

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, November 9, 2010

Highpoint Church, 7702 Old Sauk Road - Room153

Present: Ken Schmidt, Dick Ihlenfeld, Don Michalski, Darrell Flemming, Paul Stang, Tom Aquino, Trish Watts, Rich Hilsenhoff.

Not Present: Jim Rather, Dave Tolmie

1. Secretary Report – Tom

- April and October 2010 minutes reviewed and approved

2. Financial Report – Paul

- CD renewed for 2 years at 1.1%
- Lighting bill came in under budget
- 2 more liens were paid off, and will appear in the next financial report.
- Tom will review lien procedures and report at the next meeting.
- Financial report reviewed and approved.

3. Announcements.

- Ramsgate circle prairie restoration. Barnes will cut once every two years starting autumn 2011.
- Matt Nelson, a new Wexford resident, has contacted Don about joining the board.
- Lot 400.
 - Don will remove brush before last collection of year.
 - Donated patio bricks have been moved to Lot 400. The board is considering using bricks for picnic bench.
- A resident contacted Don about converting part of Wexford Park into a dog park. The board's opinion is that the City of Madison would never allow it, as the dog run would need to be enclosed to protect children.

4. Old Business

- Final update on lights relocation – Applehill Circle/E. Newhaven: PK Lighting has replaced three lights with one relocated light.
- Don needs to speak with Bartelt about resurfacing behind Saukdale.

5. New Business

- Annual meeting - Tuesday , November 16th
 - Proposed budget for 2011
 - Speaker – Assemblywoman Soudy Pope-Roberts
 - A resident emailed Don about the City not dredging the retention ponds since they were installed 16 years ago. Dick will follow up.
- Removal of play-set from Wexford greenway-Wallingford Circle. The resident contacted Don, and will move the playset by the spring.
- Inventory and labeling of all greenway light-poles. Don and Dick painted numbers on all of the light poles, and logged the pole numbers on a map with

grid coordinates. A copy of the map will be given to PK lighting. will create a grid system on

- Damage to light poles circuits- TDS/White Construction. Don met with Mark from White Construction. Admitted to severing line to light pole, and will pay the \$705 bill from PK lighting.

6. Committee Reports

a) Architectural Review – Darrell

- Nothing to report

b) Block captains - Jim

- Nothing to report

c) Contracting - Don

- TruGreen – Recommends broadleaf and crabgrass sprayings by early spring. Tabled discussion for future meeting.

d) Covenants – Don

- Don will speak to owner of house on Middleton Street that has mildew.

e) Neighborhood Watch – Dave

- Nothing to report.

f) Parks & City Relations – Ken

- Ken will remove Frisbee golf targets.
- Ice rinks should be ready by winter.

g) Social – Trish

- Nothing to report

h) Website – Trish

- Nothing to report

i) Welcoming – Trish

- Nothing to report

j) Wexford Watch

- Nothing to report

Meeting adjourned