

Minutes of August 3rd, 2010- Wexford Village Board of Directors

Meeting came to order at 1905

Member present- Darrell Fleming, Richard Hilsenhoff, Ken Schmidt, Don Michalski
Paul Stang, Richard Ihlenfeld

Not Present- Dave Tolmie, Tom Aquino, Trish Watts, Jim Rather

1) The minutes for the June 1st meeting were not available for review. Will need approval at the September meeting

2) Financial report by Paul Stang- A third notice of Wexford dues were sent out along with a notification of a lien of \$150 on any delinquent residence. This prompted actions of compliance, with the only three residents being in arrears. The general fund remains at about \$54,350. this appears to be above budget because of lower than expected expenses in some categories

3) Announcements

None

4) Old Business

Publication of Wexford Village news and events

An electronic newsletter went out in June, but many residents indicated that they did not receive a copy. There may have been a flaw in the method of the mailings and Trish has indicated that she would try a different approach for the next issue

Don will write a another copy for the Wexford Watch that can be sent out in early September, so that the alternative approach can be tested

We continue to look for an editor for the Wexford Watch

Bartelt Paving

Richard Pelkey will meeting with Jim Swenson from Bartelt Paving to review the bike path sites that failed the blacktop coating application in the summer of 2008

The contract for the grading and resurfacing of the bike path behind Applehill Circle and East Newhaven will be signed for Bartelt Paving to begin construction

5) New Business

None

Committee Reports

Architectural Review- Approval for building addition at 2 Applehill Circle

Discussion as to the role of the City of Madison and any legal document that gives validity to Wexford Village Architectural Review Committee to give approval to any Wexford residence modifications prior to any approval by the City of Madison. We have a note from Matt Tucker indicating that the staff at the City Planning Development will review for the stamp by Wexford Village before any City approval. Don will contact Mr. Matt Tucker for a formal statement or letter on this issue

Block Captains - No report
City Relations - No report
Covenants - Two letters have been written to residents about the appearance of their yards with success- A report was submitted to the City website about a yard with excess weeds, small trees, and apparently no grass mowing for the season. One week after submission, nothing had been done, Don will review site again this week and submit another report if there is no compliance

Contracts

- Barnes has completed fourteen mowing for the season, which is much ahead of the scheduled 20 mowings per year as per our contract. A discussion with Barnes indicated that they will evaluate the accelerated schedule, and may need to make some modifications. We should be prepared to pay an additional \$1000 for each mowing above the twenty mowing standard

Have noted some lights remain on all day, but will defer until more light problems occur to minimize another service call.

Don will contact PKK lighting about the positioning of the three light poles behind Applehill Circle and East New Haven

Neighborhood Watch- No scheduled meetings, but has been a quiet summer

Parks – The City has indicated that they will not plow the ice rink this winter.

Contact with the Parks superintendent indicated that there is agreement that the ice rink bed needs to be graded for proper icing this winter.

A disc frisbee group has indicated a greater interest in the disc frisbee court in Wexford Park.

We hired a student to clear brush and mulch path along Applehill Circle, clear brush and trim brush, weed and mulch on Wallingford Circle mulch walking trail. Plant ground cover, weed and edge flower gardens in Wexford Park. Weeded and edged at the Sawmill traffic circle and at the Wexford sign at Gammon and Sawmill. Cleared brush, trees, and weeds from trails in Wexford Park woods

Approval was given to purchase a metal detector for Wexford use for lot line determinations

Social – The Fourth of July picnic was well attended, perhaps a little less than other years if the number of hot dogs consumed is a benchmark, 140 versus 180-200. However, it was noted that there seemed to be more younger children, i.e. 1-5 years and less preteens. Had difficulties getting volunteers from the volunteer list, Only two of the twenty plus volunteers on the list were able to assist

Website- No report

Welcoming- No report

Meeting adjourned at 2055