

Wexford Homeowner's Association  
Board of Directors Meeting  
11/03/2009, High Point Church

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

Not Present: Matt Thomas, Paul Stang and Tom Aquino.

1. Review and approval of August 4<sup>th</sup>, 2009 minutes: Tom Tabled until next meeting.  
Review and approval of October 6<sup>th</sup>, 2009 minutes: Trish Minutes approved.
2. Review and approval of October 2009 financial Report: Paul Financials approved.
3. Announcements
4. New Business
  - a. Wexford Annual Meeting
  - b. City Conference Reminder
5. Old Business
  - a. Bike pathways repair of 2008: Ken and Matt
  - b. Policies & Procedures
  - c. Traffic Calming Circle Status
6. 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 16<sup>th</sup>. 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  
3<sup>rd</sup> quarter Watch published 10/6/09.

Meeting adjourned at 8:12