

Wexford Village Homes Association

Board of Directors Meeting

Tuesday Nov 3rd, 2020, 7:00 pm

Via Zoom

~~Agenda/Minutes~~

Attendees

Jim Rather, President
Dick Ihlenfeld
Jaye Barbeau

Ken Schmidt
Stephanie Farnia
Steve/Elizabeth Ackermann

Paul Stang, Treasurer
John Guequierre, VP

Troy Dreyer, Secretary
Darrin Pope

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 Oct 2020 meeting

- Motion to approve – John, 2nd Elizabeth, all approve

Review & approve, Oct 2020, Financial Statement

- Motion to approve – Ken, 2nd John, all approve

Tree projects

- Lot 400 – Ash removal
- Going to remove some unhealthy ash trees
- Might tighten cable in spring on tree in Wexford Prairie. Too early to do now.

Updated Web Site Status

- Updating to have buttons instead of email addresses to contact board members

Landscaping issues

- None

Upcoming Park Activities

- Ice rink
- No word about plowing Wexford Park path – Paul contacted Keith F.

Light Poles

- Waiting on additional heads to be put on.
- #99 cycling on and off per Jim. On shared string, so most likely a bad bulb.

Halloween

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)

Annual Meeting – Wed Nov 18th @7pm via Zoom

- Use Zoom with advanced features, any need to test?
- Assign multiple co-hosts, they can share their screen

- Enable waiting room and mute upon entry
- Will city speakers be sharing their screen or use just audio?
- Zoom invite being sent to those registering on web site
- Send out more reminders via FB

Annual Dues Mailing

- Is the cost justifiable to automate it more
- \$1334 to have Econoprint send annual dues mailing. About \$.51 per mailing. \$817 if we do it ourselves.
- John motions to accept quote, 2nd by Paul, all approve.
- Need spreadsheet for the addresses – PDF for other documents.
- Aim to have them out by 12/10/2020

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

Covenant Issues

- No new items

Committee Reports

- Welcoming [on hold] (Jaye)
- Architectural Review (Jim, John, Darrin)
 - Screen porch approved, 26 Sturbridge.

Next Meeting Tuesday, Jan 5th at 7:00 Online