

Wexford Board Meeting
June 5, 2012
High Point Church

Present: Don Michalski, Paul Stang, Trish Watts, Jim Rather, Ken Schmidt, Richard Ihlenfeld and Matt Nelson.

Not Present: Tom Aquino, Marni McEntee

Secretary: Marni McEntee

- Minutes: Motion to approve the minutes with the corrections identified (Not 'police power to enforce' but 'legal rights to enforce') Motion seconded and passed.
- Trish will take minutes tonight.

Treasurer Report: Paul Stang

- Summary of receipts and disbursements and Treasurer's Report for May 2012 reviewed.
- 23 lots have still not paid. If they have not paid by ^{7/3/12}6/20/12, we will put a lien on them.
- Motion to approve the financial report made, seconded and passed.

Old Business

A. Issue with Neighbors concern over Landscaping - Sam and Natalie Koblenki

They've had a month to think about the concerns raised during the last board meeting with several of their neighbors and they wanted to follow up with us on what they've done. They were hoping for suggestions from their neighbors and were hoping they would be at the meeting.

- The big black hose that was lying across the lawn has been buried, then the area sodded and seeded.
- The tree stump has been removed
- Fence: estimates completed. Will be installed in early July. To be 3" inside of the lot line. Split rail with vertical posts 6" wide, with washed gravel at foot wide underneath so grass doesn't grow under. They got a professional survey and will put down pink tape on the line before a fence goes up.
- Compost pile moved and stabilized, 3' 1" nearest to the lot line. They are open to where the neighbors want it. Meats and grains are put in there so there should be no rodents.
- They are hand digging out dandelions. *not*

Additional plans include:

Putting up a screen in the front yard on the arbor vitas

Board suggestions:

- Give it time
- Summarize future plans with bullet points to be able to give to neighbors so they aren't surprised.

B. Strickers Pond

The city cut a path

C. Wexford Prairie *Burn*

We won't be doing this year and will request the check back.

D. Boothbay Circle

Cut branches, trimmed trees. City will pick up sometime this week. Need to be able to water. Don wants suggestions on how to have them keep it watered. Landscaper seed it or us seed and straw it in 10 minutes. Put sprinkler there and ask neighbors to do, keep top part moist daily for a couple of weeks.

E. No July meeting.

New Business.

1. New "little library" installed around 6 Eastbourne Circle. It is 20 feet onto Wexford property. It may set a precedent if not correct. Usually these are done on private property.
2. 6 Haverhill . Complaint from neighbor on Arbors being put up. There is no city/covenant violation.
3. 7418 Longmeadow. Complaint on landscaping.
4. Many issues coming up around visual screening. What is the definition? Looking for guidance or general rules for how to handle these situations.

- They removed the sick Cottonwood on Sawmill side of house by a professional.

They believe they have not violated any Wexford Covenants or City Ordinances. They are trying to get a safe environment, don't have complete visual screening and believe in conservation. As a side note, they've also walked around the neighborhood and have seen lots of compost piles, gardens and excessive plantings.

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5. Traffic Circle. We need to decide what to do with it. A letter was sent out by the city that they want us to sign a document that it is Wexford's responsibility, else they'll put in grass or concrete. We could leave ourselves open for lawsuits possibly. The city originally agreed to take care of it, most of the neighbors simply wanted a stop sign. We could ask them to remove it. Table for now, perhaps as Mark Clear to intercede on our behalf.
6. Dick Pelkey: Was walking on paths and suggest for future budgeting, trimming of Wexford trees. Let homeowners know they have to trim them back. Also, consider a more decorative light pole and gradually replace them; for example a lowboy light pole that designed to shine on paths. Finally, people put trees, brush gets on Wexford property. Example: tree cut and in circle on Andover and on W. Newhaven, someone dumped a bunch of trees near the path and it is now overgrown.

Architecture Review:

- 2 Thornhill has a new nice screen porch.

Block Captains:

- Nothing to report

City Relations:

- nothing to report

Contracts:

- Tru Green; When doing fertilizer, they had 10 crews out there
- Lights have been fixed , due for another survey

Covenants:

- 10 Wallingford: insurance document received.
- Many landscaping issues we already discussed.

Parks.

- Flowerbeds at signs are planted.
- Don will get ahold of Skip to make sure they water the plants
- Rush needs to be coming out of the woods
- Sawmill sign will need watering

- Ice rings, trying to get a ^{abold} ~~old~~ of the city to grade.
- Hiring someone to help this summer

Social

- Garage Sale: Cindy Griesbach did a good job organizing. ..28 people participated and we only advertised online, note newspapers. There ~~z~~ was a lot of traffic.
- Fourth of July: Parade permit applied for, list of volunteers needed, ordered hot dogs

Website:

- Nothing to report

Welcoming:

- Meetings to be held

Watch

- FAQ on covenants.
- Coming up, give articles to ~~don~~

Motion to adjourn at 8:35 p.m.

