

Norwood Village Board Meeting Minutes

Date: Nov 10, 2009
Attendees: Dennis Hummel, Don Skidmore, Bob Weiss, Barb Kalis, Cindi Smith
Absent:
Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Oct minutes reviewed and approved with one spelling edit made.
2. **Treasurers Report:** Oct report was reviewed and approved with edits as discussed below. Restore “view cutting subsidy” to its previous budget of \$1000. Keep expenses for the recent greenbelt cutting in “open tract maintenance” which will put this line item at a deficit of \$1748.
 - **Action: Bob** will update expenses to include Dale’s fall clean-up and mowing and Accounts receivable with Priscilla Johnston’s 2009 dues.
 - Dues still owed:
 - **Action: Bob** will clarify with Janice the statement “not billed in 2009” for those residents on the accounts receivable document. It was the intent of last months board that residents that have not paid dues receive a final notice.
 - **Action: Bob** will find out if Janice sent Hu Erkang a bill for 2009 as requested last summer.
3. **Old Business**
 - **January/Annual Meeting:** Board discussed January 9th annual meeting and planned for notices to go out by 12/30/09.
 - **Action: Bob** will sign church contract.
 - **Action: Barb and Don** will assure the mailing includes all the needed documents.
 - Notice of Annual Meeting
 - Proxy materials
 - 2010 Budget
 - Minutes of last annual meeting (on the web page)
 - Election of Trustees
 - Ballot
 - Document regarding transition to email notices and need to “elect out” and request mailed copies.
 - Suggested agenda items to be discussed and finalized at Dec meeting:
 - Budget
 - Consider realigning line items for view cutting, open space, track 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
 - **Board recruiting-**Cindi and Barb have contacted neighbors but have not heard back as yet. They will continue to pursue potential volunteers.
 - **Mailbox update-** Dennis has notice boards to erect to complete the project. Weather and other obligations have delayed installation.
 - **Thatcher house-** City of Bellevue will impose \$500/day fine if houses are not brought into compliance. There currently are contractors working on the house. Bob Weiss is point for

future complaints regarding this matter. He reports that the City says that the Thatcher house is the worst house in the city.

4. New Business-

- **Bookkeeper resignation-** Janice Leitzke has given notice and agrees to remain as bookkeeper until year end.
Decision: The Board approved Karen Moberg 206-235-7002 to replace Janice. Board agrees that December should be a transition time and that Norwood would pay both for their time to transition and finalize the books for 2009.
Action- Barb will contact Karen regarding decision and **Bob** will notify Janice in writing.
- **Tree cutting request-**
Action: Don will forward the email to Campy Ellis for review and decision by year end with a limit of \$250 or \$500 if view affects many. **Dennis** will also talk to Campy to assure timeliness of response.
- **Raccoons-** Don shared article he found related to raccoons. Board discussed this issue and determined that the research indicates that we can not get rid of these animals. Members should remind neighbors not to feed. Board recommends that members use notice board once they are added to the mailboxes.
- **Pool Board attendance-** Board felt that attending at least the annual meeting of the Pool would help Norwood maintain a presence and possible better access to the pool.
Action: Dennis will contact pool board to see if this would be possible.
- **Use of Email-** it seems that members are using the email box to request that we notify members through the email. Although last month the board decided that we would only use the email distribution for important messages, it might be good to clarify what the membership wants. Further discussion about this is warranted.

Next Meeting Follow-up Agenda Items:

1. January meeting agenda completion (see ideas in meeting notes)
2. Board recruiting
3. Email use
4. Pool Board attendance
5. TBA-Trespassing signage in greenbelt

Next Meeting: 12/8/09 at 7 pm at Barb's house.