

## Norwood Village Board Meeting Minutes

**Date:** Oct 13, 2009  
**Attendees:** Dennis Hummel, Don Skidmore, Bob Weiss, Cindi Smith  
**Absent:** Barb Kalis  
**Scribe:** Cindi Smith

### Meeting Agenda and Content

1. **Minutes:** Sept Reviewed and approved
2. **Treasurers Report:** Sept report was reviewed and approved. It had not changed since the August report due Bob's vacation and no activity taken. Discussion included below:
  - **Action:** Bob will ask Dale what where he mows to get a record of what we are covering for future reference
  - **Decision and Action:** Board agreed that the expense of cutting the tree by the Slaugh's should be moved from "view cutting subsidy" to "open space tract maintenance" since this tree was on greenbelt property.
  - Mailbox invoices were given to Bob who will make sure Dennis is reimbursed.
    - Forklift expense was only \$225 due to strategic renting by Dennis.
  - Dues still owed:
    - **Decision:** Board agreed to send past due letters to residents still owing dues.
    - 1 resident has paid and check will be deposited soon.
3. **Old Business**
  - **Mailbox update:** Dennis reports that the project is nearly complete. This has taken much more time and volunteer hours than expected due to the complexity of the job. There are only a few things left to complete the project. The Board thanked Dennis for leading the effort and volunteering many hours of time for the last two years. The Board also acknowledged that there were a number of residents that volunteered their time as well. 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 also wants to recognize other residents who also helped. Those include Bruno Kalis, BZ Ellis, Bruce Milligan, Leonardo Baker, Tony Thomas, Bob Weiss, Barb Kalis and Cindi Smith. It truly took a village to complete the job.
    - **Decision:** Cindi, Barb (by proxy) and Bob approved \$350 of gift certificates for the key volunteers. (Dennis and Don recused themselves) Cindi will purchase and Dennis will give hand them out with a "Thanks" from the Board.
    - **Decision:** Board will give "Thank you" certificates to all volunteers at the annual meeting along with a sincere thank you and acknowledgement of the work done.
    - **Mailbox loose ends that need completion.**
      - Notice boards have been ordered and Dennis will install when they arrive.
      - Sign with addresses down 123<sup>rd</sup> private road will be installed by Dennis soon.
      - Block watch sign to be reset
      - Additional concrete to secure posts on 127<sup>th</sup>
      - 2 small mailbox structures on 127<sup>th</sup> will need to be completed next year.
  - **Fall Dumpster:**
    - **Decision and action:** Board agreed to order a smaller dumpster to be delivered this Friday. Don will email residents and Dennis will put out notices on mailboxes
  - **January/Annual Meeting:** Board will do main planning next month.
    - **Action:** Bob will secure January date at the church
    - Suggested agenda items:
      - Budget

- Consider realigning line items for view cutting, open space, tract mowing and maintenance, and potential costs for Long Park mowing.
    - Board agreed there were likely fewer costs for 2010 but wanted a year to determine future expenses.
  - Vote on 2 New Board Members
  - Welcome new members
  - Acknowledge mailbox volunteers
  - Acknowledge completion of web page and email address-thanks to Don Skidmore
  - Letter of meeting notice should indicate that this is a transition year of email notice and mailed notice.
- 4. New Business-**
- The City of Bellevue has identified the Thatcher house as a concern and will take action. No action expected or taken by Board.
  - **Ads and Notices-**  
**Decision:** The Board agreed that neither the web page nor the email address should be used for local ads or notices. Members can use Craig's list, the Woodridge site, the notice boards on mailboxes, or other means. The Board felt that our website did not reach enough people and could be higher maintenance than wanted and that we only wanted the email to include important Norwood business in order to be respectful of Norwood residents.

**Next Meeting Follow-up Agenda Items:**

1. January Meeting planning
2. Board recruiting
3. TBA-Trespassing signage in greenbelt

**Next Meeting:** 11/10/09 at 7 pm at Barb's house.