Wexford Village Homes Association

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| Board of Directors Meeting Agenda | | Tues. April 2, 2019, 7:00 pm | | High Point Church, Micah C | |
| 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 | |  |

# Agenda

## Call to Order and Determination of Quorum

## Review Meeting Minutes from the February and March Board Meetings

Meeting Notes and Follow-Up

* Motion to accept by Sally, 2nd by John. Unanimous approval

## Review of March Financials - Paul

Meeting Notes and Follow-Up

* Adding $320 to mulch, total $520
* Motion to accept by Dick with mulch change, 2nd by Sally. Unanimous acceptance.
* 3rd notice 2nd week of May
* One letter has been returned and no email, phone, or forwarding address works.

## 2019 Wexford Events Flyer

Pre-Meeting Notes

* Flyers are printed and ready for distribution.
* Pick-up a ‘stack’ at the April board meeting.

Meeting Notes and Follow-Up

* Distributed stacks for delivery.

## Drumhill Circle Concern (Follow-Up)

Pre-Meeting Notes

* Several Drumhill Circle residents are concerned/upset about the behavior of residents at one property.
* Sally Drew discussed the situation with the owner and also had a follow-up call with one person living in the home.
* Report from Sally.
* Possible board action and next steps need to be discussed.

Meeting Notes and Follow-Up

* Following up with residents with an update about conversations and perception of resulting compliance.

## 5 Longmeadow Circle Covenant Violation (Follow-Up)

Pre-Meeting Notes

* Utility trailer parked in the driveway of 5 Longmeadow Circle for months.
* No response to letter(s) sent thus far.
* A Wexford resident that is an attorney offered to draft a letter, but was looking for a retainer. Dick mentioned that he would contact the attorney about ‘volunteering’ a letter.

Meeting Notes and Follow-Up

* Confirmed that initial letter is at no charge. If we file a suite we would pay for services.

## Fiskdale Circle Concern (New)

Pre-Meeting Notes

* Some similarities to the Drumhill Circle concern.
* Rental property with several occupants.
* Not entirely sure of all the details, but street parking may be part of the problem.
* It is not clear that this is a board issue.

Meeting Notes and Follow-Up

## Turf Treatments (TruGreen)

Pre-Meeting Notes

* At present there is no plan to deviate from two applications per season.
* Received one email from a Wexford resident in February urging that we let the green spaces go ‘natural’. (No treatments)
* Received an email from 19th District Alder, Keith Furman, relaying a concern from a resident related to use of glyphosate on Wexford green spaces. (This was shortly after the court ruling related to Round-Up herbicide (glyphosate).
* Glyphosate is not used on lawns and I safety data sheets for the products used were provided to the resident.
* The resident has also asked that we not treat the lawns.

Meeting Notes and Follow-Up

* Asking Barnes about treatments on the paths and what they use.

## Complaint Regarding our Policy Concerning Liens

Pre-Meeting Notes

* Dick forwarded an email to all board members requesting that a board member talk to the property owners in person before placing a lien on the property.
* Discussion and comment.

Meeting Notes and Follow-Up

* Sending an email to clarify that the process has changed since the issue in 2015.

## Ice on Sidewalks – Especially Between 7102 - 7106 Harvest Hill Road

Pre-Meeting Notes

* Snow is gone (fingers-crossed), so we should discuss the issue with the owners (Harms) during the month of April.

Meeting Notes and Follow-Up

## Other

Pre-Meeting Notes

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

Meeting Notes and Follow-Up

* Delivered first welcoming package
* Adding $500 to budget for welcoming
* Some cars have been sitting the driveway for long periods of time. Not an issue if they are registered.
* Camping trailer on Wallingford Circle
* Dick will be doing light pole checks, will include fixes to pole that fell down and moving pole out of the bushes.
* City engineering is doing water study.

# Next Meeting Details

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