

Wexford Village Board of Directors Meeting

Tuesday, March 6, 2012
Highpoint Church – 7702 Old Sauk Road

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

- 1) Old Business – Maintenance Saukdale-Wexford sign and berm.
 - a. Members of Saukdale Homeowners Association were present to determine who should care for the berm, water the plants and flowers, and maintain the sign.
 - b. Saukdale will water, plant, and weed the flower beds
 - c. Wexford will pay for the plants, and sign maintenance
 - d. **Motion-** To finalize this agreement made and seconded and unanimously approved.
 - e. The issue of which association is responsible for trimming the bushes and cutting the grass – and which side each association will do – was tabled so Wexford and Saukdale members can do a physical inspection of the site together, probably sometime in late April.

- 2) Skip from Saukdale briefed Wexford on the issue of the city's traffic signal assessment, which Saukdale considers discriminatory because it assesses each individual household.
 - a. Saukdale members requested that Wexford go on record supporting Saukdale's position.
 - b. **Motion** that Condominium owners should be treated like single-family homeowners for purposes of traffic signal assessments seconded and unanimously approved.

- 3) Financial Report – Paul
 - a. Reviewed February 2012 Treasurer Report and summary of receipts and disbursements.
 - b. Reviewed status of dues collections. 65 homes were sent a second notice.
 - c. Paul noted that one homeowner's annual association fee check bounced. The bank charged the association a fee when the check didn't clear.
 - d. **Motion:** From here on forward any time the association gets charged a non-sufficient funds fee for a bounced check, that fee amount will be billed back to the homeowner; seconded and unanimously approved.
 - e. **Motion to accept February financial report seconded and approved**

4) New Business

- a. Lot line for 7002 Sawmill Road – It was determined that outlots such as lot 32 are within the association boundaries.
- b. Little libraries – A birdhouse-like structure where people in the neighborhood can exchange books for free
- c. **Motion** to accept little libraries and endorse their use as long as they are on private property and maintained by that property owner.

5) Committee Reports

- Architectural Review – Darrell, Matt, and Jim
Nothing to report
- Block Captains – Jim
Nothing to report
- Contracting – Dick
Nothing to report
- Covenants – Don and Matt
Still waiting for insurance proof on Maloney play structure
- Neighborhood Watch- Dave
Nothing to report
- Park and city relations – Ken
The price of flowers has increased from \$8 a flat to \$19 a flat
Working to get a city grant for \$200 to help pay for flowers
Hoping to be able to get flowers wholesale
Also considering a park cleanup day on April 21, 2012
- **Motion** to reimburse Jerry Watts \$100 for snow plowing, seconded and approved
- Social – Trish
 - Flyers will go out for Easter egg hunt set for April 7; a garage sale on May 11 and 12, and the July 4th parade
- Website - Trish
 - People who want to participate in the garage sale can find a form on the Wexford Web page
 - The annual meeting has been tentatively set for Tuesday, Nov. 27
- Welcoming – Marni
 - Summarized suggested welcome gifts for new neighbors, including a Wexford Directory, a letter, which includes information such as where to find

information on the website, a Madison map, and some small homemade gifts.

- Hoping for more volunteers to make this work.
- A reminder to notify the committee chair if you know of a new resident who is moving in; if you see a for-sale sign or if we receive notice of a title search.
- **Motion** to provide \$250 to the welcoming committee for expenses, seconded and approved.
 - Will need a line on the financial report to track welcoming committee expenses

Meeting adjourned at 8:45 p.m.