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.