**Aug. 6, 2013 Minutes**

**Wexford Village Board of Directors**

**High Point Church**

**7702 Old Sauk Road**

**PRESENT:** Dick Ihlenfeld, Paul Stang, Ken Schmidt, Marni McEntee, Brianna Wolbers, Matt Nelson, Sally Drew, Paul Krupski

**ABSENT:** Trish Watts, Darrin Pope

1. Minutes of June 4, and June 26, 2013 reviewed and approved.

(Still missing minutes for May 7 meeting)

1. Financial reports of June 30 and July 31 2013 reviewed.
2. Status of dues collections-Paul Stang
	* 40 liens placed with Dane County for non-payment of dues for CY 2013; 34 homes & 6 condos
	* Total dues from 2004 to 2013: $8,120. 6 people owe for multiple years
	* We are under budget, but have never had to file so many liens. The most we have ever had to file is 15 liens in a year.
	* Paul determined that many liens were filed under names other than Wexford Village; notified city clerk office to correct it
3. *Motion to approve budgets seconded and approved*

3. Old Business

1. Lisa Hofmeister – Proposed August BBQ @ Wexford Park – No word from her. No action taken
2. 7418 Longmeadow landscaping issue: Dick presented a draft of the letter to be sent to neighbors at 7422 and 7414 Longmeadow. Board to get back to Dick if any changes necessary, otherwise he will send the letter to owners of 7418 Longmeadow
3. Letter basically said that the board, after much consideration, did not find that 7418 Longmeadow owners were violating Wexford covenants with their choice of landscaping.
4. Wexford Park storage shed - Tool racks & shelf already installed

Enlargement in Fall 2013 or Spring 2014 - Wexford asked to share up to 50% of the cost. Cost estimate $2800 to $3600 depending on size of addition

 Shed recently cleaned out and rearranged to afford more room

1. Traffic Circle - North Westfield & Sawmill Rd

 New metal posts & reflective signs installed; new shrubs planted

* Ron & Emily Rueckert 7020 Sawmill recently cleaned out weeds, trimmed shrubs, planted flowers – no City Volunteer agreement signed
* Large Wexford Sign (Sawmill @ Gammon) has been repaired & repainted

 Reinstalled on Saturday 13 July by Dick & two neighbors; reinforced with vertical braces and lag bolts

* West District patrol lieutenant has assigned officer to meet next week with mother of child identified in sign damage. hopefully that child can identify colleague
* Free music concerts in Wexford Park for 2014: Brianna said it is still on her agenda to follow up on for next year

1. New Business
* Madison Police placed an electronic speed sign on eastbound Sawmill Road for entire week in late July. One neighbor reported the average speed of most vehicles was 32 to 35 mph with some in the 38 to 40 range. Speed limit is 25 mph.
* Summer 2013 Wexford Watch newsletter – Brianna needs articles
	+ One critical article is to notify residents whose property abuts the walking paths to trim back their trees and shrubs which are hanging over the paths and present a danger to walkers/bikers.
* 4th of July Report – about 140 to 150 participants; total cost about $311

 Many compliments; need more food serving volunteers next year, Aaron Achenbach did fabulous job with kids’ games & activities

 2 fire vehicles and 1 police car attended; Dick sent thank you notes to Fire Station #2 and West District police station and personally thanked Aaron and wife Berit

* + *Board approved a motion to give the Achenbachs a Food Fight coupon worth $50 to thank them for their volunteer efforts*
* City light pole on Wexford Park walking path had a burned out timer mechanism; Dick called it in to MG&E Lamplighter Service; repaired in three days
* Tree issues

 5 trees cut in early July in Lot 400 by Harrington for $425 + tax; 2 over path (dangerous to walkers) and 3 over fence at 7018 Longmeadow (liability issue)

 4 more need to be cut (2 at 7102 Longmeadow (liability issue), 1 at 7301 Harvest Hill (liability issue) and one at Apple Hill Circle (liability issue)

* Report of Trees over city sidewalk – reported to City Inspector and resolved in days

 7018 Longmeadow, 7633 Sawmill, 7302 Harvest Hill

* Report of unmowed lawns and high weeds - reported to City Inspector and resolved in days

 9 BoothBay Circle (repeat of last year) and 1217 N Westfield (repeat of last year and May 2013) \*Note: new renter family moving in to 1217 N Westfield; speak little English; owner lives in Austin Texas (university professor); will keep eye on property

* Tree from City waterway on 8/1 behind 26 Sturbridge fell onto Wexford property near Light #88, city workers cut up and hauled away within 24 hours of report by Jim Rather; light did not get damaged.

* Report by neighbor at 7205 Sawmill about landscaping service at 7202 again dumping soil and sod at the bus stop waiting area adjacent to 7202. Dick called DCHA manager and complained; area was cleaned up a week later and contractor warned to not do it anymore
* Purchased 4 yards of mulch (JR Mulch) 2 yds for Gabe Chavez (6 BoothBay Circle) and 2 yds for (Castlebar Court) Jerry Connelly 7421 Longmeadow
* Dick raised canopy on 4 trees and trimmed back shrubs on Apple Hill Circle the large honey locust on the north end of the island which has some higher up dead wood needs professional attention (Harrington contract)
* Dick cleaned up/trimmed S Woodmont Cicle, Eastbourne Circle, Thornhill Circle, Sturbridge Circle; and walking path from Sawmill to Westfield, especially Wexford/Saukdale berm area
* Ken cut down dead tree in Morningdale Circle and Dick cut down two dead trees in lot 400
1. Committees and Wexford Activities reports
* Architectural Review
* Committee approved one stamped patio and two additions at separate houses
* Contracts:

 **Mowing** – Barnes recently mulched around all light poles & hardwood trees; sprayed RoundUp on all path cracks and brick patio at Wexford Prairie to kill encroaching weeds

 L**ights** – PKK – Dick did survey of all poles (day & night)and found 16 malfunctions;

 All but two have been repaired.

 **Fertilizer/herbicide** – TruGreen = Broadleaf weeds & crabgrass & Fertilizer

 \*\* was applied **on Friday 7 June** notice did not appear on website.

 **Path paving** – Bartelt – 5 spots identified – still looking for more areas so we can write a contract

* Covenants:
* 15 BoothBay Circle - swing set (April 2011 was Don’s initial contact)

Has not been removed. Owner says it is impossible for her to do it due to personal issues; board agreed to have Dick call the owner and offer to put the swing set on Craigslist and see if someone will come and take it for free

 Website/Data Repository/Facebook page

* Assignment of updating multiple pages on Wexford Website; many out of date
	+ Board agreed to suggest that changes be made to website’s operation; maybe put the data in “the cloud” so it can be readily updated by anyone
	+ Board is wondering if it is too late in the year to put out the new directory. We do not know the status of data updates for the new booklet.

 Welcoming Committee activities

* Dick’s wife was very helpful in welcoming three families to the neighborhood recently, with our pre-made packets.
1. Meeting adjourned at 8:30 p.m.