

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, May 3, 2011

Highpoint Church, 7702 Old Sauk Road - Room153

Present: Tom Aquino, Darrell Flemming, Dick Ihlenfeld, Don Michalski, Matt Nelson, Ken Schmidt, Paul Stang,

Not Present: Jim Rather, Dave Tolmie. Trish Watts.

1. Secretary Report – Tom

- March 2011 minutes reviewed and approved

2. Financial Report -

- Financial report reviewed and approved.
- Over 90% of home have paid dues. Paul to send additional notices.

3. Announcements.

- None

4. Old Business

- Wexford Prairie Grant Application approved. Discussion of signage required under grant.
- Update of the history of Lot 400. Soils and Engineering Services cannot locate soil sample test results for Lot 400.
- Don and others cleaned portions of Lot 400. Discussion of possible liability for use of chainsaw and other activities. Tom to review and present at next meeting.
- Bike path repairs. Bartelt to provide estimate for additional crack sealing.

5. New Business

- Facebook
 - Don raised possibility of implementing a Wexford Village page on facebook. Tom to review and present at next meeting.
- Lussier Community Center.
 - The board decided it would be inappropriate to donate homeowner association funds to the center.

6. Committee Reports

a) Architectural Review – Darrell

- Nothing to report

b) Block captains - Jim

- Not Present

c) Contracting - Don

- Nothing to report
- d) Covenants – Don
 - Nothing to report
- e) Neighborhood Watch – Dave
 - Not present
- f) Social – Trish
 - Not present
- g) Website – Trish
 - Not present
- h) Wexford Watch - Don
 - Watch will be published later than hoped because of multiple rounds of revisions.

Meeting adjourned