**May 6, 2014 Minutes**

**Wexford Village Board of Directors**

**High Point Church - 7702 Old Sauk Road**

**PRESENT:** Dick Ihlenfeld, Paul Stang, Marni McEntee, Matt Nelson, Sally Drew, Darrin Pope, Jim Rather

**ABSENT:** Ken Schmidt, Trish Watts, Paul Krupski, Brianna Wolbers

1. Call to order and determination of Quorum Dick Ihlenfeld

2. Review of **Minutes** from meeting of 1 April 2014 Dick Ihlenfeld

3. Review of **Financial** status Paul Stang

* Update on dues payments - 3rd mailing was very successful
* Plans to take delinquent Gammon Road owner to Small Claims court
* Paid full-year bills for Barnes mowing and TruGreen weed control/fertilization.

 Saved over $580 by doing this

4. **Website** update

* Ken has contacted his nephew who is an IT person at the UW
* Keep TDS as our Website **host** – why would we want to change?
* Two persons have volunteered to maintain website, both of whom have extensive experience.

5. **Database** maintenance – update from Troy about a “cloud” account such as DropBox.

6. **Directory**

* **Target** date: Trish has the data about ready for sending to the printer. Perhaps we can get them printed & distributed in June.

7. **Email listing** for dissemination of newsletter and event information

* List of names has been sent by Trish to Brianna
* Any information concerning cost of a list serve-type host?

8. **Newsletter**

* Has not been disseminated; dependent on email list-service
* Brianna has another one ready for review in draft form

9. The Farnias along with several other neighbors have created a FaceBook page called **Wexford Village** **Neighbors.** Their disclaimer**: *This page is for families living in Wexford Village in Madison, WI. This page is intended for families and neighbors to use to connect with each other. This is NOT associated with the official Homeowners' Association.***

10. **Easter Egg Hunt, Park Clean-Up Day** and **Garage Sale dates** and **4-event flyer**

* Flyers were distributed by seven Board members – Thanks to all who helped
* Easter Egg event run by family on S Woodmont Stephanie & Dave Farnia

 60 kids participated along with about 40 adults.

* They sorted through totes & eliminated junk - 8 totes remain (3 costumes)
* Park Clean-up Day moved to Saturday 26 April – about 20 adults & 8 kids participated

 Thanks to Ken for arranging everything & buying treats – got a LOT done

* Garage Sale dates Fri/Sat May 9th & 10th – 29 families have signed up so far

 Dick put out signs at major intersections, created map and spreadsheet for distribution

 Cindy Griesbach will distribute flyers to participants for handout

11. Other items

* **Park shed** **completed and available.** Same key as other shed. **8’ x 13.5 ‘**
* Dick has purchased three shelving units for storage of totes from Easter Egg Hunt & 4th of July picnic & parade. He has begun to move totes & signage from his garage to shed.
* Water fountain retrofit - no update at this time
* **Light pole** survey – Dick has conducted a survey of all 99 poles in daytime & is working on night-time survey. Will report them to PKK upon completion. Few problems found so far
* **Architectural** review – any projects for review?
* **Covenant issues** –
	+ RV on Thornhill for 2 weeks – people living in it
	+ Matt has trailer issues to report
	+ Chicken coops & chickens in HighPoint Gardens - allowed by city
* 17 Backbay Circle – neighbor (7122 Longmeadow) complaint about encroaching on Wexford Prairie
* **Ash tree** review in common areas – will happen later in Spring
* 4th of July parade – do we want fire truck & police car?
* Commercial signs – order for Earth Day, Easter Egg Hunt & Parade/picnic
* Saukdale/Wexford berm maintenance