

Wexford Village Board of Directors Meeting

Tuesday, Sept. 4, 2012
Alicia Ashman Library

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

- 1) **Motion** to approve Aug. 6 minutes seconded and approved.
- 2) Financial report:
 - a. Cash reserves total a little more than \$63,000
 - b. Costs are down this year because mowing is paid for and had to be done less; and lawn care is paid for the year
 - c. **Motion** – to approve August financial report seconded and approved
- 3) Announcements
 - a. Board president Don Michalski noted he will retire from the board in the next couple of months. He is moving from the neighborhood.
 - b. Ken Schmidt would do a lot of the president's business until a replacement is found. Board members were asked if any were interested.
 - c. Nominations for new board members will be accepted at the annual meeting in December, too, so a new board president will be selected then.
- 4) Old Business
 - a. The board would like to remind people not to put political signs in the common areas, such as on the lawn between the sidewalk and the street. Signs are fine within a homeowner's property.
 - b. The maintenance of the traffic circle on North Westfield and Sawmill is still a concern. The city has said they will provide plantings, and the board will maintain them, but the city has not honored its agreement.
 1. Ald. Mark Clear has not been responsive to these concerns. A suggestion was made to call Mayor Soglin to get some action.
 - c. The dead tree on the Saukdale berm has been removed, and the hedges have been trimmed

- d. Dick Ihlenfeld notes that, due to the drought, he has been watering Wexford Prairie all summer. So far, one crabapple tree has died, but all the other trees and new plantings look like they will survive

5) New Business:

- a. A date must be set for the Wexford Annual meeting. We are tentatively planning for Tuesday, Nov. 27 at 7 p.m.

6) Committee Reports

- Architectural Review – Matt
Nothing to report

- Block Captains –
Nothing to report

- Contracting – Dick
 - Mowing is ongoing
 - Fertilizer/herbicide will be applied this fall on public areas.
 - Only three lights were out on the common areas; those will be serviced
 - The snow removal contract is good for another year

- Covenants – Matt
 - The swingset at 15 Boothbay Circle still has not been removed.
 - Some neighbors complained that there might be a dog run at 1102 N. Gammon Rd. and that the yard was not being properly cared for. Board members took a look and didn't see any problems.

- Parks – Ken
 - A person inquired about adding pickleball lines to the two tennis courts in Wexford Park; but the board cannot authorize that as those courts are owned and maintained by the city of Madison.
 - Ken is maintaining the berm area around the ice rink and the grass inside it so it will be ready when the time comes.
 - The city has not gotten back to us regarding installing a shed in the park to keep our equipment. We could either ask the city for park funds to build a shed; or buy one ourselves and donate it to the city

- Social – Don:
 - Nothing to report

- Website – Trish
- - Nothing to report

- Welcoming – Marni/Trish
 - Trish has welcomed two families to the neighborhood recently. One family had small kids who wanted to get into a play group, so Trish got them set up with a group in the neighborhood.

Motion to adjourn. Meeting adjourned at 8:15 p.m.