

Norwood Village Corporation Annual Meeting
January 9, 2010
East Shore Unitarian Church, Bellevue, WA

Call to order by Dennis Hummel, Board President at 7:00 pm

Roll Call: Cindi Smith, Board Secretary

Cindi read through the Directory and accounted for members present and proxies held.

Proof of mailing and quorum met

- Households in attendance received the mailing and most received a duplicate email as approved by last years meeting.
- There were 33 residents represented, 11 of which were proxies-quorum was met.

Reading of last year's Annual Meeting notes was waived by the membership.

- Meeting notes were approved as written.

Norwood Pool Report: Jeff Tangley, Pool President

- Currently there are 130 members
- \$100,000 in bank some of which will be used for enhancements in 2010
 - The Pool must come into compliance with “drain” regulation.
 - BBQ structure will be enhanced to include shade and shelter.
- Currently the Board is in need of a Vice President and Bookkeeper
- Bob Weiss and Barbara Kalis encouraged Norwood Pool Board to consider some kind of system to allow Norwood residents the ability to use the pool occasionally. Residents with grandchildren and adult residents that would not use the pool regularly would like to use it occasionally. Jeff indicates that he will investigate past efforts and bring this request to the Board.

President's Report: Dennis Hummel

- The board dealt with some concerns about **common property (greenbelt) trees** and bushes. One tree by the Slauch's was removed.
- **Norwood Webpage** was completed and maintained by Don Skidmore-Dennis acknowledged Don's work on this project. Thank you, Don.
- **Norwood Email** site was created and is currently maintained by Don Skidmore. Dennis also acknowledged and thanked Don for his work on this project as well.
- **Mailbox structures:** Dennis acknowledged the various residents who worked on the mailboxes, indicating the number of days and hours many spent designing, building, painting, storing, buying supplies and boxes, and ultimately, erecting the structures. This project took 2 years due to time needed and weather delays. Thank you certificates were given to all. Cindi particularly thanked Dennis Hummel for being involved in the project from the start and leading the effort to the end. Dennis handed out “certificates” to all involved as a small “thank you” and acknowledgement.
 - Along with Dennis, key volunteers were Don Jacobs, Don Skidmore, Troy Gilliland, and Chris Myerchin, who all provided many hours of their time

over many weekends and evenings. The Board and Dennis also recognized other residents who gave of their time and helped. Those include Bruno Kalis, BZ Ellis, Bruce Milligan, Leonardo Baker, Tony Thomas, Bob Weiss, Barbara Kalis and Cindi Smith. It truly took a village to complete the job.

Treasurer's Report: Bob Weiss, Board Treasurer

- Bob Weiss reviewed the various line items and described any changes made for 2010 budget. Budget was reviewed by the membership and approved.
 - Estimated uncollected dues listed. Many dues were not collected due to new Board treasurer and bookkeeper not sending 2nd notices to those who had not paid their 2009 dues. Efforts to collect will occur in 2010.
 - Open space tract maintenance and open space tract mowing were combined and renamed Common Property Maintenance for clarity.
 - Mailbox item was significantly reduced as the project is nearly completed with only a few updates to be made.
 - Social Picnic was eliminated due to no use
 - Dumpster was increased due to significant use by the residents despite Bellevue supplying a dumpster in Woodridge.
 - Printing and postage was reduced due to estimated reduction due to use of email as main way to communicate with the residents.
 - There was a profit in 2009 due to the Board liability insurance which lapsed as a result of it being mailed to the wrong address. This insurance will be reinstated and the expense will incur in 2010.

Committee Reports

- **Architectural Control Committee: Campy Ellis**
 - Involved in Pool Shelter design
 - Reviewed view cutting requests- one family requested funds, \$250 was approved but the project did not go forward. Therefore, no funds were spent in 2009.
 - **Change in process**-All requests for view cutting subsidy must be presented to the Architectural Control Committee by April 15 of the year cutting is expected to occur. All requests will be reviewed at the same time and decisions made at that time. This assures a more fair process than first come, first serve.
 - Currently there are 8 members on the committee. The committee is therefore looking for 2 more members to fill the committee as required by the by-laws. The committee, however, has been able to operate with a quorum due to the use of email. If anyone is interested, please contact Campy Ellis
 - If a resident has issues with greenbelt trees, alert the Board for review, rather than the Architectural Control Committee.

- **Web Page and Email: Don Skidmore**
 - New webpage is www.norwoodvillage.info

- Email address is Norwoodvillage@gmail.com
- Web page allows the village to store Board meeting notes, by-laws, covenants, list of officers and contact information. There are links to Woodridge Blog, Norwood Pool and local weather. Members are encouraged to look at the site.
- Neil Miller is hosting the site.
- Some residents were interested in a more interactive web-site. The 2010 Board may want to take that into consideration for the future.

Election of Trustees-Dennis Hummel led vote and discussion

- 2 seats are open for 2010: Cindi Smith and Barbara Kalis
- Elizabeth Rutledge and Anna Weaver were unanimously elected to fill the two three year term positions.
- Dennis thanked Cindi and Barbara for their time and contributions to the Board

Old Business-none

New Business

- Astrid Zuppinger encourages residents to contact the City if they have any issues that they believe the City of Bellevue should be involved with. She commented that they were responsive to her concerns about movement and noise of traffic from the nearby freeway. She also thanked Dennis Hummel for his assistance as well.
- Bob Weiss and Laurie Wick also indicated that the City has been very helpful regarding the “Thatcher” house. The City recently enacted a law that fines residents \$500/day if a house is not up to code. As a result, the Thatcher’s have cleaned up their vacant house and brought it up to standard for the time being.
- Community Improvement Projects-Norwood Residents are encouraged to give serious thought to any improvements they would like to see in Norwood. Recently, we all received ballots to vote on local improvements submitted by Woodridge Hill members. Barbara Kalis indicated that improvements on the trail near the Woodridge pool and east part of the hill will enhance all of our ability to walk and hike near home. She encourages residents to vote as well as to experience these trails. In the future, when a request for improvements comes to residents, they are encouraged to respond directly to the inquiry or give ideas to Norwood Board to pursue. Some ideas discussed:
 - Speed bumps on 123rd Ave SE close to Kalis’ home to reduce speeding down the hill that presents safety concerns for children and pets.
 - Sidewalks on 123rd Ave SE

Scribe: Cindi Smith, Board Secretary