# Wexford Village Homes Association

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| Board of Directors Meeting Agenda/Minutes | | Tuesday Feb 2nd, 2021, 7:00 pm | | Via Zoom | |
| Attendees | | | | | |
| Jim Rather, President | Ken Schmidt | | Paul Stang, Treasurer | | Troy Dreyer, Secretary |
| Dick Ihlenfeld | ~~S~~tephanie Farnia | | John Guequierre, VP | | Darrin Pope |
| Jaye Barbeau | Steve/Elizabeth Ackermann | | Beth Moss | |  |

**Call to order and determination of quorum**

**Presentation by Paula Bizot (Wexford resident) (Postponed until next face-to-face meeting)**

* What is Wexford Board doing to help with climate change & environmental issues?

**Review & approve Minutes of Jan 2021 meeting**

* John motions to approve, 2nd by Jaye. All approve.

**Review & approve Jan 2021 Financial Statement**

* John motions to approve, 2nd by Beth. All approve

**Annual Dues Mailing**

* Second Mailing
* Send in March after next meeting.

**Wexford Prairie Proposal**

* Motion to approve full proposed amount by Paul, 2nd by Jaye. All approve.
* Fund from park fund.

**Tree projects**

* Lot 400 – Ash removal

**Updated Web Site Status**

* Maintenance handoff
* Jaye investigating online payment with the bank.

**Upcoming Park Activities**

**Light Poles**

* Next Batch
* John going to survey in April.

**Plowing**

* Barnes updating maps for plowing section on Longmeadow.

**Non-ownership of four parcels never transferred from Voss to Wexford - Update**

* Lots #73, 74, 75, 76 (BoothBay Circle & Norwalk circle areas & two walking paths)
* Have been in contact w/ Dick Hanzel, former colleague of Attorney Voss (Developer)

**Directory Update**

* Plan to print Directory in May 2021
* Order 900, Need 736 to saturate all residences – that would leave 164 for new owners
* Going to follow up with volunteers.

**Issues**

* Covenants
* Landscaping

**Committee Reports**

* Welcoming [on hold] (Jaye)
* Architectural Review (Jim, John, Darrin) – nothing new

**Other**

* Jim going to send check to High Point church.
* Going to check on dates for annual meeting on a Wednesday near Thanksgiving. Probably the 17th of Nov. 2021.

Next Meeting Tuesday Mar 2nd at 7:00 Online