# Wexford Village Homes Association

|  |  |  |
| --- | --- | --- |
| Board of Directors Meeting Agenda/Minutes | Tuesday Mar 2nd, 2021, 7:00 pm | Via Zoom |
| Attendees |
| Jim Rather, President | Ken Schmidt | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| Dick Ihlenfeld |  | John Guequierre, VP | Darrin Pope |
| Jaye Barbeau | 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 Feb 2021 meeting**

* Motion by John to approve, 2nd by Darrin. All approve.

**Review & approve Feb 2021 Financial Statement**

* Motion to accept by Ken, John 2nds, all Approve.

**Annual Dues Mailing**

* Second Mailing
* Explore electronic payment options – pending investigation by Jaye
* Troy to prepare file and Dick to print and mail.

**High Point Church**

* Jim wrote letter and will send check (needs check from Paul)
* 11/17/2021 annual meeting – Jim reserve & invite alder
* No reservations now, using rooms to spread school out. Online is always an option.

**Tree projects**

* Lot 400 – Ash removal
* Possibly replace Crabapple in circle that was cut down accidentally.

**Updated Web Site Status**

* Maintenance handoff

**Upcoming Park Activities**

* Earth Day clean-up delayed.

**Light Poles**

* Next Batch in April/May.
* Consider replacing a set of light heads, John will look for a group.

**Saukdale Construction**

* Working to improve drainage. Part of the path might need to be shut down.

**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 May 2021
* Order 900, Need 736 to saturate all residences – that would leave 164 for new owners
* Dick found a way to query home sales by section.
* Waiting for data sheets to start updates.

**Issues**

* Covenants
* Landscaping

**Other Items**

* Keeping an eye on Wexford Pond project. Upcoming meetings.
	+ Both Saukdale and HP Gardens have a person as contact for city engineering.

**Committee Reports**

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

Next Meeting Tuesday, Apr 6th at 7:00 Online