

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

Tuesday, August 2, 2011

Highpoint Church, 7702 Old Sauk Road - Room153

**Present:** Dick Ihlenfeld, Don Michalski, Jim Rather, Matt Nelson, Ken Schmidt, Tom Aquino, Trish Watts, Paul Stang.

**Not Present:** Dave Tolmie.

### 1. Secretary Report – Tom

- June 2011 minutes reviewed and approved (with miscellaneous typos corrected).

### 2. Financial Report – Paul

- CD renewed for 2 years.
- Liens filed against 19 homes and 1 condo
- 3 Saukdale paid dues day after lien filed.
- Events and printing entries for 4<sup>th</sup> of July event
- Motion to accept financial report seconded and approved

### 3. Announcements

- Don received call from resident claiming that home at Woodmont Circle had been sold and turned into a daycare center.
- Mayor's office is holding budget meetings around town.
- ATC is holding a meeting re transmission lines on 8/8
- Stop lights will be installed at Old Sauk/Westfield intersection by the time the school year starts
- Don contacted Middleton Parks regarding the water lilies in Stricker's Pond.

### 4. Old business

- Wexford Prairie
  - City approved grant application.
  - Dick and Don have outlined area for brick patio
  - Signs went up 4 weeks ago.
  - Picnic table will be moved to patio area.
  - Don will seek quote from Bartelt for digging out the patio.
  - Don will also seek quote from Bartelt for crack filling the paths in each quadrant of Wexford Village.
- Lot 400
  - Don is continuing with Lot 400 cleanup.
- Facebook page
  - Discussion of adding Wexford Village Facebook Page.
  - Tom volunteered to add/maintain Facebook page

### 5. New Business – None

### 6. Committees

- a. Architectural review – Nothing to report
- b. Block captains – Nothing to report

- c. City relations – Nothing to report
- d. Contracts
  - o Mowing continues apace.
  - o Fertilization and herbicide applications worked well
- e. Covenants
  - o Don wrote letter to owners at 10 Wallingford
  - o Bank owns 1 Norwalk Circle, and has finally cut the grass.
- f. Neighborhood watch
  - o Break-in on Middleton reported
  - o Kids sneaking into High Point pool at night
- g. Parks
  - o Storage shed: 1 month ago Paul Skidmore told Ken that he would update Ken on the shed's status in 2 weeks.
- h. Social – 4<sup>th</sup> of July event quite successful. Over 170 hotdogs consumed.
- i. Directory – At printer.

Meeting adjourned