

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, September 4th, 2007
TDS Telecom Room 525 Junction Road

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

Not Present: Hillary Williams

1. August 2007 Meeting minutes – Trish
We will wait until minutes are approved before posting to the web site.
Motion to accept August minutes seconded and approved.
2. Financial Report – Paul
 - C.D. coming due in September will be renewed for 2 years. Paul will try to get a higher rate.
 - Discussion on gaps and repairs needed in walking paths.
 - Reviewed August 2007 Treasurer Report and Summary of Receipts approved.
 - Motion to accept August Financial Reports seconded and approved.
3. Committee Reports
 - a) Architectural Review – Darrell and Matt
 - Additions at 7426 Longmeadow and 15 Norwalk Circle
 - Decks at 6 Glenside Circle and 2 Highgate Circle
 - Neighbor has a 3 – 3.5 fence that another neighbor wants to extend off it. The committee needs to review and determine if it is acceptable.
 - b) Block captains - Jim
 - Wexford Watch went out to Block Captains 8/27.
 - c) Contracting - Don & Matt
 - Don called Barnes as they failed to cut grass behind Darien Circle and Tramore Trail and a pathway.
 - Some lights are perpetually on behind Eastbourne Circle, Woodmont, Darien Circle and Chesterton Circle. Fiskdale has unlit lights. Don will include these in the list of items being accumulated for PKK.
 - Proposal requested from True Green has not been received yet.
 - d) Covenants – Don
 - Letter sent to 7113 Harvest Hill on topper by garage
 - Letter sent to 18 Fiskdale reporting complaints on being unkempt.
 - Gammon road complaint on uncut grass.
 - Complaint on a "Perpetual Garage Sale" at 1108 N. Gammon Road. City called on it and no sale has been had since.
 - e) Neighborhood Watch – Dave

- Vandalism in the park has been increasing. Several residents have called police about it.
- Police caught a couple of kids, but we haven't heard back to know if they were cited or not
- 9/27/07 meeting at library with Mayor, Paul Skidmore, West Side Precinct Captain and a Parks representative will be there to discuss crime in the neighborhood, potential solutions and voice our concerns. We are hoping to get more officers in the area, signs or increased lighting. Trish will send email on meeting to all residents with email addresses.

f) Parks & City Relations – Ken

- Ice rinks are on the schedule to be graded, 1 hose still needed.
- Many trees still need replacement. Any calls to the Parks department to inquire about this are appreciated.
- Ken has been requesting that the volleyball pit be repaired.

g) Social/Welcoming - Hilary
Nothing to report

h) Website – Trish

- Added financials to minutes section
- Keeping updated

i) Wexford Watch - Dave

- September-October 2007 issue of the Watch went to printers 8/21/07.
- Another ad placed in the last Watch. Another company (piano) wants a year-long ad at \$25/month.
- Dave wants to get the Watch back on the even month schedule. He will do as time permits.

4. Old Business

- Proposal for light removal and reassignment
PKK proposal sent to us. They did not address issues of moving and combining lights. Don, Ken and Matt will meet with PKK and get the missing costs to review at the next meeting.
- Update on brush and tree cutting.
Don developed a template letter to send to homeowners that have lots containing trees or brush that is encroaching into the pathways, which impedes pedestrian or bike traffic. Don, Ken and Matt will edit and complete the letter, identify offending lots and mail them to residents.
- Update on traffic calming on Longmeadow
Nothing to report.
- Review of traffic circle – Sawmill & Westfield
Cones cost about \$8-10. Reflectors about \$5.00. Ken put flags out for now.

5. New Business

- Prospective new board members
Dick Hilsenhoff interested in joining the board and participating on the

architectural review committee. Another expressed interest and may join in November.

- Planning for the Annual Meeting in November
Tuesday or Wednesday, November 27th or 28th at 7:00 p.m. at Alicia Ashman.

Meeting adjourned at 8:43 p.m.