# Wexford Village Homes Association

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| Board of Directors Meeting Agenda/Minutes | | Tuesday Aug 4th, 2020, 7:00 pm | | Via Zoom | |
| Attendees | | | | | |
| Jim Rather, President | Ken Schmidt | | Paul Stang, Treasurer | | Troy Dreyer, Secretary |
| Dick Ihlenfeld | ~~S~~tephanie Farnia | | John Guequierre, VP | | Darrin Pope |
| Jaye Barbeau | Steve/Elizabeth Ackermann | |  | |  |

**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 Jun 2020 meeting**

* Reviewed and approved unanimously

**Review & approve Jun & Jul 2020 Financial Statement**

**Delinquent Dues**

* Only 2 !!!!!!!!!

**5-Event Flyer for 2020 events**

* Recycle? Go/NoGo for Sept event will be via Facebook

**Tree projects for 2020 – Should we move forward with?**

* Longmeadow Circle (1)
* Lot 400 (Wexford Prairie) (2) – Ash tree with large split, 2nd tree has a couple years. Others are looking in poor shape. Considering putting a new tree in since others will be removed soon. Going to contact Boley about Ash tree and two on Strathfield Cir. Jaye and Ken to plant new tree spot marked already)
* 1018 N Westfield (back yard) (1)
* Saukdale Berm (western end) (2)
* N Strathfield Cir (2) – highest priority to deal with this year
* Add new by park flowers
* Wexford sign on Gammon is on city easement, as are the two dead pines.

**Tree Replacement Policy**

* Needs to be developed & implemented (Owners of 9 Longmeadow Cir most emphatic)

**Updated Web Site Status**

* Host
* Cancelled in late July

**Watershed Meeting**

* Going to address Sauk Creek drainage and Wexford at same time, in 2021. Enlarging perimeter of ponds, also. 30-35% increase in capacity.

**Landscaping issues**

* Nutsedge issues in Wexford Prairie and other greenspaces (Near Darrin – 914 Westfield). John to follow up with Truegreen.
* Barnes missing a lot of circles when mowing. Somewhat sloppy or lack of trimming.
* Thanks to Ken for all the hard work!

**Light Pole Survey & PKK Response**

* Issues from July survey has been taken care of
* Pole 71 on during day. Might leave for fall fixes.

**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
* Some areas have been fixed.

**Directory Update**

* Plan to print Directory Oct 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
* Aiming for fall

**Covenant Issues**

* Rental on Westfield has had some maintenance done.

**Committee Report**

* Welcoming [on hold] (Jaye)
* Architectural Review (Jim, John, Darrin) – nothing significant. Just questions.

Going to plan for Zoom during annual meeting. Alder still scheduled to attend.

Next Meeting Tuesday Sept 1st at 7:00 HP Church Room 153 or Online