

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, January 8th, 2008
21 Drumhill Circle

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

Not Present: Hillary Williams and Richard Hilsenhoff.

1. New Business

A. Elections

Officers:

President – Don Michalski
Vice President – Ken Schmidt
Treasurer – Paul Stang
Secretary – Patricia Baer-Watts

Committee Chairs:

Architecture Review – Matt & Richard
Block Captains – Jim
Contracting – Matt
Covenants – Don
Neighborhood Watch – Dave
Parks & City Relations - Ken
Social – Hilary
Website - Trish

Welcoming – Hilary

Wexford Watch – Dave

Motion for above nominations seconded and approved.

B. Dues Statements and Annual Data Sheet

Trish has completed printing and they are ready to go. Board members have volunteered to stuff envelopes. Trish will get labels to volunteers shortly.

C. Storage of documents. Tabled until February meeting. Do we need to store them? Is it a covenants issue? Could be a way to save money.

2. November and December 2007 Meeting minutes – Trish

Motion to accept November and December minutes seconded and approved.

3. Financial Report – Paul

- Reviewed December 2007 Treasurer Report and Summary of Receipts approved.
- Motion to accept December Financial Reports seconded and approved.

4. Committee Reports

a) Architectural Review – Matt & Richard

- Nothing to report

b) Block captains - Jim

- The Watch went to sector captains on 1/8/08.

c) Contracting - Don & Matt

- Lighting – There will be no more light checks until the Spring
- Snow Plowing is going well with the new contractor – Meinholz.
- Cul de Sac Trimming – move evaluation is needed. Some residents take care of their circles, some don't. We may need assistance and a list of what needs to be trimmed.

d) Covenants – Don

- Unlicensed vehicles in driveways should be handled by the city. It may or may not be a violation
- A Ramsgate resident complained about the Quail Ridge snow plow contractor piling snow near her home.

e) Neighborhood Watch – Dave

- Next meeting will be 1/30/08 at 7:00 p.m. at the Alicia Ashman Library.

f) Parks & City Relations – Ken

- Skating rinks were beautiful, but the rain has melted most of it. There have been a lot of kids using it. Ken has been plowing it.
- Lights for the ponds and shed were broken. The city came and fixed the next day.
- Flowers are on order from the city for the park beds.

g) Social/Welcoming - Hilary

- Hilary has gotten the Easter flyers out in the last issue of the Watch and is planning for the Easter Egg Hunt.

h) Website – Trish

- Nothing to report.

i) Wexford Watch - Dave

- Watch out to Block Captain chair today.

5. Old Business

- PREP Program: A Service from UW Health Emergency Service, Red Cross and Fire Department for families to be self reliant in extreme emergencies.
www.prepmadison.org
- Bike Path Repair.
Matt, Don and others will form a committee to assess the bike path repairs in the Spring.

Meeting adjourned at 8:04 p.m.