Wexford Village Homes Association

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| Board of Directors Meeting Agenda | Tues. September 3, 2019, 7:00 pm | High Point Church, Micah E |
| Attendees |
| Dick Ihlenfeld, President | (Vacant), Vice President | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| Sally Drew | ~~Stephanie Farnia~~ | John Guequierre | Darrin Pope |
| ~~Jim Rather~~ | Ken Schmidt | Jaye Barbeau |  |

# Agenda

## Call to Order and Determination of Quorum

## Introduction of Potential Board members:

## Stephen and Elizabeth Ackermann (Apple Hill Cir)

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

Meeting Notes and Follow-Up

* Add that Dick is taking over as President
	+ Dick motions, Sally 2nds. All accept

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

Meeting Notes and Follow-Up

* Paul going to resend August financials with totals.
* Ken motions to accept, John 2nds. All accept.

Anybody for VP position?

* Offered to Jaye (declined), Sally (declined), Darrin (no response)

Meeting notes & follow up

* Sally tentatively accepts, with understanding that more delegation will occur

Anybody for Covenant Committee position?

Meeting notes & follow up

Another check signer? (Paul & Dick currently)

* Should we Continue Long Standing policy of having two signatures on checks?

 Meeting notes & follow up

* Sally will be added

Changed following points of contact

* Wisc Dept of Fin Institutions – $10 fee
* City of Madison neighborhood website
* HP church registration
* Boley Landscaping
* TruGreen lawn care
* Barnes Mowing and Snow Removal
* PKK Lighting

Meeting notes & follow up

Can Paul Stang notify all Title Companies to remove Matt from their mailings

Meeting notes & follow up

* Paul will notify title companies that Matt is no longer on the board.

 Registered Wexford website domain name

* (Troy, Sally = alternates Dick = primary)

Website – new platform

* Curran Riley is volunteer

Meeting notes & follow up

End of summer picnic/potluck – Sat 7 SEP

* Six Signs out Sun 1 Sep
* Application to City Parks submitted by Lisa Hofmeister, amplified sound permit (sound system)
* Lisa and Monica Bear will submit receipts for expenses (application, food, beverages) ~ $350

Meeting notes & follow up

Annual Meeting Tue 3 December at 7:00

* Need speaker & Topic
* Suggestions from residents: a) Dave Blaska, b) Elizabeth Hudson. c) Alderperson
* Alder Keith Furman not available (Common Council Meeting)

Meeting notes & follow up

* Checking on Keith and the room availability for a Wednesday meeting

Water flood meetings – City Engineering

* Sept 9 Mon 12 – 1 Longmeadow/BackBay Circle Stricker’s Pond area
* Sept 18 Wed 11 – 12 N Westfield & Walnut Grove Old Sauk/Westfield Saukdale area
* Sept 25 Wed 3 – 4 Tramore & Sawmill Wexford Village West – High Point
* Sept 26 Wed 11 – 12 8202 Excelsior Drive Old Sauk Trails Park

Meeting notes & follow up

* Members attending

Saukdale/Wexford berm

* Weed overgrowth – Ken & Dick remedied but a constant struggle – how to resolve?
* Tree cutting – management company accomplished – Sally update??

Meeting notes & follow up

* Maybe plant hostas, some residents might donate
* Want to ask additional people to adopt circles
	+ Annual meeting
	+ Fall Party
	+ Annual newsletter

Tree cutting in 4 areas

* contract signed w/ Boley Landscaping – scheduled for late OCT or early NOV
* Fox Point Cir (3 done), Apple Hill Cir (2), Wexford Prairie NW (1 done)
* Wexford Prairie (Longmeadow path) – have notified Nan/Jeff Wild 7102 Longmeadow

Meeting notes & follow up

Traffic Circle flowers –lightly trimmed – resident complaint again to City of Madison Traffic

* Visibility hazard – Wexford liability issue if accident

Meeting notes & follow up

* Ken spoke to city to clarify rules

TDS fiber optic contract - no update

* 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 & follow up

Path lights repair (spoke with owner/president)

* 13 lamp repairs completed Fri 8/23 $952.07 + $20.40 = $972.47
* Converted more Na Vapor bulbs to LEDs using mogul reducers
* Our Acct Rep has been removed from our account
* New lamp heads to replace very old opaque fixtures

Meeting notes & follow up

* Going to order 1 $85 lamp head to get installed as a sample whenever we need one

Lien letters

* researched - soon will be ready to print and mail

Meeting notes & follow up

Event sign purchase

* Corrugated plastic – **did not pursue**
* Actually need 24 signs (4 per each of 6 frames) so price would be ~$640 to $800

Meeting notes & follow up

* Tabled until next year

## Committee Reports

## Welcoming Committee (Jaye)

Meeting notes & follow up

* Meeting lots of nice people

Architectural Review (Jim, Darrin, John)

* Screen porch 30 Fiskdale

Meeting notes & follow up

Landscaping Issues (Dick)

* Nutsedge infestation $225 cost to spray two large areas

Behind 914 N Westfield and behind 916 Darien Drive

* Have begun a listing of trees that need removal or major trimming

1018 N Westfield – large branch trimmed/removed

Saukdale Berm (West end) – 2 huge dead pines removal

N Strathfield Circle – 1 dead tree removal & 1 lightening damaged tree trimming

Meeting notes & follow up

* Nutsedge seems to be dead

Tree Replacement Policy

* Need volunteer to draft plan and set guidelines

Meeting notes & follow up

* Going to discuss in Annual Meeting along with a discussion about adopting circles.

Walking path weeds in cracks have been sprayed (Barnes)

* invoice for 4 gallons RoundUp

Meeting notes & follow up

Cul-de-sac circle landscaping survey (Dick)

* still underway

Meeting notes & follow up

Covenant issues

* Inquiry re: purchase a home in Wexford to be a rental property
* 7309 Longmeadow - brush, weeds, debris in backyard – anonymous complaint
	+ Sally and/or Dick will follow up
* Previous issues now remedied
	+ Limbs over walking path(s) 30 Bishops Hill Cir, 15 BoothBay Cir, 14 Wallingford Cir
	+ Utility trailer & catamaran w/trailer at 7030 Old Sauk Rd
	+ Tree limb & flowers over sidewalk at 7301 Branford Lane West
	+ Weeds & brush behind 1014 N Westfield

Meeting notes & follow up

* UtilityTrailer at 5 Longmeadow Circle
* No legal action taken since they apparently complied w/ covenant & previous letters
* Is it time to send *Thank You* letter to owner(s)??

Meeting notes & follow up

* Trailer is back and has been there for a few doors. Going to wait a few days to see what happens.

Meeting notes:

* Taxes sent to tax preparer

# Next Meeting Details

Tuesday, October 1, 2019 at 7pm. High Point Church, Micah E