

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, December 6, 2011
Highpoint Church, 7702 Old Sauk Road - Room153

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

Not Present: Dave Tolmie, Paul Stang.

1. Secretary Report – Tom & Trish
 - November 2011 minutes reviewed and approved (with miscellaneous typos corrected).
 - Tom to circulate August minutes.
2. Financial Report – Paul not present
 - Report brought to 12/6 Annual Meeting discussed.
 - Don to ask Paul to clarify mowing item.
3. Potential new board members
 - New resident from Colorado discussed joining board with Don.
 - Darin Pope of Westfield Road may join board later in 2012.
4. Discussion of Wexford's response to Saukdale Condo request for Village to take a position on special assessment of condo owners but not single family homeowners.
 - The Board decided that it would be inappropriate for the Board to take a position.
 - Board is willing to publish letter from Saukdale Condo Association on website or newsletter.
5. 10 Wallingford variance for playground is approved with amendments. Matt Nelson to contact homeowners regarding changes.
6. Saukdale/Wexford sign –
 - Don and Skip of Saukdale Condo Association have come to an agreement for maintenance of Wexford sign and the berm between the condo and Wexford. Don will prepare letter memorializing the agreement.
7. Dues notices will be sent out the same time as last year. Dues will not be increased. Don will contact Paul regarding stamps and envelopes.
8. Committee Reports
 - a) Architectural Review – Darrell

- 14 Back Bay Circle – City rejected plans for screened in porch because no Wexford stamp. Approved once Architectural committee approved plans.
- b) Block captains - Jim
- Nothing to report.
- c) Contracting - Don
- Mowing contract with Barnes signed for next 5 years.
 - Light poles – PKK the only vendor willing to work on poles.
 - Snow removal – 5 year contract signed.
 - Weed & fertilization contract signed. Dick will seek 1.5% reduction if pay for full year in one installment.
- d) Covenants – Don
- Trailer and canoe on Westfield removed.
- e) Neighborhood Watch – Dave
- Not present
- f) Parks – Ken
- Buckthorn cut, needs to be removed in spring.
- g) City Relations – Ken
- Nothing to report.
- h) Social – Don
- Nothing to report
- i) Website – Trish
- Nothing to report.

Meeting adjourned