

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

Tuesday, October 5, 2010

Highpoint Church, 7702 Old Sauk Road - Room153

**Present:** Ken Schmidt, Dick Ihlenfeld, Don Michalski, Darrell Flemming, Paul Stang, Tom Aquino, Jim Rather.

**Not Present:** Trish Watts, Rich Hilsenhoff

Meeting commences at 7:07.

### 1. Secretary Report – Tom

- April and August 2010 minutes tabled until next meeting.
- September 2010 minutes reviewed and approved

### 2. Financial Report – Paul

- Walking paths entry – Bartelt’s repaving of the path behind Apple Hill
- Financial report reviewed and approved.

### 3. New Business

- a. November meeting moved from November 2 to November 9 to avoid Election Day conflict.
- b. Annual meeting set for November 16, 2010. Don will look into inviting Sony Pope-Roberts, Paul Skidmore and/or someone from the recycling/streets department to speak at the meeting.
- c. Several board members cleared brush along the paths behind the Apple Hill Circle paths, and the areas behind Saukdale Condos.

### 4. Old Business

- a. Don is speaking with Bartelt about resurfacing path sections. They have claimed that their work was disrupted by TDS.
- b. Apple Hill repaving complete. Low spot filled in.
- c. PK Lighting will be relocating Apple Hill poles on 10/7 & 10/8

### 5. Committee Reports

#### a) Architectural Review – Darrell

- Sawmill Road house contacted Darrell, but have yet to send plans.

#### b) Block captains - Jim

- Nothing to report

#### c) Contracting - Don

- PK Lighting fixed 8-9 lights that were perpetually on. One light has a wiring problem.

- Snowplowing (Mark Mineholz) in second year of contract.
  - Grass – 18 mowings thus far; won't charge for 21<sup>st</sup> if needed.
  - TruGreen – Recommends broadleaf and crabgrass sprayings by early spring. Bring up at annual meeting.
- d) Covenants – Don
- 10 Wallingford Circle has playground on Wexford property. Don will speak with the owners.
- e) Neighborhood Watch – Dave
- Nothing to report.
- f) Parks & City Relations – Ken
- The ice rinks have been graded.
- g) Social – Trish
- Not present
- h) Website – Trish
- Not present
- i) Welcoming – Trish
- Not present
- j) Wexford Watch
- Trish has located a potential editor.

Meeting adjourned at 8:25.