

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, November 1st 2011
Highpoint Church – Old Sauk Road

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

Not Present: Tom Aquino, Paul Stang

1. Review of August 2nd Meeting minutes – Tom
Not present. Defer until next meeting.
Review of October 4th Meeting minutes – Trish
Motion to accept October 4th meeting minutes seconded and approved.
Trish will take minutes for the 11/1/11 meeting.
2. Financial Report – Don
 - a. Reviewed September 2011 Treasurer Report and Summary of receipts & Disbursements.
 - b. **Motion** to accept September 2011 Financial Reports seconded and approved.
3. Announcements
Facebook page – Tom Aquino
Deferred
4. New Business
 - a. Wexford/Saukdale berm maintenance.
The berm between Saukdale and Wexford belongs to Saukdale but Saukdale thought Wexford was responsible for it via some 1995 Board Minutes in which Jim Vincent said Wexford would care for the berm. Don will call Skip Schneider to discuss. In the meantime, we'll let Barnes know to keep that area maintained and ask Saukdale to help with watering and weeding.
 - b. Annual Notices - Trish
Passed out sample of proposed annual notice and recieved feedback. Need to be mailed by the 15th. Need room verification.
5. Old Business
 - a. Amy and Dan: Proposal; we did not receive anything
 - b. Wexford Prairie - Dick
All documents are downtown, with copies of receipts, a CD Rom w/ 34 photos of various stages of work, the hours people worked. We received a check for \$2650, total cost was \$3679. City covered all but the picnic tables. The trees look great. Waldren's are donating water.
 - c. Bike path crack repairs of area west of Westfield Road.
Bartell finished repaving so we're set for a while.

6. Committee Reports

- a. Architectural Review – Darrell, Matt and Jim
 - 10 N. Woodmont; plans for window approved.

- b. Block captains - Jim
Nothing to report.

- c. City Relations – Ken & Don
Nothing to report.

- d. Contracting – Dick
 - Mowing – 5 year contract with Barnes signed
 - Fertilizer/Herbicide with Tru Green at \$2350, done for the year
 - Lights survey done. PKK repaired all that were not working except #87. 99 lights; 24 circuits with average of 4 lights per circuit.

- e. Covenants – Don & Matt
 - Need to send a letter to a house near Sawmill and Westfield with a trailer and canoe.
 - Boat Trailer on Ramsgate is gone
 - Neighbors fence for dog; 36" no problem.

- f. Neighborhood Watch – Dave
Nothing to report.

- g. Parks & City Relations – Ken
 - New light on the Shed
 - Light out in the Pavilion; will call
 - Replaced bench they drove over when doing trees
 - Frisbee golf down
 - Waiting for ice rink, Ken will remove weeds on rink, Trish to get Ken volunteer list for ice skating rink
 - Path mulching needed next year
 - Brush pickup is done, yard waste removal will still be picked up until it snows.

- h. Social/Welcoming - Open
Nothing to report.

- i. Website – Trish
Nothing to report

Meeting adjourned at 8:30 p.m.