Wexford Village Homes Association

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| Board of Directors Meeting Agenda | Tues. August 6, 2019, 7:00 pm | High Point Church, Micah E |
| Attendees |
| Matt Nelson, President | Dick Ihlenfeld, Vice President | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| Sally Drew | Stephanie Farnia | John Guequierre | ~~Darrin Pope~~ |
| Jim Rather | Ken Schmidt | ~~Jaye Barbeau~~ | ~~Theresa Wiese~~ |

# Agenda

## Call to Order and Determination of Quorum

## Review Meeting Minutes from the June Board Meeting *(no July meeting)*

Meeting Notes and Follow-Up

* Matt motions to accept, Dick 2nds. Unanimous acceptance

## Review of June & July Financials – *Paul*

Meeting Notes and Follow-Up

* Motion to accept by Dick, 2nd by John. Unanimous acceptance.

## 2019 Dues

Pre-Meeting Notes

* Six liens filed: one paid and released immediately; one property is going to sheriff’s auction (1233 N. Westfield).
* Notification letters to owners with liens on file.

Meeting Notes and Follow-Up

* Notification letters in progress.

## Covenant Issues / Updates

Pre-Meeting Notes

* 21 Drumhill Circle – Anything new from Ms. Garcia or the Fennessys?
* 5 Longmeadow Circle (trailer in driveway) – 2nd letter from attorney sent. Any update? – Paul
* Letter sent concerning the unkept condition of the yard at 1014 N. Westfield.
* Letters regarding tree limbs overhanging walking paths have been sent to multiple properties:
	+ (14 Wallingford Circle, 30 Bishops Hill Circle and 15 Boothbay Circle)

Meeting Notes and Follow-Up

* Trailer at 5 Longmeadow might have moved, going to keep an eye on this.
* Owner at 1014 committed to resolving issues
* Limbs over paths have been removed
* Matt mentioned an email from Paul Baard and Sandy Schuster that there is ongoing conflict with the Middleton neighbor.

## 4th of July Follow-Up

Pre-Meeting Notes

* Approximately 200 attended.
* Thank you to Dick, Jaye and everyone that volunteered to work a shift or two. ‘After-Action Report’? (Dick & Jaye)

Meeting Notes and Follow-Up

* Ran out of bottled water
* Otherwise, everything went well.

## Event Signs

Pre-Meeting Notes

* Proposal to purchase 12 permanent event signs on white corrugated plastic to replace the homemade signs. (Two bids: $340 & $420.)

Meeting Notes and Follow-Up

* Moving forward with $340 option

## TDS Fiber Optic Installation

Pre-Meeting Notes

* TDS will be installing fiber optic for Internet / TV in the western portion of Wexford Village (west of N. Westfield)
* TDS has asked permission to place lines in shallow trenches that will run parallel to some walking paths.
* TDS has offered $1.00 for the rights to access Wexford Village property to perform this work.

Meeting Notes and Follow-Up

* Consider a message on Facebook when we know more

## Circle Maintenance

Pre-Meeting Notes

* Bid from Boley Tree Service to remove trees from lot 400, Apple Hill Circle and Fox Point Circle. - Discuss
* Status of 35 circles to determine which need immediate attention. - Dick

Meeting Notes and Follow-Up

* Going ahead with Bid from Boley. Matt motions, Sally 2nds. All approve.
* Want to create a plan for updating circles and Wexford Prairie

## Multiple Trees Down Behind 7118 & 7122 Longmeadow

Pre-Meeting Notes

* Status
* Utility trailer purchased to haul limbs to the curb. ($116).

Meeting Notes and Follow-Up

## Path Lighting (Dick)

Pre-Meeting Notes

* Recent path light survey and repair order for 13 lights not working. - Dick
* Discussion and comment.

Meeting Notes and Follow-Up

## Wexford Website

Pre-Meeting Notes

* Update?
* Point(s) of Contact?

Meeting Notes and Follow-Up

* Need to update site with new officer and other information
* Posting request on Facebook

## Welcoming Committee Report (Jaye)

Meeting Notes and Follow-Up

## Data Sheet Returns

Pre-Meeting Notes

* We do not seem to be getting many data sheets returned from those that are new the neighborhood in 2019.

Meeting Notes and Follow-Up

## Committee Reports (Architectural, Covenants, Contracts, Other)

Meeting Notes and Follow-Up

* Contacting Trugreen about Nutsedge by end of week - Dick

# Next Meeting Details

Tuesday, September 3, 2019 at 7pm. High Point Church, Micah E