

Wexford Homeowner's Association
Board of Directors Meeting
10/06/2009, High Point Church

Present: Dave Tolmie, Trish Watts, Richard Hilsenhoff, Ken Schmidt, Jim Rather, Matt Thomas, Paul Stang, Darrell Flemming

Not Present: Donald Michalski and Tom Aquino,

1. Review and approval of August 4th, 2009 minutes: Tom
Tabled until next meeting.
Review and approval of September 6th, 2009 minutes: Trish
Minutes approved.
2. Review and approval of August financial Report: Paul
Financials approved.
Review and approval of September financial Report: Paul
Financials approved.
3. New Business
 - a. The Annual meeting will be Tuesday, November 17th at High Point Church at 7:00 p.m.
Trish will send Don the outline of the Notification and he will update it accordingly. Trish will take care of mailing. Should be mailed by November 1st.
 - b. City of Madison 2009 Neighborhood Roundtable is November 7th. This event will take place on Saturday, November 7, 2009 from 8:00 am to 12:00 pm at the Goodman Community Center, 149 Waubesa Street. There should be over 100 neighborhood leaders to attend this neighborhood-based capacity building event.
<http://www.cityofmadison.com/neighborhoods/NeighborhoodConf2009/>
4. Old Business
 - a. Review of construction performance on bike paths during 2008 – Matt
The path sealing didn't hold up as expected, many areas faded after less than 12 months of use. The contract we have has a year guarantee. Matt has sent several emails to Bartelt but has received no response. Discussion included possibly taking legal action or contacting the Better Business Bureau. Matt will call and send another email. Ken experimented with a 10 foot area using a store bought 10 year jelly sealant in an area over by Applehill circle where the path had some wear which Bartelt hadn't previously sealed. We'll see next summer how it holds up.
 - b. Review and Wexford Village policies and procedures – Ken
Send Trish what you have and we'll review next month.
 - c. Traffic calming circle at Sawmill and Westfield – Dave
Funding was done and project was scheduled for 2009. It has been moved to the 2010 sidewalk project. They will be getting rid of ramps and putting new ones in, changing from 4 to 8 ramps and also painting the crosswalks.
5. Committee Reports
 - a. Architectural Review – Darrell/Richard/Matt
 - New plan approved 1 Redmound Circle: an addition with raised roof.
 - Approved 4' x 8' deck out of second floor bedroom at 21 Glenside circle.
 - In June, a 3 season porch was approved at 921 Tramore Trail.
 - b. Block Captains – Jim
Nothing to report
 - c. City Relations – Ken/Don
Nothing to report.

- d. Contracting – Don/Matt
 - A 2-year contract with Meinholz for snowplowing was signed.
 - The annual Weed and Feed will take place on October 16th. It consists of a fertilizer application and spot weed control.

- e. Covenants – Don
Nothing to report.

- f. Neighborhood Watch – Dave
Nothing to report.

- g. Parks – Ken
 - A student was hired to mulch the trails.
 - There has been a lot of work done: trimming trees, cleaning undergrowth, weeding of area across the woods up Applehill circle, and cleaning and weeding of the traffic circle.
 - The city put shredded tires near playground equipment.
 - The Disc Golf nets will be put away for the winter at the end of the month
 - The ice rink has been marked with flags for the snowplow.

- h. Social – Don
No report

- i. Welcoming – Trish
Nothing to report

- j. Website – Trish
Updated calendar, have a page of Halloween related events/

- k. Wexford Watch – Dave
3rd quarter Watch published 10/6/09.

Meeting adjourned at 8:12