

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, August 7th, 2007
TDS Telecom Room 525 Junction Road

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

Not Present: Matt Thomas

1. June 2007 Meeting minutes – Trish
Motion to accept June minutes seconded and approved.
2. Financial Report – Paul
 - Reviewed June & July 2007 Treasurer Report and Summary of Receipts approved.
 - Motion to accept June & July Financial Reports seconded and approved.
3. Committee Reports
 - a) Architectural Review – Darrell and Matt
 - 1014 N. Westfield Rd approved for kitchen extension
 - Basketball court on 928 Darien Drive was approved
 - b) Block captains - Jim
Changed 1 block captain on Westfield Rd.
 - c) Contracting - Don & Matt
 - Nothing to report
 - d) Covenants – Don
 - Fence at 1006 Middleton Street has been enclosed.
 - e) Neighborhood Watch – Dave

There will be a meeting in late September. Dave would like to put a flyer in the Watch because the Mayor will be there and we want as many people to attend as possible. Trish will post on web and e-mail people as well. Dave is trying to get representatives from Police, parks and mayor's office to help get lights in the park.
 - f) Parks & City Relations – Ken
 - Light has been placed in the shelter house.
 - Ken wants to get the trails cleaned out. Justin Herbert will try to bark mulch and widen trails. The walking trail across from woods is all planted and just needs a little mulching. Mrs. Schute called and wants to landscape the park behind her home and wanted to make sure it was okay. There are still 4 dead trees still exist on Apple Hill. Ken needs

some help with chainsaw to get rid of them. He also put in grass seed in front of walking path on Apple Hill where it was thinned out from trees.

- Grading of ice rink and re-planting of trees are still being waited on...
- City was supposed to re-do volleyball court 2 years ago, but hasn't.
- A Porta-Potty was put up in June and is paid up until September, then we'll get contractor rate of \$3.18/day as long as we'd like it.

g) Social/Welcoming - Hilary

Fourth of July Update: Event went great. Madison police, Middleton ambulance & Paul Skidmore were there. Lots of food, games, etc.
Welcoming: 5 new families since June.

h) Website – Trish

Incident listings have been increasing

i) Wexford Watch - Dave

July/August Issue of the Watch went out in July.
The next issue will Sept/Oct, Need input by 8/18th.

4. Old Business

- Proposal for light removal and reassignments
PKK cannot find correspondence on proposals, we need to defer until next month.
- Review of brush and tree cutting.
We would like to draft a letter talking about landscaping on Wexford property. Don will draft a letter in September to bring back to the board.
- Update on traffic calming project on Longmeadow
A few objectives have been made. City will be doing a re-census and re-strategizing the decision within the next couple of weeks.
- Review of fence on 7006 Sawmill Road
Neighbor has been complaining about the fence and other things.

5. New Business

- Plantings on traffic calming circle on Westfield
Working with city engineering who have washed their hands of the circle and say it is our responsibility to maintain it. Keeping it planted, watered and weeded.
Solutions: buy reflectors? Hire someone to help?
Ken will purchase some reflectors; Trish will try to get a volunteer list going. Don will get some cones.
- All reimbursements from liens on 1017 Westfield Road were received.
We need to get organized so when property changes hands we will get paid. Paul will follow-up with Greg to see if there are any judgments that we need to follow-up on. We know we have about \$600 of liens.
- Status for Board leadership for 2008
Don intends to leave the Board; we need to get someone up to speed.
Vandalism: Can we develop a policy when that an item is damaged we offer a reward. Perhaps a Flyer out next day with \$100 reward for information.

Meeting adjourned at 8:51 p.m.