**Wexford Village Board of Directors**

**High Point Church 7702 Old Sauk Road**

**Nov. 5, 2013 Minutes**

**PRESENT:** Dick Ihlenfeld, Marni McEntee, Matt Nelson, Darrin Pope, Jim Rather, Brianna Wolbers, Trish Watts, Paul Krupski, Ken Schmidt

**ABSENT:** Sally Drew, Paul Stang

New Business:

1. **Website**: Brianna and Troy will take over website duties, since Trish is no longer available to maintain the site. Trish provided login and password.
2. **HOA dues**: Board agreed to keep dues the same for 2014 ($90 for homes and $45 for condos). Dues have not changed for five years now.
3. **Saukdale Berm**: Several Board members along with members of the Saukdale Board will examine the berm on Saturday 9 November at 9:00 with contractor Harrington to determine scope of any maintenance needed.
4. **Annual meeting**: Dick reported that Mr. Dreckmann from the city’s recycling department will again be the featured speaker.
5. Annual meeting notice is at the print shop (Econoprint) who will print, address and mail them at bulk rate postage
6. **Financial** report from last month was reviewed:
7. Harrington was paid for work he did in August 2013 at four sites for which he just invoiced us.

Old Business:

1. Dick went back five years on the Wisconsin CCAP website and sent out 34 letters to homeowners who still owe annual dues. Cross-checked addresses with assessor’s database to ensure accuracy.

As of today, 22 of the 34 have paid their dues – and almost all owed multiple years of dues.

1. Dick intends to resign as board president next month; his schedule won’t allow all commitments. Looking for volunteers to serve and take over the five contracts that he manages.
2. The Wexford Park shed, which we’re partnering with the city parks dept. to build, will cost $1,900 for our share. It will have concrete floor. It will be constructed off-site and then trucked to the park and bolted to the floor. Work also will include retrofitting the water fountain in the park.

1. Neighbors of 29 Morningdale Cir. Have been complaining about issues at the house. The owners moved and began renting the house out in September. Neighbors report police activity there and two neighbors have called the West District Police reporting loud noises and potential illegal activities.

 e. After multiple unsuccessful attempts to contact the mother of the child suspected of damaging the Wexford sign at Gammon/Sawmill, the West District patrol lieutenant has asked that we no longer pursue this matter.

Committees and Wexford Activities reports

* Architectural Review; nothing to report
* Contracts: Snow plow contract is good for three more years.
* Park: All trails in Wexford Park have been mulched by Ken with mulch supplied by the City.
* Final Path Light repair bill for the season was $400
* TruGreen weed & fertilizer contract needs to be renewed. It would be a two-year contract. In the past they have proven to be the least expensive. Dick will contact them soon.

 Covenants:

* There is a boat in the driveway on Branford Ln. that is covered and it looks like it’s headed for storage.

No other committees had news to deliver.

*Meeting adjourned at 8:00 p.m.*