

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, March 3rd, 2008
High Point Church - Old Sauk Road Rm153

Present: Jim Rather, Trish Watts, Don Michalski, Paul Stang, Matt Thomas, Tom Aquino and Ken Schmidt.

Not Present: Darrell Flemming, Dave Tolmie, and Richard Hilsenhoff

1. February 2009 Meeting minutes – Trish
The approval of the minutes from the Feb 3rd meeting were seconded and approved.
2. Financial Report – Paul
The Treasurer Report and Summary of Receipts and Disbursements for January 2009 were reviewed and approved.
3. Committee Reports
 - a) Architectural Review – Matt & Richard
 - There is a request at 10 Manor Hill Circle for a matching 4' fence with neighbors in the back. Board okayed.
 - Darien Drive. Addition going on without going through the Wexford Architectural Review board. What is our role? We are not neighborhood police, we take actions if receive complaints.
 - b) Block captains - Jim
 - Nothing to report
 - c) City Relations – All
 - Crosswalk Petition. Dave Tolmie is taking a petition for crosswalk. Last November he presented the petition for crosswalks to be painted at the traffic circle to the common council. Apparently it went over VERY well. Now not only will we get crosswalks painted, but they are going to totally redesign and rebuild this intersection. They want to make it wider and do it right. Dave hopes to have more details by end of this week and will keep us all posted as I find things out, but we really made an impact.
 - d) Contracting - Don & Matt
 - Greenways: Barnes bid was accepted and signed
 - e) Covenants – Don
 - Adding Tom to this committee.
 - f) Neighborhood Watch – Dave
 - Nothing to report

g) Parks & City Relations – Ken

- Parks Department has been in the woods marking trees to save and/or cut.

h) Social/Welcoming - Open

- Easter: Trish and Jerry Watts have done poster for Watch, gotten Easter bunny, drop off points, costume, and called parks for tables and trash cans. Working on getting volunteers
- Garage Sale – being handled by Hilary Williams.

i) Website – Trish

- Nothing to report.

j) Wexford Watch - Dave

- The next issue of the Watch is still being done. Waiting on a few articles to put in it, and still waiting for the Easter Flyer as well. I hope to have it done by the end of this week.

Meeting adjourned at 8:00 p.m.