Wexford Village Homes Association

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| Board of Directors Meeting Agenda | | Tues. May 7, 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~~ | | Theresa Wiese |

# Agenda/Minutes

## Call to Order and Determination of Quorum

## Review Meeting Minutes from the April Board Meeting *(distributed via email)*

Meeting Notes and Follow-Up

* Motion to accept from John, 2nd by Sally, unanimous acceptance.

## Review of April Financials – *Distributed prior to the meeting via email*

Meeting Notes and Follow-Up

* Need to increase mulch to $520. Also need $500 for welcoming committee.
* Motion to accept, with above changes, from Ken, 2nd by John, unanimous acceptance.

## Third Notice for 2019 Dues

Pre-Meeting Notes

* As of 5/3/2019, 12 houses and 2 condos have not paid 2019 dues
* Target mailing of 3rd notices within the next week (mid-May).
* Is there a set of ‘how-to’ instructions for generating notice letters? Can the board assist Troy?

Meeting Notes and Follow-Up

## Drumhill Circle Concern (Follow-Up)

Pre-Meeting Notes

* Resident has concerns regarding the behavior of residents and guests at one property.
* Sally Drew has discussed the situation with the owner and has followed-up with the concern neighbor.
* Report from Sally.
* Board discussion is anticipated.

Meeting Notes and Follow-Up

## 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.
* Kyle Hanson, Wexford resident and attorney, has offered to draft a letter requesting compliance. Mr. Hanson may attend the meeting.

Meeting Notes and Follow-Up

* Hanson did not attend
* John going to reach out to Law firm with covenant expertise and try to set up informational meeting.

## 2019 Easter Egg Hunt (Stephanie)

Pre-Meeting Notes

* A big ‘Thank You’ to Stephanie for organizing the event.

Meeting Notes and Follow-Up

* Large turnout, more than planned. Extra eggs were on hand.

## 2019 Park Clean-Up (Ken)

Pre-Meeting Notes

* A big ‘Thank You’ to Ken for organizing the event.

Meeting Notes and Follow-Up

* Poor weather
* About 12 attended
* Emailed city about evergreens in the circle.

## Mowing and Turf Treatments for 2019 (Barnes & TruGreen)

Pre-Meeting Notes

* Check has been cut to Barnes for full payment of the 2019 mowing season.
* Invoice was requested from TruGreen (Jeff Schaefer) on 3/28/2019 for the season. Nothing received as of 5/3.

Meeting Notes and Follow-Up

## 2019 Wexford Garage Sale (May 17 & 18)

Pre-Meeting Notes

* Dick will create the Garage Sale spreadsheet listing on 5/12 and delivery to the printer on 5/13. Dick will likely pick-up the listings from the printer on 5/15.
* Dick will set-out the Garage Sales signs on Sunday, 5/12.
* Help is needed to distribute 8 – 10 copies of the Garage Sale listing to all ‘signed-up’ participants on Friday morning, 5/17. at 8:00.
* Help is needed to collect and return the 8 Garage Sale signs to shed on Sunday, 5/19.

Meeting Notes and Follow-Up

* Dick made 4 postings about the sale on different sites
* Dick asked for help cleaning up signs, Ken and Sally agreed to help.
* Not likely doing flyers this year.

## Path Lighting (post-winter status)

Pre-Meeting Notes

* 7 lights not working (burned-out?), one cycling on/off (photocell), one very dim bub and one pole that fell over near 14 E Newhaven Circle.
* Discussion and comment.

Meeting Notes and Follow-Up

* PKK has not completed any work.

## City of Madison Strickers/Mendota Watershed Study

Pre-Meeting Notes

* <https://www.cityofmadison.com/engineering/projects/strickers-mendota-watershed-study>
* The studies are expected to take over 18 months. During this time, the city will look at watersheds as a whole to make sure solving a flooding problem upstream won’t push more water downstream and cause more flooding.

Meeting Notes and Follow-Up

## Foreclosure - 1233 N. Westfield

Pre-Meeting Notes

* This is the 4th foreclosure filing.
* Wexford has 9 outstanding liens.

Meeting Notes and Follow-Up

## State of WI Department of Financial Institutions Annual Report Filing due 6/30/2019

Pre-Meeting Notes

* Matt will file electronically.

Meeting Notes and Follow-Up

## Welcoming Committee Report (Jaye)

Meeting Notes and Follow-Up

* No updates

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

Pre-Meeting Notes

* Weather is finally nice (knock-wood). Plan to talk to the owners (Harms) during the coming weeks regarding a remedy to drain water from the sidewalk to the gutter.

Meeting Notes and Follow-Up

## Other

Pre-Meeting Notes

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

Meeting Notes and Follow-Up

* Waiting on some documents for architectural committee. 2 projects being considered.
* Current on contracts, need invoice from TruGreen.
* Dick posted online to let people know that directories are available.
* Dick planning to send letters to those with liens. Last time was 3 years ago.
* One dead tree behind apple hill circle. Maybe 2. Would need someone to come and take down the tree.

# Next Meeting Details

Tuesday, June 4, 2019 at 7pm. High Point Church, Micah E