

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, April 5th 2011
Highpoint Church – Old Sauk Road

Present: Trish Watts, Don Michalski, Matt Nelson, Dick Ihlenfeld, Paul Stang, Darrell Flemming, Jim Rather and Ken Schmidt.

Not Present: Tom Aquino, Dave Tolmie.

1. Review of March 2011 Meeting minutes – Tom
Not present. Defer until next meeting.
Trish will take minutes for April 5th 2011 meeting.
2. Financial Report – Paul
 - a. Reviewed March 2011 Treasurer Report and Summary of receipts & Disbursements.
 - b. Water and sewer increased 12% in the last 6 months.
 - c. Third and final notice for dues will go out 5/1/11.
 - d. Limitations on Quail Ridge exempt them from mandatory dues. We still bill then, but as optional. Some pay, majority do not.
 - e. Is there a way to track liens?
 - f. **Motion** to accept March 2011 Financial Reports seconded and approved.
3. Old Business
 - a. Pond Dredging.
The Wexford ponds were constructed in 1997. The city waits 30 years or more before dredging ponds, so it is unlikely they need it.
 - b. Storm Sewer.
The city will come take a look at it.
 - c. Grant
Dick met with four different departments and four different people for over 2 hours. As a result, contract needs changes and then signed as well as another 7 more documents/forms. Need to go to another department to fill out a form for getting a sign, another form for direct deposit, W9 form for corps, a document plotting walking paths... On the application, they need dimensions, wording, colors, how to place materials. Then it must be signed by the Board President, the Project Manager and Paul Skidmore. Then it goes to the sign committee, planning committee, etc...
4. Announcements
 - a. Wexford Prairie Burn will take place the first part of April. A \$50 permit was necessary and Ken Nordlund is in charge.
5. New Business
 - a. Lot 400
There is buckthorn and garlic mustard growing in the Prairie which we would like to pull and put on the curb for the city.

6. Committee Reports

- a. Architectural Review – Darrell, Matt and Jim
Two applications received:
 1. 7430 Sawmill Rd: to replace concrete patio with a 14 x 16 wooden deck.
 2. 18 Glenside Circle: putting in windows.There is still the issue of the city stamping approval without first getting Wexford approval. Don will take up with Matthew Tucker.
- b. Block captains - Jim
Nothing to report.
- c. City Relations – Ken
Nothing to report.
- d. Contracting – Dick
 - Keep keys open for island circles that need attention. We can do it ourselves or get a contractor.
 - Lights: There is a batch of lights on Branford that need attention.
 - Mowing: We're in the 3rd year of a 4 year contract with Barnes that runs thru 2012.
 - Tru Green: Crab grass prevention this spring
 - Snow Plowing: MCJ Services will be submitting a 5 year proposal. More inquiries needed for long term contract.
- e. Covenants – Don & Matt
 1. 10 Wallingford: playground equipment on Wexford property.
- f. Neighborhood Watch – Dave
Nothing to report.
- g. Parks & City Relations – Ken
 - Lots of downed trees in the park. Ken will talk to Cy at the city and work with the Parks department to clean up/pull out.
 - Frisbee coming back soon.
 - Great ice skating year!
 - Hoping Skidmore will help us with a new storage shed.
 - Earth Day Cleanup is 4/30/11.
- h. Social/Welcoming - Open
Cindy Griesbach will be doing the Garage sale.
- i. Website – Trish
 - Re-design in progress. In the meantime, send any updates you would like into me and I'll make them. STILL need picture of Tom for the Board member page.
 - Dick has all but one of the Covenants scanned. He will give to Trish to put on the web when they are ready.
 - Easter and Earth day cleanup posters on site.

Meeting adjourned at 8:45 p.m.