

**Norwood Village Corporation Annual Meeting
January 7, 2012
East Shore Unitarian Church, Bellevue WA**

Bob Weiss opened the meeting at 7:05 PM.

Roll call. In the absence of Anna Weaver, Board Secretary, Bob Weiss determined the number of members present and proxies held.

Proof of Mailing and quorum met

- Household in attendance received either an email or mailing or both. The only household receiving email only had indicated that preference last year.
- There were 23 residents represented, 16 in person and 7 proxies

Reading of the Annual Meeting notes of 2011 was waived and the Minutes approved as written and distributed.

President's Report – Bob Weiss

- 60th Anniversary Party Smashing success, more than 70 people came, big Thanks to everyone who put it together, particularly Laurie Wick
- Actions taken on problem rental houses
 - pitbull house, - tenants evicted through efforts of the Board, house sold, new owners moved in and at this meeting.
 - House with multiple tenants -Marco de sa e Silva wrote a letter to the owner, cars parked all over the place, loud parties, drug use, before Board could send the letter to the owner, they agreed to have the renters move out
 - Board authorized payment to repair common area, owner promised to compensate, not received to date
- Dumpsters - currently provide twice per year, first one filled with yard waste within a day, concerns people outside Norwood using it, how to make clear no yard waste, once or twice per year?
- Swimming Pool - Village members offered one free pass last summer, not sure anybody used it
- Common Area clean up, costs have gone up, discuss whether to continue to clean up lower end of 123rd SE, plan to discuss with gardener that limit what he does to fit budget

Treasurer's Report / Presentation Approval of the Budget

- Lisa Rutledge presented Treasurer's Report for 2011 and the proposed Budget for 2012 with the following discussion
- Dumpsters – being used by non-Norwood including contractors, suggested that we cooperate and coordinate with Woodridge, contact Barbara Sauerbrey – 425-747-0324,

email jajoval@comcast.net as they have a dumpster; **Motion** made to not have dumpster and instead have a clean-up day and hire a company to come pick up at street. **Motion passed.** Board will investigate possibilities, left dumpster in budget to cover costs.

- Common area maintenance – over budget in part due to clean up of south common area, waiting for reimbursement from owner of house next door. Discussion of maintaining area along SE 123rd on private property; much opposition voiced to precedence of the Village paying to maintain private property, **Motion** made to stop this and **passed**, Board will notify owners above this section Norwood will no longer maintain and they are expect to do it.
- Raise dues to \$125, lowered last year and did not cover expenses. Suggest mail reminders two weeks after bill sent. Suggested delinquent have red dot on mailbox, possibility using collection agency,
Motion to accept Budget made and passed, dues will increase
- Request repaint Norwood Village signs - Board will see it is done

Election of Trustees

- Board nominated Troy Gilliland and Bob Weiss, motion made and passed
- Astrid Zuppinger would like to get involved and attend Board meetings

Transaction of other business

- Several owners are concerned about trees on common property - Ely and Brabec. Board will contact several arborists to assess these trees and have them removed is considered dangerous.

Meeting adjourned at 8:30 PM