

Wexford Village Homes Association

Board of Directors Meeting

Tuesday Jun 9th, 2020, 7:00 pm

Via Zoom

~~Agenda/Minutes~~

Attendees

Jim Rather, President
Dick Ihlenfeld
Jaye Barbeau

Ken Schmidt
Stephanie Farnia
Steve/Elizabeth Ackermann

Paul Stang, Treasurer
John Guequierre, VP

Troy Dreyer, Secretary
Darrin Pope

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 & May 2020 meeting

- Correct Dick's attendance in April meeting.
- John moves to approve with change, 2nd by Elizabeth. All approve.

Review & approve May 2020 Financial Statement

- About 9 lots not paid.
- Releasing lean on McCarthy lot.
- Motion by John to approve, 2nd by Jaye. All approve.

Delinquent Dues

- How many dues are delinquent? As of financial Statement. As of Meeting.
- 3rd & Final Notice. Who & When?

5-Event Flyer for 2020 events

- Distribute after "Safer at Home" over
- Should we cancel July 4th? Yes, based on city, FD, and other neighborhoods.
- Considering alternative events that don't have large groups.

Tree removal projects for 2020 – Should we move forward?

- Longmeadow Circle (1)
- Lot 400 (Wexford Prairie) (2)
- 1018 N Westfield (back yard) (1)
- Saukdale Berm (western end) (2)
- N Strathfield Cir (2)
- Ken investigating

Tree Replacement Policy

- Needs to be developed & implemented (Owners of 9 Longmeadow Cir most emphatic)
- Jim spoke to owner of 14 apple hill. Trees are responsibility of homeowner. Going to get quote.

Updated Web Site Status

- Banner added to old page.

- Cancelling old site soon.
- Paul going to call.

Watershed Meeting

- John and Dick attending.

Landscaping issues

- Few complaints. Barnes improving.
- House on Westfield with renters needs yard maintenance. Dick drafting letter.
- Question on how path to Wexford Prairie from Longmeadow should be mowed. Jim going to check with Barnes.

Light Pole Survey & PKK Response

- PKK performed work based on survey.
- Question on whether wiring has failed, TDS investigating (might be issue they caused)

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 – Lights & Lawn
- Grass is coming back.

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??)**
- Slow progress

Covenant Issues

- Boat at 14 Longmeadow Circle
 - Resolved

Committee Report

- Welcoming (Jaye)
- Architectural Review (Jim, John, Darrin)
- 7010 Sawmill Request

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