Minutes of the 2017 ANNUAL MEETING

**The meeting was held at:** High Point Church, 7702 Old Sauk Road, Micah E Room

**Date/Time:** Tuesday, November 28th, 2017, at 7:00 pm

**Current Board members were introduced:**

Darrin Pope

 Tanya Vrana

Ken Schmidt

Dick Ihlenfeld, Vice President

Jim Rather

 Troy Dreyer, Secretary

 Sally Drew

Matt Nelson, President

 Paul Stang, Treasurer

 Stephanie Farnia

John Guequierre

* The Guest Speaker was Rodney Wilson, Safety Education Officer, Madison Police Department
	+ Crime Prevention Through Environmental Design (CPTED)
		- CPTED theory contends that a climate of safety can be created by residents and businesses right from the start. The goal is to prevent crime by designing a physical environment that positively influences human behavior. CPTED theory is based on four principles: natural access control, natural surveillance, territoriality and maintenance.
* Wexford Physical Update was provided by - Dick Ihlenfeld, Vice President
	+ Paths and Lights
		- Lights:

2017 was a very good year in regard to light maintenance. The total spent on light maintenance was less than $1,500 for the year. Typical yearly light maintenance can run $2,000 to $6,000 per year, depending on the frequency and severity of the needed repairs.

* + - Paths:

Bartelt Paving preformed crack-filling on the entire path network and patched several small areas that had deteriorated. Seal-coating the entire path network is planned for 2018. The board’s focus is to maintain what we have for as long as is feasible.

* + Common Area Maintenance (Green Spaces and Circles)
		- Mowing (Roughly $25,000 per year) ***Barnes***
		- Weed Control, Fertilization & EAB Treatment ($4,600 - $6,600/yr.) ***TruGreen***
		- Snow Removal ($3,000 to $5,000 per year) ***Barnes***
	+ Wexford Park and Wexford Prairie update presented by Ken Schmidt)
* Financial Update (Paul Stang, Treasurer)
	+ Fiscal Year 2017 Review was conducted
	+ Proposed Budget for 2018 was presented
	+ No Change to Dues for 2018 – dues will remain $110/home, $55/condo
* Directory and Database update presented by (Troy Dreyer, Secretary
	+ General Comments Concerning the Directory and Database
* Committee Reports
	+ Architectural Review
		- Additions, major projects, things that affect set-back and the footprint of the home.
	+ Covenants
		- 2017 was another good year concerning covenant complaints. (Very few compared to previous years.)
		- Reminders:
			* Storage of boats, trailers, RVs, service vehicles & similar is prohibited in driveways. Must be in the garage or on the street.
			* Circle Etiquette: Please do not pile yard waste and brush on the circles. The circles are Wexford property (not city owned). The city has officially finished brush collections for the year.
	+ Website (<http://www.wexfordvillage.org>)
		- Special thanks to Rob Behrens for his help.
	+ Social Events
		- Wexford Park Spring Clean-up
		- Easter Egg Hunt
		- Garage Sale
		- 4th of July Parade and Cook-out
		- End of Summer Party
* Wexford Park Playground Replacement
	+ The City of Madison replaced the existing playground equipment with two structures, several stand-alone pieces and a large bank of swings. The rope climber can remain in place for now. The Parks Department will remove the structure once it has reached its end of life.
* Audience Questions and Comments were entertained
* Meeting Adjourned at 8:45 PM. Approximately 91 persons attended the meeting.