

Wexford Homeowners Association
Monthly Meeting
Tuesday, June 2, 2009

Present: Don Michalski, Trish Watts, Ken Schmidt, Jim Rather, Darrell Flemming, Dave Tolmie and Richard Hilsenhoff.

Guests: Richard Pelkey and Patrick Marsh

Not Present: Paul Stang, Matt Thomas and Tom Aquino

Secretary Report – Trish

Motion to accept the Tuesday May 5th minutes. Seconded and approved.

Financial Report – Paul

Reviewed financial statements. 13 homes, 2 condos yet to pay.

Motion to accept the Financial reports seconded and approved.

New Business

1. Prairie Project on Ramsgate

Now concern about plans, aesthetics from neighbors. Project is on-hold. Prairie is 3-4' high grass. More questions for her. Permitting from the city and future maintenance. Maybe Amanda can help Ken Nordlund with Wexford prairie.

2. Publication & Distribution of the Watch

Frequency is cut down from 6-4. Other considerations/concerns: not enough material to fill it. Send something to Dave. Architectural review article, Ken on parks, sidewalks, notice on liens and dues, annual article on Home improvements and building. Electronic version of the Watch. Constant contact emails it to you. Auto-send to those with email addresses. Enter email address and code, don't get bombarded with stuff. Start publicizing this now.

Old Business

1. Directory - June

2. Traffic Circle at Westfield and Sawmill Roads

David Dryer wasn't aware that they were going to work on it (as Skidmore alluded to). Painting cross walk lines within next couple weeks.

3. Bike path repairs for 2009 – Matt wants support for doing some analysis, next week or the next. Determine areas to be done, we've got the budget since we raised do. Get it done. Area above Applehill where tree is pushing it out. We've allocated 6-7 K for it.

Announcements

1. Penny Klien – Middleton barrier. Don still trying to get ahold of her to get support from friends of Kettlepond. Will have a work day coming up in the future to get this area looking nice.

Committee Reports

A. Architectural Review – Matt & Richard
Nothing to report.

- B. Block Captains - Jim
Nothing to report
- C. City Relations – Ken
Nothing to report
- D. Contracting – Don & Matt
Grass being cut, but not to complete satisfaction. Please ask them to set mowers at same heights.
All lights have been fixed. 11 lights, 2 strings, all fixed including High Gate which was out all winter. Dave reported that one may be out up on Apple Hill. Meinholdz sent letter on snow plowing would like to be considered.
- E. Covenants – Don
Letter to lady on Longmeadow who piled brush in lot 400. She denied and blamed on neighbor. Pile of brush needs to be removed from lot 400 and put on street to be picked up. Don will try to enlist help.
3 boats on Middleton street, have been moved.
- F. Neighborhood Watch – Dave
No activity
Barry V on Sawmill is constantly patrolling the park. Its been fairly quiet.
Tips and tricks on website.
- G. Parks & City Relations – Ken
Evergreens in front of sign died from animals, city replaced. Also 1 dead apple tree. Flowers planted. Soccer equipment belongs to Madison soccer, not Madison parks. Needed to call about moving nets for flowers. Moved 50' down.
Bubbler to be fixed soon.
Gary storeley did a lot of cleanup. Wants to plant perennials there. Ken okayed him to buys some for planting and will take out of park budget. Fence around hostas to prevent rabbits from eating. Need bark to remulch. Water and weeding assistance is always welcome.
- H. Social/Welcoming – Open
Will be organizing meeting for welcoming committee now that data sheets are in.
30 people did garage sale. Good feedback, successful
- I. Website – Trish
Parade permit, fire truck Dave Tolmie will try, flyer, escort from police department. Don needs list of volunteers. Put on the site about Harleys
Welcoming – meeting to be held by Trish
- J. Wexford Watch – Dave
to printer next week

No meeting in July

Motion to adjourn 8:20.