

WEXFORD VILLAGE BOARD of DIRECTORS MEETING

Wednesday, February 8th 2012
Highpoint Church – Old Sauk Road

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

1. Review of August 2nd Meeting minutes – Tom
Motion to accept August 2nd meeting minutes seconded and approved with noted changes.
Review of January 3rd Meeting minutes – Trish
Motion to accept January 3rd meeting minutes seconded and approved.
Trish will take minutes for the 2/8/12 meeting.
2. Financial Report – Paul
 - a. Reviewed January 2012 Treasurer Report and Summary of receipts & Disbursements.
 - b. **Motion** to accept January 2012 Financial Reports seconded and approved.
3. Old Business
 - a. Maloney play structure - Matt
The Maloney family has signed and returned the covenant variance with the changes the board included. They still need to send us proof of insurance.
 - b. There is a Playset on Booth Bay Circle that is on Wexford property that will be dismantled in spring 2012.
 - c. Saukdale/Wexford berm and sign maintenance. Don is waiting for Skip Schneider to return his call.
4. New Business
 - a. There was a request from a party to be member of Wexford Homeowner's Association. It was decided that if agreed on by the board, a party could become a member of the organization, pay dues and have the benefits (newsletters, directory, events, etc...) but not be able to vote if they do not live within the defined neighborhood boundaries.
 - b. There was a request to put the Associations mailing address in the directory and on the website.
 - c. There was a request for advertising in directory. Our position is No advertising in the directory, however, if you are a resident, you can list your service in the services section.
5. Committee Reports
 - Architectural Review – Darrell, Matt and Jim
 - 7437 Sawmill: approved closed in porch
 - Block captains - Jim
Nothing to report.
 - Contracting – Dick
Nothing to report.

- Covenants – Don & Matt
 - See Old Business - a & b
 - Trailer on Sawmill gone
 - 1 Norwalk circle has been sold
 - Duplex on Old Sauk has over hanging shrubs on walk and cars on the lawn. It was reported to the city and within a week it was cleaned up.

- Neighborhood Watch – Dave
Nothing to report.

- Parks & City Relations – Ken
 - Still making ice, it has been a hard year for ice due to the weather, but there are still a lot of folks using the rink.

- Social/Welcoming - OPEN
 - Welcoming: Trish
There is a meeting set for 2/29/12; 7:00 p.m., at Alicia Ashman. Posted notice on website and sent email to those who have expressed interest on the volunteer form.
 - Easter egg Hunt: Trish & family will chair.
Event scheduled for Saturday, April 7th.
 - Garage Sale: Cindy Griesbach will chair; 5/11-12
 - Fourth of July: Don will chair; 7/4/12

- Website – Trish
 - People are requesting dates for up-coming events!
 - Have started listing on a weekly basis a couple of upcoming events and link to calendar.
 - Added the City of Madison West District Police Newsletter website to the main page.

Meeting adjourned at 8:05 p.m.