# Wexford Village Homes Association

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| Board of Directors Meeting Agenda/Minutes | | Tuesday Oct 6th, 2020, 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 | |  | |  |

**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 Sep 2020 meeting

* Modify Sept. Minutes to reflect Dick and Jim absences
* Motion to accept made by John, seconded by Ken…Unanimous

**Review & approve Sep 2020 Financial Statement**

* Revision—CD renewed at **0.35 %** on 9/23
* Park Maintenance has been modified YTD to reflect August payments
* Motion to approve by Darrin, seconded by John, unanimous

**Tree projects**

* Lot 400 - New **Tree** Watering!!! Ken is hauling a lot of water to try to help it flourish.

**Tree Replacement Policy**

* Needs to be developed & implemented (Owners of 9 Longmeadow Cir most emphatic)
* It is based on a case by case basis and will continue to be

**Updated Web Site Status**

* Dick and Paul will send the more recent minutes and financials
* Jaye will update—he has fallen behind
* Website should be updated by our next meeting

**Landscaping issues**

**Tru Green has sprayed**

* There was one resident that was concerned about the use of pesticide
* The city is treating the park, and it is making a huge difference
* The nutsedge spray from TruGreen is especially effective because it doesn’t affect the grass and takes care of the problem.
  + Should it be a part of our annual service?
  + Should it be spot treated rather than widely used?
* The Board is picking up the signs from TruGreen

**Mowing (Barnes)**

* Several areas missed this year by Barnes
* We need to be more specific that areas behind fences should be mowed
* Are they able to get into the smaller areas?
* Lot 400 is an area of concern (Dick does it as well as the berm path)

**Upcoming Park Activities**

* Disc golf baskets were moved and there was a third one added
* The city gave to us because Ken does so much for the park

**Flyers**

* Designed in February
* Printed late February/Early March
* Delivered in time for the Easter Egg Hunt but were never distributed due to COVID
* Looking forward to 2021, there seems like there will still be a lot of uncertainty

**Light Poles**

* Bought #4 head from New York Lighting—installed by PKK
* Four lights by berm are operational again—Most likely caused by mice chewing through the wires
* Final walk through will be in October
* Light on all day—off of Sawmill—
* Ken has looked into different options that are similar to #4 to look into replacing others
* Normally $149 on sale for $112 through October
* #2 is in bad shape
* #35 is also in bad shape
* PKK can install
* What should be replaced this year?
  + Motion to buy 16 fixtures made by Jim, seconded by John…unanimous
  + Ken and John will determine the numbers of the replacement fixtures
  + We will talk to PKK to see if they want them sent to them or to us.
* Should we have a database of light types and a way to access the information on the lights?

**Halloween (Informational)—Stephanie has been communicating with the residents**

* The city of Madison is not prohibiting Halloween this year, as of now
* We want to help set Community Guidelines
* Halloween is on a Saturday
* Proposed Time: 4-6
* Individual Treats
* Tables
* PVC pipes to shoot candy to the kids
* Somebody may pull together a map of those participating
* Some decoration or sign to indicate that a house is participating
* The park is not an option—too crowded
* We can put out sandwich signs with information
* We will post it on FB and Website

**Side question: What is the status of our email list at this time?**

**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)
* Jaye contacted Dick Hanzel, who confirmed that the original plan was to dedicate the outlots to Wexford. He wasn’t sure why it wasn’t done. He would gladly do what he could to make it happen, but he doesn’t have the authority. He referred me to Preferred Title.
* Preferred Title said that the city owns the lot. This was contrary to the city attorney. I reached back out to the city attorney and he claimed that PT was not correct.
* The bottom line is that we need to do one of the following:
  + Contact Gary Voss and get him to quit claim the outlots
  + Send the City Water bills to Gary Voss and hope that motivates him
    - If he doesn’t pay these bills they would go on the tax roll.  Eventually (likely in 2023), the County would be able to foreclose on the tax liens and take possession of the outlots, at which point the Association could acquire them (likely for the cost of the unpaid bills).  That is a slower process, but it would achieve the end goal. (per city attorney)

**Annual Meeting**

* Use Zoom with advanced features, need to test
  + We currently use a Zoom account that allows 100 people
  + Looking into how best to moderate it
  + Wednesday, Nov.18 via Zoom
* When and how to send out Zoom invite
* Need to update the budget in time for the annual meeting
  + Paul will send out a proposed budget
  + Need proposed dues
  + Need to add tree removal and replacement
* Need to send proxy by Oct. 18—Dick will draw up a draft
  + Dick will send to Econoprint and Jaye will back him up

**Directory Update**

* Plan to print Directory Oct 2020 (it will be 3 years from previous edition)
* Only order 900 (still have ~ 165 left from 1,000 ordered in 2017) **(Shred Remainder)**
* Need 736 to saturate all residences – that would leave 164 for new owners
* Paul has been sending the sales to Dick who has been matching them with For Sale signs
* Houses in Saukdale and High Point Gardens are not going through Title Companies
* **We are checking with Troy to see if we can get it done this year (John)**

**Covenant Issues**

* **23 Eastbourne Boat Trailer**
  + Discussed with the owner and it is being resolved
* **7110 Longmeadow**
  + Canoe and Trailer have been removed

**Committee Reports**

* Welcoming [on hold] (Jaye)
* Architectural Review (Jim, John, Darrin)
  + Fence Questions
  + Trenching

**Snowplowing Wexford Park to Longmeadow (**Bikepath 536)

* Paul has spoken to **Alder** Keith Furman who said:
  + That city won’t plow internal path
  + There’s shortfall in the budget
  + He hasn’t heard anything, yet
* Could we hire a private contractor? No as this is City property.

Pine Trees behind Sawmill and Gammon are dead or getting close.

* Ken is going to contact the city as the Director of Vegetation for Wexford Village
* Outlot 32

**Dues Mailing**

* We have talked about hiring someone to do the work of mailing out data sheets, letters, and mailing labels
* Have printed
* Get stamps
* Econoprint may be an option
* John will check with Troy to see if he will have the letters, data sheets and mailing labels ready to go
* Paul will reach out to Alpha Printing in Middleton to see what the cost would be
* Dick will check with Econoprint for pricing as well

Adjourned at 8:59

Next Meeting Tuesday Nov 3 at 7:00 Online