Wexford Village Homes Association

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| Board of Directors Meeting Agenda | Tues. March 5, 2019, 7:00 pm | High Point Church, Micah E |
| 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 | Jaye Barbeau | Frank Fennessy |

# Agenda

## Call to Order and Determination of Quorum

## Review Meeting Minutes from the February 2019 Board Meeting

Meeting Notes and Follow-Up

* Tabled to next meeting,

## Review of February Financials - Paul

Meeting Notes and Follow-Up

* Dick moves to approve, Sally 2nd, unanimous acceptance.

## 2019 Wexford Events Flyer

Pre-Meeting Notes

* Updated ‘draft’ copy of the 2019 events flyer distributed via email.
* After formal review, changes and approval, the flyer will be printed for distribution in mid-March.

Meeting Notes and Follow-Up

* Remove brats from list of items included.
* Change to say Sign up to attend and bring a dish to pass. Helps with count.

## Contracts (TruGreen)

Pre-Meeting Notes

* The TruGreen contract is current through November of 2020. (Included with agenda email)
* No current plans to deviate from two applications per season.
* A survey of other Associations: Oakbridge Commons applies one weed n feed application per year. Still no response from Walnut Grove or High Point Estates.

Meeting Notes and Follow-Up

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

Pre-Meeting Notes

* Residents at 7102 (Harms) would like to discuss plans for cutting drain paths from sidewalk to street in the Wexford owned section (7106) after the snow has melted.

Meeting Notes and Follow-Up

## Ice Covered Sidewalks

Pre-Meeting Notes

* Barnes was contacted to salt and/or sand slippery sidewalks twice in February. The corner of Old Sauk and Gammon looks to be the area with the most ice concern.
* It is likely that additional sand and/or salt will be needed as we transition to Spring in order to keep the walks clear and safe.

Meeting Notes and Follow-Up

## Second Notice for 2019 Dues

Pre-Meeting Notes

* 56 lots have not paid 2019 dues. 2nd notices will be generated and mailed this week.
* We should have more that one person that can generate the notice letters from the data base. (Cross training opportunity.)

Meeting Notes and Follow-Up

* Going to be mailed on 3/6

## Covenant Follow-Up (5 Longmeadow Circle)

Pre-Meeting Notes

* Utility trailer parked in the driveway of 5 Longmeadow Circle for months.
* No response to letter(s) sent thus far. Dick will update the board on developments to this point.

Meeting Notes and Follow-Up

* Certified mail sent in February
* Dick reached out to lawyer, question as to how much we are willing to pay. Going to ask for a letter free.

## Drumhill Circle Concern

Pre-Meeting Notes

* Several Drumhill Circle residents are concerned/upset about the behavior of residents at one property.
* The owner does not live at the address. Her son, along with an unknow number of friends/roommates are living in the home. A Drumhill resident has requested that the board contact the owner regarding the situation – specifically the limitation on ‘roomers’ in the covenants.
* The email from the resident requesting board action will be available at the meeting.
* Board action and next steps need to be discussed.

Meeting Notes and Follow-Up

* Sally going to call property owner. We might follow up with letter if not reachable.
* Possibility of contacting police liaison officer about vehicles in street.

## Other

Pre-Meeting Notes

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

Meeting Notes and Follow-Up

* Jaye and his wife are going to do welcoming committee and help with 4th of July.
* Dick determined how to search based on assessment area to find property sales.

# Next Meeting Details

Tuesday, April 2, 2019 at 7pm. High Point Church, Micah C