

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, October 4th 2011
Highpoint Church – Old Sauk Road

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

Guests: Skip Schneider, Joanna Emmerich, Deb Palm and Dan and Amy Mahoney

Not Present: Tom Aquino, Dave Tolmie and Darrell Flemming.

1. Guest Concerns/Presentations

a. Traffic Light Assessment: Skip Schneider & Joanna Emmerich (Saukdale Board President)

Skip and Joanna are looking for individual, Board and/or Association support on the Traffic Light Assessment that Saukdale condo received when the new lights at Westfield and Old Sauk Rd were put in.

Background: The city planned to install traffic lights at that intersection incurring 88% of the cost and doing a 12% special assessment. Businesses in the area (KinderCare, the Church and Condo owners) within a ½ - 1 mile assessment zone are assessed monies towards the lights. Owners of single family homes were exempt as they generally take 10 trips or less a day. Condos are viewed as 1 large parcel. City traffic engineer Dave Dryer has said the City will review special assessments in the future. They have contacted other condo homeowner associations to make them aware of this. Milwaukee, Middleton and Monona don't assess in such a fashion.

b. Playset: Dan and Amy Mahoney, Deb Palm

The Mahoney's are requesting a variance for the next 5 years to keep up the play structure that was at the home when they bought it after which time they will take it down. During that time, no new or different play structures will be added. They accept liability and will continue to carry homeowners insurance for it. The structure was put up well before they moved in and is 3 feet onto Wexford property. They are wary of moving it as it might not survive a move. They have lived there 4-5 years, and the structure has been there at least 14 years. If they move before the 5 years are up, they will take it down. Many neighbors support them (Deb Palm in attendance). The Mahoney's will write a proposal outlining the above discussion with a date of removal to give to Dick for final decision at the next board meeting.

2. Review of September 2nd, 2011 Meeting minutes – Don

Still outstanding: August Minutes

Trish will take minutes for October 4th 2011 meeting.

3. Financial Report – Paul

a. Reviewed October 2011 Treasurer Report and Summary of receipts & Disbursements.

b. **Motion** to accept October 2011 Financial Reports seconded and approved.

4. New Business

- a. Middleton Barrier.
Middleton will be turning this into a cul de sac next year.
- b. Complaint received from homeowner a non-licensed personnel applying round-up on Wexford property.
- c. ATC Letter recieved illustrating plans for towers on the beltline.
- d. Annual Meeting will be Thursday, December 1st. We need to send out the agenda by 11/15. Don will send Trish the agenda to put in a letter for the board to review at the November meeting.

5. New Business

- a. Wexford Prairie.
All work on Wexford Prairie is done. Dick has been watering the trees every other day and will continue to until 11/1 and will start again in April. All bills available for the treasurer, a final report has been giving to the city along with digital pictures on CD with receipts, volunteers and a \$2766.50 bill to the city.
- b. Seal and Coating of Paths.
Bartell Paving to finish up what was left to be done.
- c. Bike Path Repairs.
- d. \$250 Donation to be made to High Point church from Wexford Homeowner's Village Association for use of rooms throughout the year.

6. Committee Reports

- a. Architectural Review – Darrell, Matt and Jim
Nothing to report.
- b. Block captains - Jim
Nothing to report.
- c. City Relations – Ken
Mark Clear to be our new alderperson.
- d. Contracting – Dick
 - Mowing. We received a 5 year contract bid from Barnes with the price remaining the same as last time. Contract includes 20 mowings, bark around poles and trees and spraying 3x/year for approximately \$22,000/year. They gave us 2 options that were similar, so Dick will call to determine the difference in the options.

Motion: Accept the 5 year contract with Barnes with clarification of contract. Motion seconded and passed.

In addition, on Lot 400, there is a group of pine trees in a cluster that need to be sprayed with Round Off to kill vegetation and then be mulched underneath. Estimate: \$897.

Motion: Accept the proposal from Barnes for Lot 400 tree clean up.
Motion seconded and passed.

- Fertilizer and Herbicide to be sprayed 10/7/11. Trish will put on web site.
- PKK was servicing lights today. There are 12 lights with malfunctions.
- Snow Plowing: MCJ Services and Barnes have submitted proposals.
MCJ for 5 years; 1-3" \$195, 4-5" \$210
Barnes for 1 year (Nov 1 – Apr 30); 1-4" \$190
Comparing a typical snowfall, it would average out to \$5216 for MCI and \$6650 for Barnes. Mark Meinholz (MCJ) has been doing a great job for us and is willing to give us a longer contract.

Motion: Accept the proposal from MCJ for snowplowing the next 5 years.
Motion seconded and passed.

- e. Covenants – Don & Matt
 1. 14 Fiskdale had requested a 4' fence but decided to go with the recommended 3' fence.
 2. Boat/Trailer reported on S. Ramsgate
 3. Commercial vehicle parked in driveway of 910 Tramore (street or garage would be legal)
- f. Neighborhood Watch – Dave
Nothing to report.
- g. Parks & City Relations – Ken
 - A bench in the park is ruined, but city is aware and will fix
 - The light on the water shed is flickering and light in shelter may be burned out.
 - Trails need work, Ken is hoping to get some help in the Spring
 - City is done picking up brush
 - There is an enormous tree down that the wind blew down which Ken is going to cut up, as well as clear much debris on the path.
- h. Social/Welcoming - Open
Nothing to report
- i. Website – Trish
Nothing to report

Meeting adjourned at 8:50 p.m.