

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

Tuesday, February 8, 2011

Highpoint Church, 7702 Old Sauk Road - Room153

**Present:** Tom Aquino, Darrell Flemming, Dick Ihlenfeld, Don Michalski, Matt Nelson, Ken Schmidt, Trish Watts.

**Not Present:** Jim Rather, Paul Stang, Dave Tolmie.

### 1. Secretary Report – Tom

- December 2010 and January 2011 minutes reviewed and approved

### 2. Financial Report -

- About 80% of homes have submitted their dues.
- Financial report reviewed and approved.

### 3. Announcements.

- Richard Hilsenhoff has resigned from the board.

### 4. Old Business

- White Construction paid \$708.98 for destroyed circuit.
- Dick Ihlenfeld -- Still no response to request for dredging of Lake Wexford
- Don and Dick submitted grant application to city for \$2,850 to make improvements to Lot 400.
- Westaire has transferred by deed 11 outlots (traffic circles, etc.) to Wexford.
- Question raised as to whether Wexford owns lot 416.

### 5. New Business

- Identified 2011 goals
  - Locate cracks on bike paths and have them filled in.
  - Consolidate lights (e.g., Bishops Bay).
  - Identify island circles that need to have brush cleaned out.
  - Revive Welcoming Committee – Trish will speak with Dick's wife about helping with the committee.
  - Wexford directory – targeted for publication in April.

### 6. Committee Reports

#### a) Architectural Review – Darrell

- Approved plans for 6 Haverhill Circle

#### b) Block captains - Jim

- Not Present

#### c) Contracting - Don

- Nothing to report

d) Covenants – Don

- The board discussed locating complete copies of all Wexford covenants. Dick will search the register of deeds.

e) Neighborhood Watch – Dave

- Not present

f) Parks & City Relations – Ken

- Ice rinks will be closing soon.

g) Social – Trish

- The Easter Egg hunt will be on April 23.

h) Website – Trish

- Website has been redesigned and is in the process of being updated.

i) Wexford Watch

- Aiming for a Mid-March publication for next issue (paper and electronic versions).

Meeting adjourned