Wexford Village Homes Association

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| Board of Directors Meeting Agenda | Tuesday, Jan. 15, 2019, 7:00 pm | High Point Church, Staff Room |
| Attendees |
| Matt Nelson, President | Dick Ihlenfeld, Vice President | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| ~~Sally Drew~~ | ~~Stephanie Farnia~~ | ~~John Guequierre~~ | ~~Darrin Pope~~ |
| Jim Rather | Ken Schmidt |  |  |

# Agenda

## Call to Order and Determination of Quorum

## Review Outstanding Minutes from Prior Meetings. (if available)

Meeting Notes and Follow-Up

* Will review next meeting.

## Review of November and December Financials - Paul

Meeting Notes and Follow-Up

* Motion to accept by Dick, 2nd by Matt – Unanimous acceptance.

## 2019 Dues Notices and Data Sheets

Pre-Meeting Notes

* **2019 Dues:** $110 per Home; $55 per condominium unit (Quail Ridge Condominium dues are voluntary.)
* Mailing is complete.
* Is additional help needed with recording payments?
* Is additional help needed for database updates?
* Establish target dates for 2nd and 3rd notice mailings.

Meeting Notes and Follow-Up

* 358 dues came in.
* 2nd Notice around the 25th of February.
* 3rd Notice 1st week of April.

## 2019 Budget

Pre-Meeting Notes

* Review the proposed budget that was presented at the annual meeting.
* Evaluate proposed expenditures, debate, as needed, and pass a budget for 2019.

Meeting Notes and Follow-Up

* Up the mulch to $500, total $77,410
* Move to accept with change by Matt, 2nd by Dick – Unanimous approval.

## Election of Officers for 2019

Pre-Meeting Notes

* Committee Assignments

Meeting Notes and Follow-Up

* Results
	+ Secretary – Troy Dreyer
	+ Treasurer – Paul Stang
	+ VP – Dick Ihlenfeld
	+ President – Tabled till next meeting
* Dick going to post on Wexford site to solicit new board members. Also include in event flyer.

## Donation to High Point Church

 Pre-Meeting Notes

* $200 was donated in 2018 for use of the room.

Meeting Notes and Follow-Up

* Matt motions to do this again, Dick 2nds. Unanimous approval.

## Meeting Room for 2019 and Annual Meeting Date

 Pre-Meeting Notes

* Monthly meetings will be in the Micah E room.
* First Tuesday of each month except July and December.
* Propose November 26th for annual meeting.
* Spring election (April 2rd) will likely impact meeting location.

Meeting Notes and Follow-Up

* Aiming for Dec 3 for Annual Meeting instead of November 26

## 2019 Wexford Events

Pre-Meeting Notes

* Dates for Easter Egg Hunt, Earth Day, Garage Sale, 4th of July Picnic and End of Summer Picnic.

Meeting Notes and Follow-Up

* Easter Egg Hunt – April 20
* Earth Day – April 27
* Garage Sale – May 17-18
* 4th of July Picnic
* End of Summer Picnic – September 7
* Troy to update flyer

## 2019 Projects

Pre-Meeting Notes

* Circle ‘beautification’
* Light replacements.
* Other

Meeting Notes and Follow-Up

* Need to evaluate trees in circles and Wexford Prairie
	+ Create a list of each circle and list status
	+ Address 5-10 a year depending on need
	+ Fiskdale Circle looks poor
* Lights
	+ Dick is going to take pictures of lights with sodium vapor bulbs and dark lenses

## Contracts

Pre-Meeting Notes

* Will need to renew the contract with TruGreen this spring.
* No EAB treatment scheduled for 2019.

Meeting Notes and Follow-Up

* Need to renew with Trugreen
* Not going to add another treatment

## Annual Meeting Follow-Up

Pre-Meeting Notes

* Good turn-out.
* Any reaction from those in attendance?

Meeting Notes and Follow-Up

## Other

Pre-Meeting Notes

* Committee Reports (Architectural, Covenants, Contracts, Other)

Meeting Notes and Follow-Up

* Ken Nordlund planning a prairie burn in Wexford Prairie, Dick moves to approve and Matt 2nd, unanimous approval.
* Letters sent in last few months have been complied with.
* Contacting Trees on Wheels to get ruts fixed.

# Next Meeting Details

Tuesday, February 5, 2019 at 7pm. High Point Church, Micah E