

Minutes of September 6th, 2011 Wexford Village Board of Directors

Meeting came to order at 1905

Member present- Darrell Fleming, Ken Schmidt, Richard Ihlenfeld, Don Michalski,
Matt Nelson, Paul Stang, and Jim Rather

Not Present- Tom Aquino, Trish Watts

1) The minutes for the August 2nd were not reviewed in the absence of the recording secretary. Don Michalski will take notes for the September 6th, 2011 meeting.

2) The financial report was reviewed. Presently, we have about \$ 26,000 of anticipated expenses for the remainder of the year which should enable Wexford Village to end the year with a budgetary surplus. We have placed liens on eighteen properties that have not paid their dues for 2011. These property owners are not notified by either Wexford Village or the County Clerk's office of these liens. In the event of a property transaction, the property owner is made aware of the lien.

3) Announcements

A final cleanup of Lot 400 (Wexford Prairie) and the Madison/ Middleton barrier has been completed. The City of Middleton will deliver 2-3 yards of mulch at the barrier to complete the area grooming

4) Old business

City of Madison Neighborhood Grant in Wexford Prairie – Project is being implemented. Bartelt Paving removed about 8-10 inches of soil and placed a layer of 4-5 inches of crushed rock and gravel for the sub-base for the patio. This was done in conjunction with the bike path repair project that was done in an adjacent area. Several members of the Board and spouse prepared the 3 inch sand base. Three members of the Board and a spouse laid the bricks to complete the project. Dick Ihlenfeld will check with local tree nurseries about the cost of planting several trees in that area and the cost of a table and bench set. All work for the project must be completed with all documentation by December 12th 2011

Walking Path repairs- Bartelt Paving completed the repair of a 70 foot section of walking path in Wexford Prairie with the removal of the old base and the placement of new asphalt. The completion of project in that area will be the repair of all of the asphalt cracks, with a total cost of \$4300. Additionally, Bartlet Paving will repair all of the walking path cracks in the area bounded by Gammon Road, Longmeadow Road, Highpoint Road and Old Sauk Road. This entails the hot tar process for 3700 linear feet at a cost of \$4133. Don is contacting manager at Bartelt Paving about the top coating of the paths behind Saukdale Condos which was interrupted during TDS fiberoptic project in the summer of 2010

Facebook Page- deferred, but Tom Aquino edited an article for inclusion in the next edition of the Wexford Watch

Traffic Lights- Old Sauk and North Westfield- project is near completion with the installation of the lights. Anticipated date of implementation is within a week

5) New Business

The Wexford Directory has been published and was distributed by members of the Wexford Board

Discussion was held about doing a household assessment on households that reside on the Wexford cul de sac islands. The consensus is that it would not be appropriate and the care of the islands should be covered with general annual fee

Recognition bricks in the Wexford Prairie patio- Not sure of the costs and concerns by members of the Wexford Board about vandalism with no further discussion or action.

Wexford Annual meeting- Chosen date of Wednesday, November 16th at Highpoint Church. We will try to contact Mark Clear, alder person for City of Madison District 19 about speaking at the meeting

Organizational credit/debit cards- Discussion of using a business credit or debit card for miscellaneous purchases- Paul will do more exploring for the next meeting.

6) Committees

Architectural Review- nothing to report

Block captains nothing to report

City relations Wexford Village has be redistricted into District 10 in the Madison Common Council- Mark Clear will be our new Alderperson

Contracts

Snow Removal Wexford has received a proposal from MCJ for snow plowing for a five year contract proposal- To make it competitive , Barnes Inc will be contacted for an identical five year proposal

Mowing No significant events during the summer

Lights We have had a significant number of repairs with a billing of about \$1100. A few more repairs need to be done

Fertilizer/herbicide It appears that the crab prevention application seemed to have worked. The fall application will typically be made during the last week of September. The application will be coordinated with grass mowing by Barnes during that week

Covenants

10 Wallingford Circle - Postponed until the October meeting

1106 N Gammon Road - City of Madison notified- Car parked on the grass in the backyard has been removed

15 Booth Bay Circle - Play set slide onto Wexford greenway. Will be removed by the owners. Children are teenagers.

9 Booth Bay Circle Failure by occupant to mow the lawn and maintain the yard. Dick Ihlenfeld has contacted the City Inspector to review the property.

Neighborhood Watch - No report

Parks

- Discussion about removing the weeds in the ice rink area. Should we hire Jerry Watts. Call the City about cutting the grass. Round-up cannot be used in the Madison parks areas

No word from the Parks Department or our alder about an additional storage shed for Wexford Park

Social

No report

Website

No report

Welcoming

No Report

Wexford Watch

Has been submitted to Troy Dreyer for editing

Adjournment at 2050