# Wexford Village Homes Association

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| Board of Directors Meeting ~~Agenda/~~Minutes | | Tuesday April 7th, 2020, 7:00 pm | | Via Zoom | |
| Attendees | | | | | |
| Jim Rather, President | Ken Schmidt | | Paul Stang, Treasurer | | Troy Dreyer, Secretary |
|  | ~~S~~tephanie Farnia | | John Guequierre | | Darrin Pope |
| Jaye Barbeau | Steve/Elizabeth Ackermann | | Dick Ihlenfeld | |  |

**Call to order and determination of quorum**

**Presentation by Paula Bizot (Wexford resident) (Postponed until next face-to-face meeting)**

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

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

* Add that new president and VP accepted at that meeting
* John Motions, Dick 2nd – all approve

**Review & approve March 2020 Financial Statement**

* Jim will be returning documents to get bank access
* Move to approve by John, 2nd by Darrin. All approve

**Delinquent Dues**

* How many dues are delinquent? As of financial Statement. As of Meeting. 18
* 3rd & Final Notice. Who & When?
* Remove 802 and split 098 to A and B

**5-Event Flyer for 2020 events**

* Distribute now or after Easter? Wait until there is a lift of the social distancing policies
* Delay garage sale indefinitely. Communicating on social media and website.

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

* What is the easiest way to determine the next time this will be on the schedule?
* Waiting to hear back from city about agenda.

**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)
* **Updated Web Site Status** 
  + Looking for feedback

**Landscaping issues**

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

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

* Lots #73, 74, 75, 76 (Booth Bay 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??**
* No update

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

* Completion & Remediation Date?
* Anyone find somebody to take our calls?
* Ken contacted someone to get it fixed, some clean-up started

**Directory 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 to 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??)**
* Going to start working on formatting soon, will take weeks.

**Committee Reports**

* **Welcoming (Jaye)**
* **Architectural Review** (Jim, John, Darrin)
  + 917 N Westfield inquiry – can they put in a sport court? Yes
  + Some other minor project approved

**Light update**

* Going to do the spring survey soon

Next Meeting Tuesday, May 5th at 7:00 HP Church Room 153 or Online