**Wexford Village Board of Directors**

**Electronic Minutes**

**Meeting Scheduled for Tuesday 7 January 2014**

1. A meeting of the Wexford Board was to be held this date. However, several Board members are out of town and unable to make the meeting.  Also, very little business needs attention at this time. Thus, a unanimous decision was made via email by the Board membership to forego a meeting and replace it with a list of announcements made via email as follows.

2. Dick Ihlenfeld decided to stay on as President until Summer 2014. No other Board member was willing to step forward to assume the President’s role at this time.

3. Two new members (Sue Ahner from Saukdale and John Guequierre from HighPoint Gardens) have joined our Board. Sally Drew has been elected to be the President of the Saukdale Board and has withdrawn her membership on the Wexford Board.

4. Reservations for Room 153 for CY 2014 have been **confirmed** by the Church Secretary.   We agreed at our last meeting to make a $125 donation as we have in the past several years for use of their room in 2014.

5. The folks who own 29 Morningdale Circle went to Small Claims court on 30 DEC 2013 to evict the seven people living in that house for failure to pay rent for three months.  Neighbors of the property continue to notice a steady stream of cars coming and going 24/7 with lots of noise & loud music. Neighbors suspect drug dealing. Neighbors are not calling police in fear of retribution. However, the current tenants appealed the situation and a formal trial will now be held in Dane County Circuit Court on 17 January 2014 in front of a judge..

**6.** The TruGreen contract for two years has been signed. A clause was inserted which saves us 10% each year if we pay "in full" by 1 May each year. We should cut checks for both TruGreen and Barnes Mowing somewhere around 15 April to pay in full both contracts for 2014 so we get both discounts.

7. PKK Lighting has submitted a proposal to replace all of our light bulbs in the 99 path poles with CFL or LED lights to save us money on our electric bill but the conversion would be expensive.  Data will be presented at the February 2014 meeting.

**8.** Wexford Park Shed:  an area has been laid out near the existing shed and marker sticks emplaced.  Project will continue when weather permits.  Shed will be 9' x 13' with metal door, heavy duty hinges and lock and a wooden floor, placed on a bed of crushed rock and set on top of 4 x 4s so floor is not in contact with the ground. A ramp will be installed for ease of moving wheeled equipment into/out of the shed. We have sent a check for $2000 as our contribution to the project.

**9.** 2014 Dues Notices:  thanks to all who volunteered to stuff, stamp and mail.  Leftover envelopes or stamps should be brought to the February meeting. We'll save them for next year.

10. A check was sent to Dennis Harrington for the tree cutting and brush trimming that he did on the Wexford/Saukdale berm. The price was $3850 plus tax.

Submitted: Dick Ihlenfeld, President