**Sept. 3, 2013 Minutes**

**Wexford Village Board of Directors**

**High Point Church**

**7702 Old Sauk Road**

**PRESENT:** Dick Ihlenfeld, Paul Stang, Marni McEntee, Matt Nelson, Sally Drew, Darrin Pope, Jim Rather

**ABSENT:** Ken Schmidt, Trish Watts, Paul Krupski, Brianna Wolbers

1. Minutes of Aug. 6, 2013 reviewed and approved.
* (May 7 minutes still missing)
1. Financial report as of August 31 2013 reviewed:
2. If city pays half of the expanded Wexford Park shed, the board will be charged a maximum of $1,800, depending on the size.
3. So far, we have spent $41,000 out of our $60,000 budget. By not doing the directory this year, we saved some money. We have plenty for the shed.
4. Status of dues collections-Paul Stang
	* 35 liens out currently; those dues not paid
	* Paul said we should send a letter to people who owe dues with a copy of the circuit court record showing their lien. Those with liens will not be able to refinance or sell their homes until the liens are paid.
5. *Motion to approve financial report seconded and approved*

3. Old Business

1. Lisa Hofmeister – Proposed August BBQ @ Wexford Park – has scheduled the barbecue and set out some notices to some residents.
2. Board decided to consider helping fund the event if it is held again next year and the organizers want to request funding at a board meeting. Organizers would need to bring the board an itemized estimate of expenses
3. 7418 Longmeadow landscaping issue: Board OK’d the letter to be sent out to neighbors at 7422 and 7414 Longmeadow. Letter basically said that the board, after much consideration, did not find that 7418 Longmeadow owners were violating Wexford covenants with their choice of landscaping.
4. Wexford Park storage shed - Tool racks & shelf already installed

Enlargement in Fall 2013 or Spring 2014 - Wexford asked to share up to 50% of the cost. Cost estimate $2800 to $3600 depending on size of addition

* Wexford Sign: West District patrol ~~lieutenant has met~~ officer is scheduled to meet with mother of child identified in sign damage. Board waiting for police to provide an update on the outcome of that meeting. Dick has sent two emails to police asking for update.
* Gift certificate for food fight restaurants was presented to Achenbachs; for help with July 4 event last few years.

1. New Business
* Draft of Summer 2013 Wexford Watch newsletter is not complete yet, so board unable to review it.
* The responsibility for repairs of the city light poles on the Wexford Park walking path was transferred from MG&E to Madison City Traffic Engineering in August.
* Tree issues: 4 trees cut on Longmeadow, Harvest Hill, and Apple Hill Circle due to liability issues.

Total cost for trimmings was $725 plus tax. Completed by Dennis Harrington.

* Report of unmowed lawns and high weeds - reported to City Inspector and resolved in a few days
* 9 BoothBay Circle yard has been professionally cleaned and looks great now.
1. Westfield yard also has been cleaned up.

However, occupants have installed an electronic, underground dog fence which encroaches on Wexford property. Dick will meet with residents to show them the property line.

* Limbs have been cut on Morningdale Circle, Glenside Circle, and Strathfield Circle.
* Neighbors have complained about trash and trailer at 1114-~~1166~~ 1116 Gammon. Matt will drive by it to check it out.
* Dick worked ~~72~~ 27 hours over two weeks to clean up and trim area on Wexford/Saukdale berm. City hauled away limbs and brush.
* Sally presented an “easement and maintenance agreement,” that is in the Saukdale covenants. It indicates that Wexford is to maintain the walkway and the berm adjacent to the walkway in exchange for Saukdale residents paying 50% dues to Wexford.
* Sally suggested we walk the berm and see what maintenance needs to be done. Saukdale resident Betty Gilbert said that a shrub that is easy to maintain should be planted.
* Board will consider the issue again at its October meeting.

Committees and Wexford Activities reports

* Architectural Review; nothing to report
* Contracts:

 **Mowing** – Barnes working till end of season.

 L**ights** – PKK – Dick awaiting cost estimate to repair underground wire from pole #7 to Pole #10

 **Fertilizer/herbicide** – TruGreen: fall fertilizer will be applied in late September/early October.

 Covenants:

* Someone is looking to buy a Tramore Tr. home and may need to install a fence higher than the allowed 36” due to a special needs child. Board will consider it if buyer purchases the house; concern is that if a higher fence is installed, it will probably never be removed, even if it is a condition of the installation.

Parks: Ken would like some help with mulching. Looking for volunteers.

 Website/Data Repository/Facebook page

* Need to update multiple pages on Wexford Website; many out of date
* Board again tabled the issue while efforts are made to contact Trish about the status of the website and how it can be updated better.

 Welcoming Committee activities

* Several residents need to be welcomed, including some new Saukdale residents. Marni looking to do this asap.

*Meeting adjourned at 8:20 p.m.*