

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, May 5th, 2009

High Point Church - Old Sauk Road Rm153

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

Guests: Amanda Klekamp, Dick Pelkey and Gary Storley

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

1. Prairie Proposal: Amanda Klekamp
Amanda discussed a pilot project in her circle regarding prairie style planting. Motion: Approve plan and provide \$2000 for seeds and supplies. Motion seconded and approved.
2. Gammon & Sawmill Wexford Sign – Gary Storley
Gary discussed the current state of landscaping in this area and made some suggestions as well as an offer to help. The board agreed and even though we own the property, we will be asking the neighbor as a courtesy. Ken and Gary will be organizing these changes.
3. Secretary Report - Trish
The approval of the minutes from the March 3rd and April 7th meetings were seconded and approved.
Tom Aquino will take the secretary role going forward.
4. Financial Report – Paul
The Treasurer Report and Summary of Receipts and Disbursements for April 2009 were reviewed and approved.
5. New Business
 - a) Directory: Waiting on updates
 - b) Bike Path Repairs
In May, will review bike paths. The sealant is fading in some places. Suggestion to do nothing but fill cracks to our specifications with no sealant for one year. Will review this issue at future meetings.
6. Committee Reports
 - a) Architectural Review – Matt & Richard
 - Possible activity on Darien Drive.
 - b) Block captains - Jim
 - Nothing to report
 - Fielding complaints on not receiving or receiving very late the Watch.
 - c) City Relations – All
 - City is planning sidewalk painting and repairs which will be assessed on some residents.
 - Traffic Circle

- Crosswalk markings
- d) Contracting - Don & Matt
- Requests for using organic when using pesticides. We are aware of these concerns and try to make the best decisions regarding the use of pesticides as we can.
 - PKK Lighting will be contacted regarding lights which are not working.
- e) Covenants – Don
- Trailer on Sawmill has been removed
 - Letters sent to residents putting brush on lot 400.
- f) Neighborhood Watch – Dave
- Nothing to report
- g) Parks & City Relations – Ken
- Park Clean up day: 5 residents participated. Garlic mustard was pulled but there is much more to do. Can we hire someone to help?
- h) Social/Welcoming - Open
- Upcoming Garage Sale – being handled by Hilary Williams.
 - Fourth of July – Don is in charge of this. He is working on getting a parade permit.
- i) Website – Trish
- Nothing to report.
- j) Wexford Watch - Dave
- The next issue of the Watch is scheduled for early June.

Meeting adjourned at 8:30 p.m.