

## WEXFORD VILLAGE BOARD of DIRECTORS MEETING MINUTES

Tuesday, February 5<sup>th</sup> 2013  
Highpoint Church – Old Sauk Road

**Present:** Paul Stang, Trish Watts, Matt Nelson, Dick Ihlenfeld, Darren Pope, Sally Drew, Troy Dreyer, Jim Rather and Ken Schmidt.

**Not Present:** Marni McEntee and Paul Krupski

1. Review of January 8<sup>th</sup> Meeting minutes – Marni

Not present; will review at March meeting.  
Trish will take February Meeting minutes.

2. Financial Report – Richard (for Paul)

a. Reviewed January 2013 Treasurer Report and Summary of receipts & Disbursements.

b. 549 of 735 lots have paid dues to date.

c. We will write a check for \$250.00 to High Point church for use of facilities.

d. **Motion** to accept January 2013 Financial Reports seconded and approved.

3. Old Business

a. Meetings have been scheduled for the 1<sup>st</sup> Tuesday of every month for 2013 from 7:00 p.m. – 8:30 p.m. at Highpoint Church.

b. Storage Shed

We need the ability to store items such as signs and other things that belong to the Wexford Village Homeowner's association. Dick has written a letter to our alder, Mark Clear, to request a shed. We are willing to share the cost (out of park fund donations) and willing to meet with anyone at any time to speak with them about this. Included were pictures of the current park shed along with aerial shed shots. Hopefully we'll get a response back from him.

c. Quail Ridge Request

The Quail Ridge condominiums have requested our support in naming of the water retention pond in honor of the Hamblins. After some discussion, it is decided that the board is not taking a position on it as the pond is owned and maintained by the city and we have no jurisdiction of it. We will not stand in their way if they wish to pursue it. Dick gave them city engineering contact information.

d. Easter Egg Hunt

This year's event will fall on Saturday, 3/30 at 9:30 a.m. Trish and her family will be organizing it. Since all events are coming up soon, it was decided that Dick would create hard copies of all 4 events. In the short-term, the board will divide and deliver. In the long-term, we would like to get block captains to start delivering items more accurately and routinely. Trish will send flyer information for the Easter Event to Dick.

e. West Side Yard Waste Drop-off center closing

Dick has spoken to a few people in the streets department and has basically heard that we shouldn't waste our time trying to re-open it. In the summer or early fall when they are working on the budget for next year, they may consider it.

f. Traffic Circle

The city is waiting to hear back from us. Dick will be asking Mark Clear to get a meeting together with him and City Engineering to discuss possible modifications.

#### 4. New Business

- a. The checking account has been updated to allow Dick and Matt to sign checks (it requires the treasurer and one other officer to write a check).
- b. PO Box Key: Dick received a copy, so now Paul and Dick each have one.
- c. Dick has received all the boxes with historical Wexford data.
- d. Neighborhood Association site exists on the City Website. Dick contacted the city to update the information.
- e. Lien information.  
The Dane County Clerk of Courts web site shows all liens filed by a given party. We have filed 54 and have 19 outstanding. Do we currently charge a fee for filing a lien? We may want to consider the next dues letter and charge \$100-\$150. Do we charge for NSF? We may also want to do that.

#### 5. Committee Reports

- Architectural Review – Darrin, Jim and Paul K  
Nothing new to report.
- Block captains - Jim  
Covered in old business section.
- Contracting – Dick  
Nothing new to report.
- Covenants – Matt & Sally  
Nothing new to report.
- Neighborhood Watch – Dave  
Nothing new to report.
- Parks & City Relations – Ken and Sally  
Traffic circle (discussed previously)
- Social  
Covered in old business.
- Wexford Watch – Troy  
Need information to the Watch by 2/25. Will have the draft ready by 3/4 and we can review on 3/5. It should be out within a week for final distribution around 3/12.
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- Welcoming  
Nothing new to report.
- Website – Trish  
Keeping site updated with events.

Meeting adjourned at 8:45 p.m.