# Wexford Village Homes Association

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| Board of Directors Meeting ~~Agenda/~~Minutes | | Tuesday May 5th, 2020, 7:00 pm | | Via Zoom | |
| Attendees | | | | | |
| Jim Rather, President | Ken Schmidt | | Paul Stang, Treasurer | | Troy Dreyer, Secretary |
| Dick Ihlenfeld | ~~S~~tephanie Farnia | | John Guequierre, VP | | ~~Darrin Pope~~ |
| Jaye Barbeau | ~~Steve/Elizabeth Ackermann~~ | |  | |  |

**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 April 2020 meeting**

**Review & approve April 2020 Financial Statement**

* Motion to accept: Dick, Second: John, all accept.

**Delinquent Dues**

* How many dues are delinquent? 19 As of financial Statement. As of Meeting.
* 3rd & Final Notice. Who & When? Will be in the mail 5/6/2020

**5-Event Flyer for 2020 events**

* Distribute after “Safer at Home” over
* Waiting…

**Other Pending issues**

* Annual meeting, Wed 11/18 @7pm, lock it in with High Point church & Speaker
* Alderman is available

**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**

* Going to limit current site to one page with a link to the new site.

**Landscaping issues**

* Going to mention on Facebook that residents should not place yard debris in common areas.
* TDS working to remediate landscaping issues.

**Light Pole Survey & PKK Response**

* 7 poles with issues.
* Pole 22 getting repaired by TDS.

**Non-ownership of four parcels never transferred from Voss to Wexford**

* 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)

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

* Remediation Issues
* See landscaping and light pole sections

**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) **(Shred Remainder)**
* 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??) (Dick will)**

**Committee Report**

* Welcoming (Jaye)
* Architectural Review (Jim, John, Darrin)
  + 4 people interested in fences
  + Responded to sport court inquiry.

Next Meeting: Tuesday, June 2nd at 7:00 HP Church Room 153 or Online