Wexford Village Homes Association

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Board of Directors Meeting Agenda | | Tues. Feb. 12, 2019, 7:00 pm | | Saukdale Condominiums Community Center | |
| 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 | | Jay Barbeau | |  |

# Agenda

## Call to Order and Determination of Quorum

## Welcome Jay Barbeau

Pre-Meeting Notes

* Jaye has expressed interest in participating on the Wexford Village Board of Directors

Meeting Notes and Follow-Up

## Review Meeting Minutes the November 2018 and January 2019 Board Meetings

Pre-Meeting Notes

* Electronic copies distributed via email.

Meeting Notes and Follow-Up

* Move to accept by John
* 2nd by Dick
* Unanimous acceptance

## Review of January Financials - Paul

Meeting Notes and Follow-Up

* Motion to approve by Dick
* 2nd by John
* Unanimous approval

## Election of Officers for 2019

Pre-Meeting Notes

* Revisiting the Position of President for 2019
* Any Interest?

Meeting Notes and Follow-Up

* Matt continues as President
* Unanimous approval

## Meeting Room for 2019 and Annual Meeting Date

Pre-Meeting Notes

* The ‘normal’ meeting room for 2019 will be Micah E.
* The board will meet in room Micah C on April 2nd. (Conflict with the Spring election.)
* The annual meeting on 12/3/2019 is confirmed for rooms Micah D and Micah E.

Meeting Notes and Follow-Up

## 2019 Wexford Events

Pre-Meeting Notes

* Draft copy of the 2019 events flyer distributed via email.
* Target creation of a ‘Final’ draft prior to the 3/5/2019 meeting.
* A call volunteers and a plea for participation will be included in the flyer.

Meeting Notes and Follow-Up

* Matt updating the flyer and sending it out

## Contracts

Pre-Meeting Notes

* Will need to renew the contract with TruGreen this spring.
* A Wexford resident has requested that we consider discontinuing the use of lawn chemicals in common areas.
* Survey of other Associations: Oakbridge Commons applies one weed n feed application per year. Not response yet from Walnut Grove or High Point Estates.
* City of Madison Pesticide Policy: <https://www.cityofmadison.com/engineering/pesticidepolicy.cfm>

Meeting Notes and Follow-Up

* Need a new contract from Trugreen

## Ice Build-Up on Sidewalk (7102 – 7106 Harvest Hill Road)

Pre-Meeting Notes

* Melt run-off from path and greenway at 7106 Harvest Hill caused a significant and hazardous ice build-up in 2018.
* Sidewalk at 7102 Harvest Hill is ice covered.
* Residents at 7102 (Harms) currently cut drain paths from sidewalk to street along their property for drainage. They have asked that Wexford do something similar in the Wexford owned section (7106) and they will keep them clear.
* There was an informal agreement last year to do something similar, but nothing has been done.

Meeting Notes and Follow-Up

* Going to place pavers in the terrace to control waters in spring

## Correspondence Follow-Up

Pre-Meeting Notes

* Trees on Wheels and 10 N. Woodmont will repair the ruts in the green space when weather permits.
* There has been to response to the letter send to 5 Longmeadow regarding the utility trailer parked in the driveway. Send a second letter via certified mail?
* Plea for involvement posted on the Wexford Neighbors Facebook page yielded very little.

Meeting Notes and Follow-Up

* Sending certified letter to 5 Longmeadow
* All other covenant issues resolved
* Dick and Matt responding to some comments on data sheets.

## Other

Pre-Meeting Notes

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

Meeting Notes and Follow-Up

# Next Meeting Details

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