WEXFORD VILLAGE HOMES ASSOCIATION, INC.

P.O. BOX 620331

MIDDLETON WI 53562-0331

**Minutes of 2020 ANNUAL MEETING**

All lot owners in Wexford Village, Saukdale, Quail Ridge and High Point Gardens were encouraged via USPS mail notification to attend and participate in the Annual Meeting of the Wexford Village Homes Association Inc.

**Location:** Electronic meeting (due to COVID) via ZOOM (approximately 70 households attending)

**Date/Time:** Wednesday November 18th, 2020 at 7:00 PM

**Meeting Agenda**

**Presentation:** This year’s meeting featured a presentation by District 19 Alder Keith Furman who discussed

* City Council initiatives addressing racial disparities and concerns in the wake of the protests and riots, including the new police oversight commission and the police body cam study
* Key impacts in the 2021 City of Madison operating budget
* Janet Schmidt of the Storm Water Division of City Engineering presented a Progress report and timeline for work on the watersheds impacting Wexford Village (Pheasant Branch and Stricker’s Pond). Work is still in the design stage and actual remediation efforts (e.g., dredging) will not occur until Spring 2022.

**Business Presentation:**

* Introduction of current Board members took place
* Discussion was held of the physical status within Wexford Village **(walking paths, path lights and the lamp head replacement initiative, Wexford park, Wexford Prairie recreational area, lawn mowing, fertilization/weed control, snow plowing).**
* It was noted that action was taken in 2020 to purchase and install 16 new lamp heads on some of the walking path lights to replace those that had deteriorated over the years. Many of the lamp heads (and light poles) date back to the late 1970’s when Wexford was first developed.
* Discussion ensued of the current **financial** status of Wexford Village. It was noted that we are in sound financial status.
* Discussion followed of the proposed **budget and dues** for fiscal year **2021.** By unanimous voice vote, the 2021 budget was approved and dues were set at $110 for individual homes and $55 for condos and half-duplexes. This is the fifth consecutive year dues have remained steady due to excellent fund management by the Board of Directors.
* Discussionof the **new Wexford Village website** was heldand it was noted that its maintenance is much more user-friendly and annual hosting cost is less expensive than the former website.
* **Committee** Reports
  + Architectural Review Committee reported that most requests were for additions to homes,; Contracts for lawn mowing and weed control have at least one year remaining; Covenant issues were minor and all were resolved; and the Welcoming Committee for new residents mentioned that COVID restrictions greatly hampered their efforts.
* **Social Event** updates
  + Social Events (Wexford Park Spring clean-up, Easter Egg hunt, May Garage Sale, 4th of July Parade/Picnic, September End of Summer Potluck) were all cancelled for CY 2020 due to the COVID restrictions.

* **Election of Board members –** current Board members all volunteered to maintain their positions for CY 2021. One Wexford resident volunteered to join the Board and was unanimously elected.

The meeting adjourned at 8:30 PM