# Wexford Village Homes Association

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| Board of Directors Meeting Agenda/Minutes | Tuesday March 3rd, 2020, 7:00 pm | High Point Church, Room 153 |
| Attendees |
| Dick Ihlenfeld, President | Ken Schmidt | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| Jim Rather | ~~S~~tephanie Farnia | John Guequierre  | ~~Darrin Pope~~ |
| Jaye Barbeau | Steve/~~Elizabeth~~ Ackermann |  |  |

**Call to order and determination of quorum**

**Presentation by Paula Bizot (Wexford resident) (Postponed until April 7th)**

* What is Wexford Board doing to help with climate change & environmental issues?

**Meeting Notes & Follow Up**

**Review & approve Minutes of February 2020 meeting**

**Meeting Notes and Follow-Up**

* Approved

**Review & approve February 2020 Financial Statement**

**Meeting Notes and Follow-Up**

* Approved

**Delinquent Dues & 2nd dues invoice mailing**

* How many dues are delinquent?
* Who will prepare 2nd letters & mail them out? **(Dick willing to do them and teach someone the process)**

**Meeting Notes and Follow-Up**

* Troy will create PDFs

**Proposed Policy & Procedure Documents**

* Covenant Violation Notification process
* Delinquent Dues Notification & Lien Filing process & Review
* Check signing & invoice review process

**Meeting Notes and Follow-Up**

* Added to check policy that 2nd signer would review invoice.
* Data sheets will not be sent with the 3rd dues mailing- update needed.
* With the above changes, policies are approved. Moved by John, 2nd by Jim. All approve.

**5-Event Flyer for 2020 events**

* Should we publish & distribute
* Who will take on the project?? **Elizabeth Ackermann volunteered; Troy found editable copy from previous year**

**Discussion of Dick’s continued service as President**

* Dick continuing to serve until 31 MAR 2020 at which time he retires from Board
* Any person willing to accept office of President and/or Vice-President?
* Board has been provided with comprehensive listing of jobs that need to be performed
	+ Discussion of apportioning out various duties
* Board has been provided with comprehensive & chronological task listing to be apportioned to Members
	+ Discussion of who will monitor the schedule to assure tasks are completed

**Meeting Notes and Follow-Up**

**Report on City Traffic Commission proposal for Speed Bumps & Traffic Circle on Sawmill Road**

**Meeting Notes and Follow-Up**

* No final decision made by city. It is tabled and not currently funded.

**Other Pending issues**

* Need new light pole #34 in Wexford Prairie (broken at ground level (to be reported on April email to PKK)
* Need to decide on Annual meeting date & lock it in with High Point church

 Wed 18th of November at 7:00 PM chosen – **John G handling**

* **Tree removal projects for 2020**
	+ Longmeadow Circle (1)
	+ Lot 400 (Wexford Prairie) (2)
	+ 1018 N Westfield (back yard) (1)
	+ Saukdale Berm (western end (2)
	+ N Strathfield Cir (2)
* **Tree Replacement Policy**
* Needs to be developed & implemented (Owners of 9 Longmeadow Cir most emphatic)

**Meeting Notes and Follow-Up**

**Landscaping issues**

* Results of cul-de-sac circle survey (Dick) – not yet completed –(**Tabled till APRIL 2020 meeting)**

**Meeting Notes and Follow-Up**

**Non-ownership of four parcels never transferred from Voss to Wexford (Paul taking action)**

* 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)
* Have heard nothing back from Mr. Hanzel – **what to do??**

**Update on TDS fiberoptic internet contract & project**

* Project well ahead of schedule due to mild weather – anticipate running lines to homes ~ May 2020
* Stephanie posted on Wexford Neighbors the name & contact info for TDS Supervisor

**Meeting Notes and Follow-Up**

* 4-5 poles are out as a result of TDS work

**Directory Decision Update**

* Plan to print Directory May 2020 (it will be 3 years from previous edition)
* Only order 900 (still have ~ 165 left from 1,000 ordered in 2017) **(Remainder tp be shredded for privacy)**
* Need 736 to saturate all residences – that would leave 164 for new owners
* Purchase U-line bags with door knob hole - $54.00 per 1,000 bags **(Who will order??)**

**Meeting Notes and Follow-Up**

**Committee Reports**

* **Welcoming (Jaye)**
* **Architectural Review** (Jim, John, Darrin)

**Meeting Notes and Follow-Up**

Next Meeting Tuesday April 7th at 7:00 Room 153