

Wexford Village Board of Directors Meeting Minutes

Tuesday, Jan. 8, 2013
High Point Church
7702 Old Sauk Road

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

- 1) New board members Sally Drew and Paul Krupski introduced themselves. Darrin Pope will be serving on the board, but was not present at this meeting.
- 2) **Motion** to approve Nov. 7 meeting minutes made and seconded
- 3) **Motion** to approve Dec. 4 Annual Meeting minutes made and seconded
- 4) Review of treasurer report. **Motion** to approve made and seconded.
- 5) Overview and review of board matters by outgoing president Don Michalski
 - A. Board members received copy of board policies and procedures; different committee chairs may need to fill in details of what their positions entail
 - B. Don suggested issues that need the board's immediate attention, including:
 - a. Circle islands. It would cost \$3K to \$5K annually to professionally landscape them. Barnes may be the most affordable. Our mowing contract with them runs through 2015 or 2016
 - b. Barrier at Middleton Street, between Middleton and Madison. Wondering if anyone can take over maintaining it, since it is so unsightly.
 - c. Don has signs, games and notes in boxes in his son's garage. It's OK to leave them there until we have time to figure out where they should go.
 - d. Dick Ihlenfeld already has some legal documents that Don has been keeping, and is going through all the boxes to cull out things the board does not need
 - e.
- 6) Selection/election of Wexford Board members for 2013
 - A. Ken Schmidt, Dick Ihlenfeld and Matt Nelson all were nominated;
 - a. **Motion** to approve Dick Ihlenfeld's nomination as board president made and seconded. (Ken Schmidt and Matt Nelson also were nominated.)
 - b. **Motion** to appoint Matt Nelson as board Vice President made and seconded

- c. **Motion** to re-appoint Paul Stang as Treasurer made and seconded. (Paul was not present but had said prior to the meeting that he would accept the nomination.)
- d. **Motion** to re-appoint Marni McEntee as Secretary made and seconded
- e. Board member Tom Aquino, who was not present, sent word that he resigned from the board due to time constraints.
- f. **Motion** to accept new board members Sally Drew, Darrin Pope, and Paul Krupski made and seconded

7) Board Committee memberships were made

- a. **Architectural Review Committee:** Will include Jim Rather, Darrin Pope and Paul Krupski
- b. **Block Captains** – Jim Rather
- c. **Contracting:** Dick Ihlenfeld will continue to head that committee
- d. **Covenants:** Matt Nelson will continue to head that committee and Sally Drew will be a member. He is putting together of list of FAQs for the website for neighborhood residents
- e. **Parks:** Ken Schmidt will continue on the committee, and Sally Drew will join the committee
- f. **Social: vacant.** Do we need a Social chairperson?
- g. **Welcoming Committee:** Marni McEntee and Trish Watts will remain on that committee
- h. **Wexford Watch:** Troy and Brianna will continue to produce the watch; board members agreed to invite them to our next meeting because some of the board members have never met them.

8) Payment to High Point Church: Dick will make sure our donation is taken care of

9) Traffic Circle on Sawmill and Westfield: Discussion tabled until the next meeting

10) Break-ins in Wexford area: Residents will be notified of the issue via the newsletter and website once we get more information

Motion to adjourn. Meeting adjourned at 8:50 p.m.