

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, January 5th, 2010
Highpoint Church, 7702 Old Sauk Road- Room153

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

Not Present: Jim Rather

1. Secretary Report – Tom/Trish
 - No December meeting.
 - August (Tom) and November (Trish) minutes to be submitted for January meeting.
2. Financial Report – Paul
 - No December report yet.
 - Capital Bank had quoted 0.25\$ per check. Darrell will ask a contact about a better rate.
 - Motion to set 2010 dues at \$90 for one-family residences, \$45 for condos/duplexes. Seconded and carried.
3. New Business
 - a. 2010 officers: Motion to keep current slate of officers seconded and carried.
 - b. Committees: Motion to create Directory Committee seconded and carried.
 - c. High Point: Motion to donate \$200 for use of space in 2010 seconded and carried.
 - d. Bimonthly meetings: The board decided to continue with monthly scheduled meetings, and to cancel meetings on a case by case basis when there is no business to attend to.
 - e. MGE Green Power Plan: Ken is investigating participation in plan.
 - f. Annual dues notices: Last batch were mailed last week.
 - g. Directory: Addendums will be included with April newsletter.
 - h. Late fee notices: To be sent on February 15, with \$10 late fee.
4. Old Business
 - The paving contractor (Bartlett) will visit in March or April. Areas where sealant has worn off are covered by warranty.
 - Don planted close to 200 daffodil bulbs at the Middleton border.
 - Ice rinks are in excellent shape, and have been well used by neighborhood kids. Ken could use extra help for rink maintenance.

5. Committee Reports

a) Architectural Review – Matt

- Nothing to report

b) Block captains - Jim

- Not present

c) Contracting - Don & Matt

- 1,453.75 for snow owing through December.

d) Covenants – Don

- Boat and trailer were removed.

e) Neighborhood Watch – Dave

- Not present.

f) Parks & City Relations – Ken

- See above; nothing else to report.

g) Website – Trish

- Website up for renewal.

h) Welcoming – Trish€

- Trish is meeting with someone interested in helping with Welcoming

i) Wexford Watch - Dave

- Not present.

Meeting adjourned.