

## WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, January 3rd, 2009  
Highpoint Church – Old Sauk Road

**Present:** Trish Watts, Don Michalski, Matt Nelson, Dick Ihlenfeld, Paul Stang, Darrell Flemming, Jim Rather and Ken Schmidt.

**Not Present:** Tom Aquino, Dave Tolmie and Richard Hilsenhoff.

1. Review of December 9<sup>th</sup> 2010 Meeting minutes – Tom  
Not present. Defer until next meeting.  
Trish will take minutes for January 3<sup>rd</sup> 2011 meeting.
2. Financial Report – Paul
  - a. Reviewed December 2010 Treasurer Report and Summary of receipts & Disbursements. Also reviewed the Projected Budget Amounts for 2011.
  - b. **Motion** to accept December 2010 Financial Reports seconded and approved.
3. Old Business
  - a. We experienced about \$700.00 in cut circuits as a result of the wiring that White Construction was doing recently for TDS. We've been waiting on reimbursement, but have not received. Don will follow-up with them.
4. Announcements
  - a. Don has secured the High Point meeting room 153 for the first Tuesday of every month for 2011. Wexford Homeowner's Association has given the church a \$200.00 donation since they do not charge for the room.
5. New Business
  - a. Officer Selection/Assignments for 2011

Motion: to accept the slate of officers as follows:

- President – Don
- Vice President – Ken
- Treasurer – Paul
- Secretary – Tom

**Motion** seconded and approved.

Committee Members:

- Architectural Review – Darrell, Dick and Jim
- Block Captain - Jim
- Contracts - Dick & Don
- Covenants – Don & Matt
- Neighborhood Watch - Dave
- Parks/Rink – Ken & Dick
- Social - Open
- Website - Trish
- Welcoming - Open
- Wexford Watch – Troy Dreyer & Brianna Wolbers

- b. Wexford Directors/Officers Liability Policy  
Dick raised this issue at the last Board meeting and Paul inquired about it to our Insurance agent from American Family Insurance. We have a general liability policy that covers such risks as a tree limb falling on someone, someone falling due to a crack in our path or a light pole falling on someone with a million dollar limit at a cost to us of \$619.  
What it doesn't cover and the Officer's and Director's liability (\$236/yr for \$1MM coverage) would cover (see attached) is if someone reports a dangerous situation (tree limb about to fall, unsafe path) to the board (the agent says two or three reports to the board) and we refuse to act and an injury results. As you can read it says it covers "errors in judgment, breaches of duty and wrongful acts".  
At an additional cost of \$236, we can get additional coverage.  
**Motion** to add Directors and Officers liability to the existing business key policy seconded and approved.
- c. Early feedback from dues notices and newsletter, etc.
- d. City of Madison Neighborhood Grant  
Purpose of grant is to beautify the city and average amount given is a couple of thousand. Discussion on what we could do with Lot 400 (Wexford Prairie) if we received a City Grant.  
Ideas included signs, plantings, patio...  
Don and Dick will write the grant application which is due 2/2011.
- e. Goals – 2011
- Welcoming Committee – resurrect this committee. Trish has all the documentation/paperwork on this; we just need someone to chair it. Don has a lead on an interested party, so he'll have her call Trish.
  - Identify Bike path Repairs  
We need to identify areas that need attention.
  - Disenfranchised residents  
We've always had residents that feel they are not getting anything for their dues. This year, lets go thru the feedback and see if we can help.
  - Cleanup work in Lot 416  
Discussion on where lot lines are. Darrell Fleming went the City office this week and found out that Lot 4i6 is not Wexford's, but belongs to the City. Seems that there is something going on with Westaire Company/Voss Development. Darrell has a call in to someone from the City for an explanation, since this is just developing. Apparently several out lots that belong to us (circle islands, and access paths) are on Voss's listing.
  - Website Updates

## 6. Committee Reports

- a. Architectural Review – Darrell, Dick and Jim  
Nothing to report
- b. Block captains - Jim  
With moving to electronic newsletters, do we need block captains anymore?  
We planned to keep the Spring Newsletter as paper with all the up-coming events in fliers. Also, there will be the directory this year. The Welcoming Committee used to use the Block Captain as a reference for new residents to contact if they had questions. We will keep these positions active for now.
- c. City Relations – Ken  
Paul Skidmore will be representing the district because no one else will.
- d. Contracting – Dick & Don
  - MCJ Svcs, LLC is our current snow removal provider. In December, we had 20" of snow and 4 plows for a total of \$1248.
  - Tru Green currently does an annual fall crab grass prevention program for us. As crab grass has become a serious issue, it was suggested to also do a Spring program at a cost of \$2211.00. Motion to add the Spring Crab Grass prevention program for 2 years was seconded and passed.
  - We are in our 3<sup>rd</sup> year of a 4 year contract with Barnes for Grass Mowing.
- e. Covenants – Don & Matt  
Nothing to report.
- f. Neighborhood Watch – Dave  
Nothing to report.
- g. Parks & City Relations – Ken
  - Valve not working on the water source in the shed. The city will be sending a plumber out to work on it.
- h. Social/Welcoming - Open  
Nothing to report.
- i. Website – Trish  
Re-design in progress. In the meantime, send any updates you would like into me and I'll make them. Need pictures of Dick, Tom and Matt for the Board member page.

Meeting adjourned at 8:37 p.m.