

**Norwood Village Corporation Annual Meeting
January 22, 2011
East Shore Unitarian Church, Bellevue, WA**

Dennis Hummel opened the meeting at 7:00pm

Roll call: Anna Weaver, Board Secretary

Anna determined the number of members present and proxies held.

Proof of mailing and quorum met

- Households in attendance received the mailing and a duplicate email.
- There were 25 residents represented, 13 in person and 12 proxies.

Reading of the Annual Meeting notes 2010 was waived by the membership.

- Meeting notes were approved as written.

President's Report: Dennis Hummel

- Dennis explained that he is president now, since personal reasons forced Don Skidmore to interrupt his position as the president of the board expected for one year.
- Don is still taking care of the Norwood Webpage.

Treasurer's Report / Presentation and Approval of Budget

- Lisa Rutledge as our new treasurer presented the Treasurer's Report 2010, the Proposed 2011 Budget, the Profit & Loss Budget vs. Actual, the Balance Sheet (as of 12/31/2010) and A/R Aging Summary (as of 12/31/2010).
- Lisa answered the questions about the changes in the proposed budget 2011.
 1. Not in the budget 2011 is the amount of \$1000 for the view cutting subsidy, since there haven't been view cutting requests in 2010.
 2. Since one yard waste dumpster in 2010 has been enough the costs went down to \$1500.
 3. The annual dues are stated with the amount \$110.

- Lisa explained that Norwood Village has liens of the unpaid dues (only the higher amounts) listed on the A/R Aging Summary.

Motion: Treasurer's Report 2010 is accepted with the correction made for missing line items (social – picnic, area development projects). – Motion approved.

Motion: Accept the budget 2011 as presented. – Motion approved.

Motion: The Board would be directed up to \$ 1000 to approve view cutting costs even though it is not in the budget. – Motion approved.

Election of Trustees:

- 2 seats are open for 2011: Dennis Hummel and Don Skidmore are not on the board 2011.
- Cindy Smith is elected to fill the three year term position and Don Jacobs is elected to fill the one year position.

New Business

- Problems with parking cars on lawns. Don Jacobs showed a photo of a lawn, damaged (deep tire marks) by parking cars.
- The board suggested a discussion about dividing Long Park/South Park. Since there were different concerns about it, Don Jacobs brought forward a **motion**:
He suggested sending out letters to all property owners along Long Park/South Park after doing research to include tax issues, divide and remain as separate parcels or combined to adjacent property. – Motion approved with dissent.
- Jeff Brabec shared his concerns about old trees located in Ravine Park standing next to his house.

Scribe: Anna Weaver, Board Secretary