

Norwood Board Meeting

MINUTES

02/12/08

7:00 PM

KALIS : 12244 SE 25TH ST BLV WA 98005

MEETING CALLED BY	Barbara Kalis Sec. Norwood Village Board 2007
TYPE OF MEETING	1 st Monthly Meeting 2008 by Newly Elected Board
FACILITATOR	Barbara Kalis
NOTE TAKER	Mike Bean
ATTENDEES	Barbara Kalis, Don Jacobs, Mike Bean, Cindy Smith and Dennis Hummel as Board Members and Paula Oakdale present as guest at her request.

Agenda topics

NEW OFFICERS FROM NEWLY
ELECTED BOARD FOR 2008
AND TERM LENGTH REMAINING

BARBARA KALIS

DISCUSSION	Those in attendance discussed the term of office. Officers and responsibilities were discussed as well as past positions in prior years. A slate of officers as follows was proposed by those present , Pres. Barbara Kalis. Secretary Mike Bean, Treasurer Don Jacobs.
CONCLUSIONS	The remaining duration of terms as Board Members of the current Board of 2008 were determined to be as follows Kalis = 2 years 08,09; Bean=1 year 08, Jacobs= 1 year 08, Smith = 2 years 08,09 and Hummel = 3 years 08,09,10. The Board officers for the 2008 year were elected as follows Kalis Pres., Bean Sec., Jacobs Treas. Moved by Hummel Seconded by Smith and approved unanimously.

OLD BUISNESS :
DISCUSSION OF THE ANNUAL
MEETING IN 01, 2008

KALIS

DISCUSSION	Annual Meetings Minutes reading postponed therefore its review and approval. ITEMS DISCUSSED IN ANNUAL MEETING REVIEWED. #1 2008 Annual Budget #2 Mail Boxes plan and actions to be taken #3 Village Dues and Collections #4 Directory for Village # 5 Parking at pool and the land swap with City of Bellevue The topics above were addressed in the annual meeting for January 2008 and were reviewed in some detail by the Board in its first monthly meeting of 2008. After lengthy discussion and review the Board determined that the cost for the collection of dues in arrears, currently at 12 % per annum of the dues in arrears, should be revised to more accurately reflect costs.
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CONCLUSIONS	It was moved by Mike Bean and Seconded by Cindy Smith that the Board directs the Treasurer to send a notice to Norwood Village Members of the increased collection costs of dues and late fees in arrears. The notice shall state that the Board has determined the late fees and collection costs for delinquent dues to be \$ 10.00 per month to accrue monthly, in addition to the 12% per annum fee as per the Norwood Village Covenants until all delinquent late fees are paid in full. The Motion carried unanimously.
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OLD BUISNESS:
Architectural Control
Committee

KALIS

DISCUSSION	The duties and responsibilities of the committee were discussed. Current membership on the committee is not adequate and members need to be recruited. How decisions are reached and those communicated
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to the Village Membership and the Board was also discussed.

CONCLUSIONS

It was Moved by Mike Bean and seconded by Don Jacobs that any formal decision falling within the purview and responsibility of the Architectural Control Committee as defined by the Norwood Village Covenants be documented, formal notice sent to the Village Board and such notice become a part of the permanent record of the Corporation. The documentation is to be placed in the Corporation's permanent file of Board meeting minutes. This documentation is to be acquired and filed retroactively for all 2007 decisions and for any decisions made from this time forward. The motion carried unanimously.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Past 2007 decisions are to be acquired and recorded as per the motion.

Mike Bean and Dennis Hummel

OLD BUISNESS:

Oakdale and Lane; view and tree dispute.

KALIS

DISCUSSION

Paula Oakdale appeared at the meeting as a guest at her request. She showed the Board landscape plans for the property owned by her family at 2551 123rd Ave SE . The plans were detailed drawings showing improvements and the previous layout complete with plantings and tree placement, of the backyard at the same address. There was discussion of the dispute between the Oakdale's and the Lanes.

CONCLUSIONS

The Board reviewed the Architectural Control Committees findings regarding the question of views. The Board decided to refer Mr. Lane to the decision made by the committee in 2007 of which he was notified.

NEW BUISNESS:

Monthly 03 Meeting

KALLIS

DISCUSSION

Meeting for 03 march was set for 7:00 PM at Kalis the agenda was to include:
The Architectural Control Committee
Open space tracts
The Long Park
Mail Boxes
The 2008 Budget

CONCLUSIONS

Move to Adjourn and passed unanimously.