**April 1, 2014 Minutes**

**Wexford Village Board of Directors**

**High Point Church - 7702 Old Sauk Road**

**PRESENT:** Dick Ihlenfeld, Paul Stang, Marni McEntee, Matt Nelson, Sally Drew, Darrin Pope, Jim Rather

**ABSENT:** Ken Schmidt, Trish Watts, Paul Krupski, Brianna Wolbers

1. Call to order and determination of Quorum Dick Ihlenfeld

2. Review of **Minutes** from meeting of 4 March 2014 Dick Ihlenfeld

3. Review of **Financial** status Paul Stang

* + Update on dues payments
	+ Plans for sending out 3rd notices to delinquent households
	+ Trish has provided a schematic depicting how she groups lots by type (e.g. home, condo, QuailRidge, duplex, split duplex) for assignment of dues, late fees and returned check fee.
	+ Trish also notified us that the database is maintained in software called ACCESS

4. **Website** update

* Ken was able to get into the website to update limited information with help from his nephew who is an IT person at the UW
* Dick has gotten into the website several times but has no training or understanding on how to update event dates or add minutes of meetings and financial documents
* Brianna and Troy have been furnished with the logon credentials. Have they been able to determine how to modify items?
* Do we need to attend commercial training to learn?
* Keep TDS as our Website **host** – why would we want to change?

5. **Database** maintenance – update from Troy about a “cloud” account such as DropBox.

6. **Directory**

* **Target** date: Trish asks if end of April is still an appropriate target for having the data ready for sending to the printer. She’d like an answer from the Board
* **Advertising** – do we want to do this? It has come up before in our discussions. It would add another whole dimension to the directory production. Is the income worth the effort? Who would serve as the contact for potential advertisers? Do we even want to go on this direction? What kind of ads would we allow?

7. **Email listing** for dissemination of newsletter and event information

* List of names has been sent by Trish to Brianna
* Any information concerning cost of a listserve-type host?

8. **Newsletter** – has not been disseminated; dependent on email list-service

9. **Easter Egg Hunt, Park Clean-Up Day** and **Garage Sale dates** and **4-event flyer**

* Easter Egg event cancelled? Trish’s comment re: does not have to be Board member to make it happen.
* Park Clean-up Day moved to Saturday 26 April?
* Garage Sale dates Fri/Sat May 9th & 10th?

10. Other items

 **Park shed** & water fountain retrofit – no update at this time

 **Light pole** survey – Dick will conduct a survey of all 99 poles in mid-April looking for damage and any non-functioning lights and report them to PKK.

 **Architectural** review – any projects for review?

 **Covenant issues** – any?

 **Ash tree** review in common areas – will happen later in Spring