

**Norwood Village Board Meeting
Minutes**

Date: March 10, 2009

Attendees: Barb Kalis, Dennis Hummel, Don Skidmore, Bob Weiss, Cindi Smith

Absent: None

Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** Nothing significant to report as Bob is still trying to connect with Don Jacobs to complete transfer and learn miscellaneous tasks
 - i. **Action:** Bob to connect with Don Jacobs re annual dues notice, pool lease signature, bank signature transfer, landscape care (Dale), etc
3. **Old Business**
 - **Jean MacDonald-** Barb and Don report that Jean did the review of the By-Laws, which were passed on to Don for finalization. Don sent to Board and Barb will pass on to Neil for Web entry.
 - i. **Action:** Barb to forward By Laws to Neil to enter on Web site.
 - **Storm Damage-** Dennis investigated and does need to connect with Ray further. No action taken as yet.
 - i. **Action:** Dennis to meet with Ray and look at fir, cedar and apple tree for cutting consideration.
 - ii. **No further action needed:** Ray has already assisted Doris Nelson and Dennis met with Astrid Zuppinger
 - **Landscape maintenance-** discussion about use of dumpster for all kinds of dumping.
 - i. **Action:** Bob will connect with Dale to determine what he does and overall price.
 - **Long Park Mowing-** Discussion by Board regarding setting president to mow greenbelt behind Slaugh's. Board recognizes all the work that Ray Slaugh has done over the years and appreciates his efforts. However, the Board does not think it is the responsibility of the Village to mow green belt area without clear cost determination and approval of the Village to act. Board believes the mowed area is used by non Norwood families and a few families that border the area. Regular mowing could incur significant cost to the Village. Board agreed that if residents bordering the greenbelt want to maintain the area, they are welcome to do so.
 - i. **Action:** Dennis will talk with Ray to determine who uses the area and who might help keep maintained.
 - ii. **Action:** Bob will ask Dale for an estimate without expectation that mowing is done for 2009.
 - **Block Captains-** no action taken yet.
 - i. **Action:** Cindi and Barb to meet and discuss in the next few months
 - **Web Site** –Don offers to help if needed.
 - i. **Action:** Barb will contact Neil by end of May to get documents added. (annual meeting documents, meeting notes, By Laws, Covenants, Treasure Report, Map, possible password protected Directory (TBD))
 - **Mailbox Shelter update-** Weather too cold to act as yet. As soon as Spring comes, Dennis will lead the effort to get shelters built. Cindi, Barb and Bob agreed to house mailboxes once ordered.
 - **Unpaid invoice from 2008.** Dennis said he did not expect reimbursement for his time.

i. **Action:** Barb will notify Janice that Don Jacob invoice was not approved.

4. New Business

- **Astrid Zuppinger-** complaint about noise was handled by Dennis meeting with her. No action needed.
- **Post Office Box-** Board agreed that it would be more convenient to have PO Box in the neighborhood. We will pay for a locking mailbox and share with the pool. It was best to overlap new box with old PO Box.
 - **Action:** Barb will add this to the purchase order.
- **Pool Lease-**
 - **Action:** Bob will talk to Don and Janice to clarify further actions needed for the lease.
 - Board agreed to pool request of building a shelter on the site. Pool will pay for the upgrade and it will enhance the property and use of the pool.
- **Annual Cleanup Dumpster- .**
 - **Action:** Next meeting determine date for 2 dumpsters, likely in May
- **Thatcher House-**
 - **Action:** Don will attend City of Bellevue meeting to support City enacting new laws regarding such property upkeep. Cindi will attend if Don is unable.
- **List of Deadlines-**Barb suggests that we create a list with deadlines and relevant dates and times for actions. Board agrees as it has been inefficient to date when there is a transfer of leadership and nothing is in writing.
 - **Action:** Discuss further at next meeting and start the list. Include Covenant G due date, Annual meeting announcement, etc.

Next Meeting: 4/14 at 7pm at Cindi Smith's house. Barb will be out of town.