

## Wexford Village Board of Directors Meeting

Tuesday, Oct. 2, 2012  
High Point Church

**Present:** Paul Stang, Marni McEntee, Don Michalski, Dick Ihlenfeld, Matt Nelson, Ken Schmidt and Jim Rather

- 1) **Motion** to approve Sept. 4 board meeting minutes seconded and approved.
- 2) Financial report:
  - a. Taxes have been filed for this year – we only owed about \$50, but it cost \$175 to prepare the taxes
  - b. Again, costs are down this year because mowing is paid for and had to be done less; and lawn care is paid for the year; less in snow removal costs
  - c. Anticipated costs are repair of some areas of the walking paths, which are down to gravel – particularly by lights 24, 28, and 87
  - d. **Motion** to approve financial report seconded and approved
- 3) Announcements
  - a. Nothing significant to report
- 4) Old Business
  - a. Wexford Prairie watering: Will offer homeowners payment for the water we used from their spigot to maintain the prairie trees this summer during the drought.
  - 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. The city wants the board to sign an agreement holding the city harmless if it does work on the circle, but the board does not want that liability.
    1. The board agreed to write a letter to the city traffic engineer, the mayor and Ald. Mark Clear, asking that these concerns be addressed, since Ald. Mark Clear has not been responsive.
  - c. Board secretary agreed to draft a letter for the board's consideration.

5) New Business:

- a. The Wexford Village Homeowners Association Annual meeting is set for Tuesday, Dec. 4 at High Point Church.
- b. Ald. Mark Clear will be attending, as well as George Dreckman, a recycling official with the city.
- c. A letter will be sent to homeowner's no later than the first or second week of November with details of the annual meeting.
- d. There is a dead tree at Apple Hill Circle. In the spring we'll have to do some sort of inventory of dead trees – that were killed because of the drought – in Wexford Prairie and remove them.
- e. Matt sent out a letter to the owner of a boat in the driveway. Homeowners need to be reminded not to store boats in their driveway.
- f. Also will put a note in the newsletter to remind people not to park their business trucks/vehicles in their driveways.
- g. A complaint was made about 1217 N. Westfield Road, that it was an unkempt lot. The resident was told to call the city zoning office, which usually is pretty responsive to such issues.

6) Committee Reports

- Architectural Review – Matt  
Nothing to report
- Block Captains –  
Nothing to report
- City relations –  
Nothing to report
- Contracting – Dick
  - Fertilizer/herbicide was applied last week
  - Shrubs need to be trimmed by the electrical box near W. Brandord and the creek bed near the church
- Covenants – Matt
  - The swingset at 15 Boothbay Circle still has not been removed. Have sent a letter to the owner. We have been asking her to remove it for 26 months.
- Parks – Ken
  - Will be doing some raking of the ice rink area, and will keep maintaining the berm area around the ice rink and the grass inside. Anyone who wants to volunteer to help with its maintenance is welcome!

- Social –Nothing to report
- Website
  - Nothing to report
- Wexford Watch – should have a copy this week to edit
- Welcoming – Marni/Trish
  - Marni working to send up a meeting of people in the neighborhood who want to be part of the welcoming committee. Hoping to hold a meeting next week.
  - Paul will start CCing Marni on the information from title companies when a resident moves in so we will have an idea whom to welcome

**Motion** to adjourn seconded and approved. Meeting adjourned at 8:15 p.m.