

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, December 2nd, 2008
High Point Church - Old Sauk Road Rm153

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

Not Present: Dave Tolmie, Matt Thomas and Richard Hilsenhoff

1. January 2009 Meeting minutes – Trish
The approval of the minutes from the December 2nd meeting were seconded and approved.
2. Financial Report – Paul
The Treasurer Report and Summary of Receipts and Disbursements for December 2008 were reviewed and approved.
3. New Business
 - a. Selection of officers and duties for 2009
Motion to continue the same slate of officers and responsibilities for 2009 seconded and approved.
 - b. Dues notices for 2009
Annual Dues statements and Information sheets were printed and brought to the meeting. They are being divided up among the board for stuffing and mailing.
4. Old Business
 - a. Removal of trees on Applehill Circle
Harrington has taken the tree down, but still needs to do a branch. This will not be finished until the Spring, so we will hold payment until then.
 - b. Blueprint distribution – final discussion
Not all the documents were in storage, but the ones that were have been delivered to residents.
 - c. Association Directors.
Don will invite and send the next month's meeting agenda to each of Wexford condo owner's association president.
5. Committee Reports
 - a) Architectural Review – Matt & Richard
 - 5 Andover Circle. An initial addition was approved by the city, not Wexford.
 - b) Block captains - Jim
 - Nothing to report

- c) City Relations – Ken
 - Parks – The city park budget is tight, so we should not expect much service from them.
 - Lot 400 Drain – Problem with debris plugging up the drain and flooding. Paul Skidmore indicates the city engineer will be looking into fixing the drain at Lot 400 in the Spring on the Longmeadow side. Its questionable whether they will fix it or not as they came to look at it 5 years ago, but nothing ever came of it.
 - Crosswalk Petition. Dave Tolmie is taking a petition for crosswalk markings at Sawmill and Westfield to the City Council tonight.
- d) Contracting - Don & Matt
 - Greenways: Barnes is submitting a bid for mowing greenways. Mark Griesbach (Wexford resident) would also like to place a bid. Gangler passed.
- e) Covenants – Don
 - There was a woman complaining about junk in a backyard. Don advised her to call the city.
 - Issue on Darien Drive with ice dams. Wexford is unable to change the contour.
- f) Neighborhood Watch – Dave
 - Nothing to report
- g) Parks & City Relations – Ken
 - Parks: Ice rinks are up, ready and well groomed. Jerry Watts is plowing them.
- h) Social/Welcoming - Open
 - Nothing to report.
- i) Website – Trish
 - Nothing to report.
- j) Wexford Watch - Dave
 - Should the Watch be done quarterly instead of bi-monthly? Tabled.
 - Please have articles to Watch by 1/17/09.

6. Announcements

- Put notice in Watch to put garbage bins in garage.

Meeting adjourned at 8:38 p.m.