

Norwood Village Corporation Annual Meeting
Held on January 12th, 2008 at East Shore Unitarian Church in Bellevue,
Washington

The meeting was called to order at 7:06pm by Marco De Sa e Silva,
President of the Board

Call to Order:

Proof of Mailing and Quorum

Proof of December 26th, 2007 mailing was presented and quorum established

30 households were present and 15 proxies having a total of 45 votes.

Approval of the 2007 Annual Meeting Minutes

Reports of Officers and Committees

President's Report

Presented by Marco De Sa e Silva, President, with a discussion of last year's annual meeting and the Village's rejection of the Northwest Center Pool Agreement. The Village directed the Board to enter into a long-term lease agreement with the Norwood Swim Club. A 10 year agreement was agreed to with an option for an additional 10 years. Details of the lease were subject to requirements imposed by the pools insurance company in the summer of 2007. In April of 2007, Selden Beck resigned his position on the Norwood Village Board of Trustees. In the course of 2007, the Board investigated changes to the bylaws. Attorney fees of \$4,330 dollars were incurred by Selden Beck, above what the NV Board had authorized. After some discussion over the year, Selden Beck agreed to pay the attorney's fees as requested by the trustees

In September of 2007, John Gregov resigned the Board. In November, Mike Bean was elected to serve out John Gregov's term.

Neil Miller has offered to develop a new website for the village to make documents available to members in order to improve communication between village members.

Mailbox structures were rebuilt 10-15 years ago. Some structures are in need of repair or rebuilding and some residents have requested locked mailboxes. Funds have been included in the budget for rebuilding the mailbox structures. The purchase of locked mailboxes by the residents will be researched.

The land swap with Bellevue and Norwood Village would benefit the operation of the pool. The land swap would be 13 – 14 feet. Norwood Village would deed to the City of Bellevue a triangle of land. This has been discussed with Laurie Peterson of the City of Bellevue Parks Department. On behalf of Norwood, De Sa e Silva has reached a tentative agreement. Additionally Bellevue wants a parking easement. The suggestion is for a quid pro quo arrangement where Bellevue commits to maintaining the parking lot in return for an easement. This is currently on hold.

Treasury Report

Treasurer Don Jacobs reviewed some of 2007's expenditures. Reviewed in some detail with discussion were past due membership dues, liens and the ability to collect on past due fines. Jacobs also discussed the attorney's fees and Beck's payments.

Standing Committee Reports

Architectural Control Committee

Campi Ellis gave a report from the Architectural Control Committee (ACC). The pool slide was discussed. A remodel in block 2 was discussed. The ACC is in need of members. They met in November of 2007 to discuss mail boxes. The ACC recommends keeping and renovating the existing mail boxes, essentially, extending the existing box structures. De Sa e Silva had a question regarding the expense of expansion. Jacobs commented that some structures were falling apart and should be totally rebuilt. The subject was opened for discussion by the membership. The current arrangement where we have individual type boxes verses a bank of boxes was discussed. The approximate cost for a bank of boxes is \$1,600 per bank. It was pointed out that at the 2007 Annual Meeting, the decision was made to have members buy individual locked mailboxes. After discussion was closed, Jacobs moved to renovate the existing mailbox structures as per the ACC drawing option A and make necessary repairs. Jane Muller seconded the motion. Motion carried unanimously. Leslie Anderson asked if the ACC had seen plans for the Foubert remodel. Jo Lemieux asked to what extent members were required to inform the ACC of remodels and new construction. De Sa e Silva read the pertinent bylaws section.

Unfinished Business

De Sa e Silva discussed increasing membership dues from \$100 per year to \$125 per year with a \$25 dollar exemption for those members who participate in the Annual Work Party. During discussion Anderson spoke against raised dues. Lemieux questioned if the increase should be more

than \$25. Jacobs questioned what specific improvements would be made with the increased revenue. A motion was made by Muller to increase dues to \$125 dollars annually with no exemption. Cindy Smith seconded the motion. Motion carried with one dissenting vote.

Members discussed the annual budget and the ability of the trustees to redirect funds within the scope of the budget. The main question was whether or not funds allocated in the budget but not used as allocated could be redirected towards renovation of the mailboxes. This led to a discussion of increasing the budget amount for the mailboxes. Chris Van Wolvelaere moved to increase the budgeted amount for the mailboxes to \$4,250. After discussion the motion was amended to \$3,940. The motion was seconded by Muller. Motion carried unanimously.

Van Wolvelaere moved to dispense with reading of the minutes from prior year. Muller seconded. Motion carried. However, there was discussion of the minutes. Van Wolvelaere moved to approve minutes from 2007. Smith seconded. Minutes approved.

New Business

Membership discussed changes to bylaws, covenants and the need to update both. Membership expressed desire for trustees to address issues during 2008 and report back at Annual Meeting.

Election of Trustees

De Se a Silva tendered his resignation upon 2007 Annual Meeting closure. Paula Oakdale's term was completed. Therefore, there is a need for two nominees; one, a two year position, the other a three year position. The Nominee for the two year position is Cindy Smith and for the three year position, Dennis Hummel. Mike Bean moved to elect the two nominees. Paula Oakdale seconded. Membership unanimously approved.

Meeting adjourned at approximately 10:30pm.

Respectfully submitted,
Mike Bean, Norwood Village Board