

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, February 2nd, 2010, 7pm
Highpoint Church, 7702 Old Sauk Road- Room153

Member presents -

2) Financial report-

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4) New Business

5) Annoucements

none

6) Committee reports

Architecural Review-- none

Block Captains none

City relations Ken indicated that appears that any conversations with City Park issues must be with management, not staff employees

Contracting Plowing is going okay for the winter

Covenants Nothing to report

Neighborhood Watch No report

Parks Ken has been having difficulty enlisting support of volunteers for caring of the ice rink in Wexford Park on a daily basis. Only four individuals have offered help of any sort, leaving almost of the burden on Ken. The rink has been utilized very well this winter. Without volunteer support, this group may need to look at new strategies about a rink for next year , including looking at local ponds, or going "without"

Social Trish is taking care of the Easter Egg hunt

with the next A notice will be sent out

in late March Wexford Watch , circulating

Welcoming No report

Website No report

Wexford Watch No report. Don has sent his notes, Dave is is requesting more articles for publication

in mid March. We will tabulate email addresses of all Wexford residents from the personal data sheets and attempt e-mail mailings this year

Meeting adjourned at 8:20 PM

Present: Paul Stang, Ken Schmidt, Don Michalski (not a quorum)

Not Present: Jim Rather, Trish Watts, Darrell Flemming, Matt Thomas, Tom Aquino

1. Secretary Report –

- Approval of meeting minutes of January 5th meeting- deferred

2. Financial Report – Paul

- Only the beginning of the fiscal year, therefore limited expenses. Snowplowing costs so far is about \$1400 for the December, 2009 snowfalls
Dues collections - About 580 of 726 residencies have responded, with about \$50,000 collected .
Additionally we have received over \$1700 in donations for the Park Fund, which is about on target for the expected \$2000, but less than the \$2400 that we received last year

3. New Business

The Board reviewed comments from individuals on the data sheets. Many requested that birthdates of children not be published, Only a few had any major concerns. Don will call 2-3 individuals that had question regarding pesticide usage and snowplowing in certain areas

Consideration of brush trimming on Wexford circle islands. Board members will review any islands that need immediate attention . ie Wallingford and Norwalk circles, etc..

Ken, Paul, and Don will identify individuals households that have trees and brush encroaching onto walking paths, especially around Apple Hill Circle. We will then send letters to those residents requesting their attention to our concerns. The letter has been drafted, we just need to indicate the intended residents

4. Old Business

Don has tried twice to contact Lucas(via email) at Bartelt Paving, with no response, regarding the paving job of the walking paths during 2008 and assessing the needs for remaining areas during the summer of 2010. He will try again via phone to see if someone from the company can attend either the March or April Board meeting

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.