

**Norwood Village Board Meeting
Minutes**

Date: January 27, 2009
Attendees: Barb Kalis, Don Jacobs, Cindi Smith, Dennis Hummel, Don Skidmore
Absent: Bob Weiss
Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Dec 9, 2008 Minutes were reviewed and approved.
Action needed: Board was asked to review January Annual meeting minutes and bring back edits to next meeting.
- **Treasurers Report:** None reviewed. Don Jacobs brought box with old materials to give to new treasurer-Bob Weiss.
Action needed: Don will contact Bob to assist in transition needed.
2. **Election of new officers:**
 - Cindi Smith-Secretary
 - Bob Weiss-Treasurer
 - Dennis Hummel-PresidentThanks to Barb Kalis and Don Jacobs for their fine work as President and Treasurer in 2008.
3. **Old Business**
 - **Website Development-** Barb will continue to work with Neil regarding the website.
Action needed: Barb will make sure by-laws and meeting notes are added to the Web site.
 - **Updated ByLaws-**small edits from Jean Macdonald were discussed.
Action needed: Don Skidmore will add the approved edits from the annual meeting and wording edits to the document for Barb to give to Neil for website.
 - **Mailbox Update-**11 boxes ordered. No action until March.
Action needed: Barb to email members to remind of purchase.
 - **Signage area maintenance-**further discussion as to who to hire to do this work.
 - **Storm Damage on Village Property which has endangered or concerned Norwood members and brought to the attention of the board.**
 - a. Astrid Zuppinger-Minor job to cut back butterfly bushes to be done by Dale.
 - b. Doris Nelson and Ray Slauch- concern re trees in Ravine Park- Board will look into removal.
Action needed: Dennis will head this project. Board to get names and numbers of potential contractors for this work to Dennis.
Action needed: Don Jacobs will give Bob Weiss information regarding Dale mowing service.
 - **Block Captains-**Members at the annual meeting suggested reviving Block Captain process to assist with knowing about changes in the neighborhood.
Action needed: Cindi and Barb will work on identifying block captains
 - **Transition from DJ to Bob**
Action needed: DJ to meet with Bob to review processes for mowing and for treasurer position, including giving key to PO Box in Factoria.
Action needed: DJ to contact Bob and Don to accompany to bank to change signatures, including removing Selden.
4. **Next Meeting:** March 10 at Barb Kalis home