

## WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Tuesday, January 3<sup>th</sup> 2012  
Highpoint Church – Old Sauk Road

**Present:** Paul Stang, Marni MacIntee, Trish Watts, Don Michalski, Matt Nelson, Dick Ihlenfeld, Darrell Flemming, Jim Rather and Ken Schmidt.

**Not Present:** Tom Aquino, Dave Tolmie

1. Review of August 2<sup>nd</sup> Meeting minutes – Tom  
**Not present. Defer until next meeting.**  
Review of December 6<sup>th</sup> Meeting minutes – Tom  
**Motion** to accept December 6<sup>th</sup> meeting minutes seconded and approved.  
Trish will take minutes for the 1/3/12 meeting.
2. Financial Report – Don
  - a. Reviewed December 2011 Treasurer Report and Summary of receipts & Disbursements.
  - b. **Motion** to accept December 2011 Financial Reports seconded and approved.
3. New Business  
Welcome new board member Marnie MacIntee.
  - a. Board Member Elections
    1. After nominations and votes, the Officers will be:  
President: Don Michalski  
Vice President: Ken Schmidt  
Secretary: Marni MacIntee  
Treasurer: Paul Stang
    2. After nominations, committees will stay the same.
  - b. Welcoming Committee => Trish to get going
  - c. Social Committee => Could still use a Chairperson
  - d. Capital Expenditures for 2012
  - e. Billing => Bills, Data sheets and Newsletter mailed out end of December/early January. Will discuss second notices at next board meeting.
  - f. Homeowner Dues for 2012: Will remain at \$90.00 for homes & duplexes and \$45.00 for condos and ½ duplexes.
4. Old Business
  - a. Maloneys request  
Matt just sent out a revised version of the original variance request to cover the few concerns the board had and is awaiting a response for signature.
  - b. Saukdale/Wexford Sign Maintenance  
Don will invite Skip and Marion to come to an on-site meeting to develop a written agreement about who has what responsibilities regarding berm and sign maintenance.
5. Committee Reports
  - a. Architectural Review – Darrell, Matt and Jim  
Nothing to report.

- b. Block captains - Jim  
Nothing to report.
- c. City Relations – Ken & Don
  - Ken emailed alder Mark Clear after the annual meeting regarding Park Issues, but has not yet heard back from him.
- d. Contracting – Dick
  - Meeting with Tru Green to talk on Weed Control.
  - 1 ½% clause if we pay all at once.
- e. Covenants – Don & Matt
  - Longmeadow – need to check out a report of a truck with debris.
- f. Neighborhood Watch – Dave  
Nothing to report.
- g. Parks & City Relations – Ken
  - Making ice, taking shape nicely... however there seems to be a group of kids pulling out the markers and destroying the ice.
  - Shaking with parks down metal fence posts.
  - Expect a lot of brush cleanup will be needed.
- h. Social/Welcoming - Open  
Nothing to report.
- i. Website – Trish  
Nothing to report.

Meeting adjourned at 8:30 p.m.