Wexford Village Board of Directors Meeting

Tuesday 1 October 2013 – 7PM

Room 153 Highpoint Church – 7702 Old Sauk Road

1. Meeting was called to order at 7:00 and determination of quorum was made. Members present: Sally Drew, Troy Dreyer, Matt Nelson, Paul Stang, Dick Ihlenfeld, Jim Rather, Ken Schmidt, Trish Baer-Watts.

 Unable to attend: Marni McEntee, Darrin Pope, Paul Krupski, Brianna Wolbers

Also in attendance: Kim and Cheri Caryl, property managers for Saukdale Condos.

2. Review and approval of the Minutes of 3 September 2013 with several slight modifications.

3. Review and approval of financial report as of 30 September 2013 by Paul Stang. Status of dues collections with no recent payments noted. Discussion was held concerning a proposed lien letter & self-addressed envelope with supporting CCAP lien documentation attached. Paul Stang was going to revise the draft letter that Dick composed. It was noted that total dues owed for years 2013 back to 2005 amounts to $8,120, with 6 people owing for multiple years

4. **Old Business**

* Wexford Park storage shed - Enlargement in Fall 2013 or Spring 2014 - Wexford was asked to cost share up to 50% . Cost estimate $2800 to $3600 depending on size of addition. We’ve asked for shed to be doubled in size with door moved to long wall if possible. Items to be stored yet: lawn mower, snow blower, 600’ garden hose, Disc Golf baskets/targets, hockey nets, weed eater, park clean-up signs, 3 large Tupperware containers. We’ve also asked for water faucet/spigot to be added to water fountain near park shelter so we can hose off shelter concrete floor when needed

* Large Wexford Sign (Sawmill @ Gammon) - West District patrol lieutenant has assigned officer to meet with mother of identified child at 7114 Sawmill; no update; have sent 4 emails to West District asking for update
* Tree issues - 4 trees cut in August (2 at 7102 Longmeadow, 1 at 7301 Harvest Hill and one at Apple Hill Circle Price : $725+tax (Dennis Harrington) – still waiting for bill/invoice after 7 phone calls
* Landscaping at 7418 Longmeadow – letters sent to Klodts and Schnarrs – heard nothing back

 from either – matter is considered closed

* Wexford/Saukdale berm – it was decided to do a berm walk on a Saturday with representatives from Wexford, Saukdale, the Caryl Company and Dennis Harrington. We will decide how much to spend after Dennis gives us an estimate of what work needs to be done to remove unsafe limbs and dead trees that pose a safety hazard. Saukdale is willing to cost-share to a limited extent to be determined after an estimate is received.

5. **New Business**

* Dick Ihlenfeld announced that he plans to resign from Presidency & Wexford Board at end of December 2013. That raises the question of who will take over the leadership role; who will manage the five contracts and who will take over the old records, maps and diagrams.
* Dick was notified by former Alderperson Susan Hamblin that the Mayor had proposed permanent closure of Ashman Library but that action was supposedly stopped by Alder Clear. Mayor Soglin’s 3% Library cut was going to be implemented by closing Ashman entirely rather than cutting hours at all Libraries.
* Review was conducted of a draft Summer 2013 Wexford Watch newsletter. Per former Alder Susan Hamblin, Alder Clear wishes to place an Alderman’s Column in our newsletters but no Board member has heard from him on this topic.
* High Point Church large room is available for the Annual Wexford meeting at 7:00 to 9:00 on either Tuesday 19 NOV or Tuesday 3 December. Dick must let them know this week of date chosen to secure reservation. The Board decided on December 3rd. Trish will handle the printing and mailing of the meeting notice (Econoprint). Dick will arrange for one or two guest speakers. An appeal for more Board members will be made at the Annual Meeting. Paul Stang will prepare the 2014 budget proposal for the meeting.
* The 2014 dues notice letter and data sheets should be printed and mailed out by 31 December. Trish will update the letter and data sheets and print them. Paul Stang will purchase the stamps and Dick will order the envelopes from The Printing Place. This year we will include a #9 self-addressed envelope to assist homeowners in returning their dues check and datasheets.

6. Committees and Wexford Activities reports

 **Website/Data Repository**

* It was noted that multiple pages on the Wexford Website need updating. Board members were asked to assist in this endeavor. Troy and Brianna will take a look and see what they can do. It was noted that the May 2013 Neighborhood Watch meeting minutes as well as a number of Board meeting minutes and financials have not been posted on the website.

* Discussion was held concerning the Wexford Directory – data input, printing, distribution. Board members were asked how we can share responsibility for database update & storage. Troy will look into dropbox.com for storage of our data so several people can assist in updating information. It is hoped that we can have a directory ready for distribution by May 1st, 2014. Dick was asked to bring an old directory to the next meeting so we can decide which sections to retain and which to delete.

 **Architectural Review –**nothing to report

 **Contracts**

 **Mowing** – Barnes – ongoing till end of season; checked all 37 circles – mowing being done

 **Lights** – PKK – Underground wire has been repaired from pole #7 to Pole #10

 **Fertilizer/herbicide** – TruGreen = Fall Fertilizer & broadleaf weed control will be applied late September/early October

 **Path paving** – Bartelt – 5 spots identified – still looking for more areas. May enter into a contract during Summer 2014.

 **Snow plowing** – MCJ - contract in place for another year. May need to add an area on Tramore Trail that neighbors no longer clear that is Wexford’s responsibility.

 **Covenants**

 Trailer at 1118 Gammon Road – has been removed

 Logs, brush, trash, dead bushes at 1114/1116 N Gammon

 Complaint from resident of 1110 N Gammon Rd

 Dick Ihlenfeld reported to the City Inspector and some (not all) was cleaned up

 Complaint by neighbors of 6 Haverhill about backyard screening and evergreens overgrowing the fence onto Wexford walking path. Dick will contact the owner.

 **Parks** - mulching of paths with free city mulch by Ken continues

 **Welcoming Committee activities** – nothing to report

7. Adjournment at 8:35 PM - Next meeting **Tuesday November 5th** – 7:00 PM

Submitted: Dick Ihlenfeld, President