

## **WEXFORD VILLAGE BOARD of DIRECTORS MEETING**

Tuesday, April 6, 2010

Highpoint Church, 7702 Old Sauk Road- Room153

**Present:** Ken Schmidt, Trish Watts, Don Michalski, Darrell Flemming, Paul Stang, Tom Aquino, Rich Hilsenhoff. Guest – Jim Swanson of Bartelt Paving.

**Not Present:** Jim Rather, Dave Tolmie

### 1. Secretary Report – Tom

- January and February 2010 minutes reviewed and approved.
- A quorum was not present for the March 2010 meeting, so no minutes were prepared.

### 2. Financial Report – Paul

- 47 homes and 2 condos have yet to pay their dues.
- 2<sup>nd</sup> notices not yet sent out.
- Carried over \$1,200 in park fund from 2009.
- Paul has been applying late fees to the park fund.
- The stormwater assessment increased from approximately \$3,400 to \$4,400.
- Motion to accept financial report seconded and approved.

### 3. New Business

#### a. Presentation from Jim Swanson of Bartelt Paving.

- In 2008 Bartelt did crack filling and sealant work in parts of the pathways.
- In Fall 2009 Don and Lucas from Bartelt walked through the pathways and noted areas where the sealant seemed to have already worn out.
- According to Swanson, they sometime have problems with the sealant because it does not adhere correctly. If they apply it too thick, it does not cure properly. If they apply it too thin, then it wears out.
- Bartelt will honor the warranty and reapply sealant when the weather is consistently warm (May or June). They will walk the paths with us, mark the areas that need to be retouched with orange spray paint, and then apply new sealant.
- The sealant is a different brand than what had been applied in 2008. Bartelt hopes that it will work better than the earlier version. It should last 4-5 years.
- There has to be some sag in the filled cracks because the asphalt expands and contracts.
- Bartelt will give us a quote on repaving the section behind Apple Hill that is buckling because of several tree roots.

#### b. Brush Cutting: Don has done brush cutting on the Wallingford and West Bramford circles.

#### c. Specific Pathway obstructions: Don and Tom will walk the pathways behind Apple Hill at 10am on Saturday, April 10, to inventory the obstructions and talk with homeowners.

#### 4. Old Business

- a. Update on bankruptcy on 1 Norwalk Circle. The foreclosure is moving forward.
- b. Strategy for Wexford Watch
  - Dave Tolmie has resigned as editor.
  - The Board will put together and email an electronic version of the newsletter until we find a volunteer to take over as the editor.
  - Only half the houses have submitted an email address. To reach those that have not submitted an email, the Board will publish a hard copy of the newsletter at least once a year, such as in advance of the annual meeting.
- c. New Board member. Matt Thomas has sold his house, and has resigned from the board. He will give Don maps and covenants and other paperwork in his possession. Don believes he has found a replacement board member, Dick Ihlenfeld.

#### 5. Committee Reports

- a) Architectural Review – Darrell
  - No one contacted Darrell before the work on Chesteron begun. Madison is not contacting Wexford before approving building permits. Don will email Paul Skidmore about this issue.
- b) Block captains - Jim
  - Not present
- c) Contracting - Don
  - Nothing to report
- d) Covenants – Don
  - Nothing to report
- e) Neighborhood Watch – Dave
  - Not present. However, Don believes that Dave intends to resurrect the Neighborhood Watch.
  - Vandalism on Eastbourne was recently reported.
- f) Parks & City Relations – Ken
  - There is a parks meeting coming up. The Frisbee golf pins have to be set up. April 24 is park cleanup day.

Meeting adjourned.