

Minutes of September 7th. 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, Dave Tolmie, Trish Watts, Jim Rather
Not Present- Tom Aquino

1) The minutes for the August 3rd meeting were reviewed and approved for posting on the Wexford website.

2) Financial report by Paul Stang- The financial report was reviewed and approved.. Only a few residents have not paid the dues for 2010. Presently, we have over \$5500 in checking and \$47,000 in money market. We remain significantly below budget for the year, However, we have a few more months of mowing, \$4000 for repaving of a bike path, and potential repairs on lights.

3) Announcements

TDS with White Construction have been installing a fiber-optic network within Wexford. There has been significant digging and trenching within private yards and Wexford greenways. Any concerns of incomplete restoration or damage will be reported to TDS.

4) Old Business

Bartelt Paving has resurfaced most of the paths that were under warranty from the 2008 project. One area near Westfield Road was interrupted and not completed due to the TDS construction

The reconstruction, grading, and paving of the path adjacent to Applehill and East Newhaven is scheduled to be completed soon. Don will get the exact date from Bartelt Paving.

The park bench in Lot 400 (Wexford Prairie) that was damaged by a construction vehicle has been replaced.

A few neighbors have expressed a concern about the residential status of a house on Sawmill Road. Contact with City and County representatives have not yielded any answers.

5) New Business

A motion was made and approved to replace three light poles in the area of Applehill and East Newhaven with one centralized light. Estimated cost is \$1200- \$1500 depending upon the location of the underground wiring.

Committee Reports

- Architectural Review- Approval was given to the extension of a fence at 29 Morningside Circle.
We have received a note of verification 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.
- Block Captains Nothing to report
- City Relations Nothing to report
- Contracts Barnes has completed 16 cuttings for the season. Barnes will assess whether they will charge for any additional work that exceeds the contractual 20 cuttings per season
Don will check with Mark Meinholz and Tru Green about the current statuses of our contract for snowplowing and herbicide and fertilizer application for this fall. Tru Green will also assess the extent of crabgrass invasion of the greenways and a management program for next spring
- Covenants - We continue to have communication with the City about a yard with excess weeds, small trees, and apparently no grass mowing for the season. Contact with George Hank from the City indicates that the City is pursuing the violation
Have noted some lights remain on all day and Don will check non burning lights and report to PKK Lighting
- Neighborhood Watch- No scheduled meetings, but has been a quiet summer
- Parks – Several members of the Wexford Board worked with Watts Landscaping and removed the weeds from the two ice rink areas in Wexford Park. The Board also passed a motion to pay Jerry Watts \$200 for his time and the use of the Watts' equipment
The City has indicated that they would regrade the ice rink before the winter season
Ken has been in contact with the City Parks about potentially placing a second storage building in Wexford Park.
A discussion was held about how to promote participation of parents for assisting in the maintenance of the ice rink
- Social Nothing to report
- Website There have been some updates of events, but no postings of meeting minutes during 2010

Welcoming Nothing to report

Wexford Watch Trish stated that we have a volunteer editor for the Wexford Watch. Board members will gather articles for inclusion of the next electronic Watch within the next few weeks

Meeting adjourned at 2045