another meeting is coming up on the Thursday the 4th to discuss where we'll go from here. Map, strategy, park, etc.... Dave will give Trish the information to publish on the web. Dave will compose and e-mail to notify all about the meeting and Trish will send to e-mail addresses we have.
4. New Business
 - a. Review of Middleton Street Lawsuit- Greg Siebold
4' Fence, notice sent. Refused to take down, suit filed. As trial date approached (May 2006), they agreed to settle by either removing fence or construct an in-ground pool based on plans approved by the board. Trial removed from calendar. Wrote up settlement, plaintiffs were un-respondent. They didn't agree to the settlement. Instead they dug a hole 6'x3' and bought a rubber pool, filled with water and took out a permit with the city for a pool. Issues: Do they have a pool? Is the fence issue enforceable? Battle was if covenants were enforceable. Other fences brought up. City inspector called it a pool. They can keep the fence as long as they have a pool. However, the fence does not completely enclose the 'pool'. To force judge's order, it is recommended we file a complaint with the city that they have a pool that is not in compliance. Going forward, the deed restriction is enforceable. Motion: Have Greg write a letter to the city on pool violation.
Motion seconded and passed.
5. Committee Reports

- a) Architectural Review – Darrell and Matt
Nothing to report.
- b) Block captains - Jim
Garage Sales flyers went out 4/29/07.
- c) Contracting - Don & Matt
 - 1. Grass cut today
 - 2. Nothing to report on the lights
- d) Covenants - Don
 - 1. Don responded to letter on home at 18 Fiskdale to cleanup.
 - 2. There are a couple more homes on Harvest Hill to write letters to.
- e) Parks & City Relations – Ken
 - 1. Park clean up day – Apple Hill circle cleaned up trees and brush. In the park, mulching around trees was done, dead trees removed, etc...
 - 2. Grass cutting for parks will be same as last year, partial cuttings.
 - 3. Ken Norlund got a permit to burn grass on lot 400 last Sunday, 4/29.
- f) Social/Welcoming - Hilary
 - 1. Easter Event was a huge success. Attendance down a bit due to the weather.
 - 2. Garage Sale. Ads placed in newspapers for about \$90.00. There will also be Online Ads for free.
 - 3. Fourth of July starting. Shelter permit has been obtained. Need to find a leader for the parade.
- g) Website – Trish
Keeping updated.
- h) Wexford Watch - Dave
New issue to printers on 4/30/07. It should be out to the block captains soon.

Meeting adjourned at 8:31 p.m.