

Wexford Village Board of Directors Meeting

Wednesday Nov. 7, 2012
High Point Church
7702 Old Sauk Road

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

- 1) **Motion** to approve Oct. 2 minutes seconded and approved.
- 2) Financial report:
 - a. One CD was renewed at a 0.60 percent interest rate for two years.
 - b. Assessment for storm sewer is for outlots; we are assessed \$2,600 every six months. Wexford Village has 13 acres of outlots.
 - c. **Motion** – to approve October financial report seconded and approved
- 3) Announcements
 - a. We need to make sure that the fee – which is a \$250 annual donation – to High Point Church for the use of its meeting rooms is paid.
- 4) Old Business
 - a. The board reviewed the letter to be sent to the city traffic engineer's office, as well as Ald. Mark Clear and Mayor Paul Soglin, regarding the maintenance of the traffic circle on North Westfield and Sawmill.
 - b. Board secretary will mail the letter before the annual meeting.
- 5) New Business:
 - a. Ald. Mark Clear contacted Don Michalski to let the board know that some residents are requesting speed bumps or other traffic calming measures on Longmeadow Road. Clear wanted us to let residents know they can discuss the issue at the annual meeting on Dec. 4, which Clear will attend.
 - b. Trish is sending out a letter notifying people of the annual meeting.
 - c. The board received a foreclosure notice for a home on Middleton Street.

- d. Residents should be aware that someone on Sawmill Road left his car running in the driveway recently while he went back inside to grab something in the house. A thief took the car and left it abandoned at West Towne Mall.
- e. Dec. 4 will be Don Michalski's last board meeting. The board needs to address the transition to a new president, and the board desperately needs new members!
- f. Don has been storing all kinds of Wexford Village stuff in his garage – signs, etc. The board needs to figure out what to do with that stuff. One idea is to ask the city to allow us to put up a shed in the park where we can store our equipment.

6) Committee Reports

- Architectural Review –
 - a. We should include a note in the annual meeting notice reminding residents that they are not allowed to park commercial work trucks in their driveways.

7) Parks – Ken

- a. Will be taking out the disc golf equipment out of the park this weekend. That is another thing that we will have to find a place to store.

8) Block captains – Nothing to report

9) Contracting – Dick

- a. Nothing to report.

10) Covenants – Matt

- Nothing to report

11) Social – Don:

- Nothing to report

12) Website – Don

- a. Trish put all the covenants for the different areas of the neighborhood on the Wexford website. People can look up the covenants based on their address and/or lot number.

13) Welcoming – Marni

- a. We are supposed to have a meeting on Thursday night to assemble welcome packets for newcomers to the neighborhood.

14) Thanks to Don: Dick Ihlenfeld thanked Don Michalski for his many years of service to the Wexford Village Homeowner's Association Board, and to the neighborhood in general.

- a. Don said he will write down his points of contact for various aspects of neighborhood business.

Motion to adjourn. Meeting adjourned at 8:30 p.m.