

## Wexford Village Board of Directors Meeting

Tuesday, April 3, 2012  
Highpoint Church – 7702 Old Sauk Road

**Present:** Paul Stang, Marni McEntee, Trish Watts, Don Michalski, Dick Ihlenfeld, Darrell Fleming, and Ken Schmidt.

- 1) Motion to approve March 6 minutes seconded and approved.
- 2) Financial report
  - a. Homeowner Association dues are still coming in.
  - b. A 3<sup>rd</sup> notice will be sent in May to those who are delinquent. Right now, 33 homeowners have not paid their dues.
  - c. In June, a lien will be placed on the home of any owner who has not yet paid their 2011 dues. Notice of this pending action will accompany the 3<sup>rd</sup> notice sent out in May.
  - d. **Motion**-To approve March financial report seconded and approved.
- 3) New Business
  - a. Wexford Village has a new Madison Police liaison, Brian Shaul. The last Wexford newsletter announced. Shaul works a 12 p.m. to 8 p.m. shift. The newsletter has an email address to contact him.
  - b. Longtime Wexford Village Board member Darrell Fleming is resigning from the board. The April 3 meeting is his last. The board wishes to acknowledge his participation on the board and thank him for his many years of service.
- 4) Old Business
  - a. On April 28 at 9 a.m., board members will examine the berm between Wexford Village and Saukdale, to clarify maintenance issues.
  - b. The city has postponed repaving of Middleton Street because of financial concerns. The project would include widening the turnaround from the traffic barrier going north toward Fortune Drive, so that fire truck can get in and out easier. Now the work will be done in 2013.

- c. Repaving is now taking place on University Avenue. The ramp from Old Middleton Road onto university will be improved as well.
- d. Wexford Prairie burn needs to be done. Will try to get the fire department to issue a permit for that.
- e. Neighbors are concerned that Lot 416, which is adjacent to Stricker's Pond on Longmeadow Road, needs to be burned to reduce the fire danger. The city of Madison parks department owns that lot and hasn't granted permission to do anything with the area and doesn't appear to want to do it themselves.
- f. We recommend that neighbors who want the area cleaned up and/or burned should get together and contact the city parks department to do it.
- g. In addition, Don will ask the city parks department to take care of it.
- h. Ken Schmidt reports that neighbors should go online and fill out a form to ask the city for help because they think it's a fire hazard.

#### 5) Committee Reports

- Architectural Review – Darrell  
Nothing to report
- Block Captains –
  - Alderman Mark Clear has been unresponsive to reports of speeding.
  - Residents would like to be able to let their dogs run in Wexford Park.
- Contracting – Dick
  - Mowing will probably start early next week. Dick also has started patrolling paths to make sure no lights are out, and make sure pavements aren't cracked.
  - TruGreen will also be applying a fertilizer/herbicide on public areas. Everything that gets mowed gets sprayed. The exact start of that will be noted on the Wexford Village website. The project takes one day.
- Covenants – Don
  - A boat is in the driveway at 7313 Longmeadow Road. Residents are not supposed to park boats in the driveway long-term.
- Neighborhood Watch  
Nothing to report
- Park and city relations – Ken
  - The city no longer will give grant money for flowers. Ken did place some orders with the city to get some flowers, but hadn't heard back.
  - A grading crew needs to help level the area where the ice rink is in Wexford Park, and build a berm to keep the water in. The area will be seeded with grass in the summer.
  - Need to make sure the park cleanup date will be posted on the Website.

- The traffic circle at N. Westfield Road and Sawmill Road is in bad shape because of winter kill; and rabbits ate the greenery roots.
  - There are dead evergreens at Booth Bay Circle. Want to ask the city to pull out the dead trees and the stumps. The city has marked them as dead trees.
  - Dick reported that all eight trees planted in Wexford Prairie last year are doing well. There are six flowering crabapples and two maples.
  - He is going to buy a “root stimulator” solution to treat the trees.
  - Plans are also underway to fix a sunken trench where a cable was replaced in the prairie. And he is fixing up the pad for the bench by placing paving stones.
  - Trish asked about whether a memorial bench could be placed in the park of prairie to honor a policeman who was killed in a car accident. Or could we place an engraved plaque on the bench.
  - The Wexford board policy is that it will not use association funds to provide memorial benches or plaques, but if people want to donate them, they can run it past the board.
- Social – Trish
    - The Easter egg hunt is posted on the website, and signs will be placed tomorrow. There is a volunteer Easter bunny and people are donating the eggs. Volunteers are still needed to set up in the park.
  - Five people have signed up so far for the garage sale. It will be advertised on Craigslist and Madison Stuff Exchange.
- Website – Trish
    - A map of who is holding garage sales also will be placed on the web site.
    - Dick would like to add a PDF of walking paths onto the website.
- Welcoming – Marni/Trish
    - Five people have responded to Trish that they would like to volunteer.
    - Trish will email names to Marni so we can have a meeting.
- Additional item: Don has been noticing that some people haven’t been maintaining their property/homes very well. He is reminding people to keep up their property. The next newsletter will have a list of high level covenants to remind people to maintain their properties.

Meeting adjourned at 8:30 p.m.

