

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, June 7, 2011

Highpoint Church, 7702 Old Sauk Road - Room153

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

Not Present: Dave Tolmie, Trish Watts.

1. Presentation by City of Madison's Green Madison Program
 - City of Madison won grant to provide financial assistance and advice to residents to make their homes more energy efficient.
2. Secretary Report – Tom
 - May 2011 minutes reviewed and approved
3. Financial Report – Paul
 - \$5,000 CD coming due. Paul will renew for 2 years.
 - Discussion concerning use of Middleton Bank. Paul reported that Middleton Bank is conveniently located and offers low fees for the number of checks Wexford has to deposit.
 - Financial report reviewed and approved.
4. Announcements.
 - 1006 Middleton Street – “Pool case” owners have moved out. The board discussed whether to ask the new owners to remove the fence. Don will speak with new owners.
 - Wallingford playset – still has not been removed. Don will speak with owners.
 - Resident complained about smell from neighbor's backyard firepit. Board determined it was not Wexford business.
 - Wexford lake – Dick reported that the southwest drain had been cleared of about 2 feet of debris.
 - Former board member Rich Hilsenhof – Don reported that Rich's son recently passed away.
5. Old Business
 - Grant application update: Dick reported that we need to put in the signs required by the 1999 grant. Dick received quotes for approximately \$220 for the signs. The board agreed to purchase the signs.
 - Lot 400: Don is almost done with the cleanup of lot 400.
 - Bike repair: Bartelt provided a quote for additional resurfacing and crack sealing. Motion to accept the contract was seconded and approved.
 - Facebook: Tom provided the board with sample of other homeowners associations using Facebook. The board agreed to create a Facebook page. Tom will create the page, but enable the other board members to edit the page.
6. Committee Reports
 - a) Architectural Review – Darrell

- Rhea Myers plan to replace wood deck with stone patio approved
 - Plan of 933 Darien Drive to install screened porch approved.
- b) Block captains - Jim
- Don will give Jim the 4th of July flyers for distribution.
- c) Contracting - Don
- The board discussed hiring company to maintain website.
 - Mowing ongoing
 - Light poles – 3 were vandalized. Some were replaced.
- d) Covenants – Don
- Nothing to report
- e) Neighborhood Watch – Dave
- Not present
- f) Parks – Ken
- Ken is working on flower gardens, and has been clearing out buckthorn.
 - Park mowing schedule has been delayed because resources have been focused on opening Goodman Pool.
- g) City Relations – Ken
- Nothing to report.
- h) Social – Don
- Garage Sale feedback: go back to Mothers Day Weekend.
- i) Website – Trish
- Not present

Meeting adjourned