

**Norwood Village Board Meeting  
Minutes**

**Date:** May 13, 2008

**Attendees:** Barb Kalis, Don Jacobs, Cindi Smith

**Absent:** Dennis Hummel, Mike Bean

**Scribe:** Cindi Smith

**Meeting Agenda and Content**

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** Reviewed and approved; dues for 2008 paid to date \$40000 with \$1800 outstanding.
  - i. **Action:** Review August 2008 CD renewal in July mtg
  - ii. **Action:** Don will call and/or send out letters of delinquent dues next month
3. **Old Business**
  - **Website Development-** Barb paid \$400 to Neil Miller for costs incurred in 2007, approved by 2007 board.
    - i. **Action:** Barb will talk to Neil about further development
  - **Clean-up day-** only 4 people showed up. Some of the reliable helpers were on vacation. Discussion about paying others to do regular grounds weeding and clean up.
    - i. **Action:** Barb, Cindi and Don will determine what work needs to be done.
    - ii. **Action:** Don will contact Dale to see if he would be willing to do the work.
  - **Dumpster-** discussion about use of dumpster for all kinds of dumping.
    - i. **Decision:** No change except possibly use trucks for greenery recycle.
  - **Long Park Development-**Barb had not yet talked to Jane but new neighbor may be interested in helping.
    - i. **Action:** BK to talk to Jane and discuss further next meeting.
  - **Mailbox Upgrade-** looked at materials and plans to be used on mailboxes. Don got a great deal for rubber shingles. Purchase of bulk mailboxes not reviewed.
    - i. **Action:** Bruno Kalis to price wood and review with Don
  - **Phil Lane complaint-** no further contact
  - **By-Laws review**
    - i. **Action:** Review By Laws next meeting
    - ii. **Action:** Barb will send out notice to board a week in advance to remind to review prior to meeting.
4. **New Business**
  - **Drug use in community-**Ellen Meboe reports drug transactions in circle down her street. Police not patrolling.
    - o **Action:** Barb to call Ellen M and Astrid Zuppinger to assess situation. Cindi suggests asking police for consultation if Barb finds that there need.
  - **Board membership-**Mike Bean has been absent last 2 meetings.
    - o **Action:** Barb will call Mike to see if he plans to continue on board. If not we will need to find another board member.
  - **Development plans for community-**Don is interested in developing vacant property to gain income to build a new pool. He would like to get 10 positive people involved in researching and getting buy in from community.
    - o **Action:** Agenda for future meetings