

**Norwood Village Board Meeting  
Minutes**

**Date:** April 14, 2009  
**Attendees:** Dennis Hummel, Don Skidmore, Bob Weiss, Cindi Smith  
**Absent:** Barb Kalis  
**Scribe:** Cindi Smith

**Meeting Agenda and Content**

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** Bob has box of materials and has been sorting through the documents needed for his role. Issues addressed by Bob:
  - WAMU CD is due-Board recommends that Bob secure CD at Wells Fargo Bank where the checking account is. We would likely get a better rate. Board also recommends a short term CD in case rates increase in the near future.
  - Clarification about late fees- Board confirmed the late fees of 1% + \$10 a month but recommends Bob use discretion in applying this. IE The boards intent was not to punish those who get their dues in to Norwood in a timely manner, although a month late.
  - Apostov lien- Norwood gets no back dues as Bank is awarded their funds first. No funds were left over to pay Norwood.
    - **Action:** Bob will contact his lawyer friend for any information he can give us regarding expectations regarding liens.
  - Bob has some updated mailing addresses from the dues returns.
    - **Action:** Bob will coordinate with Barb regarding mailing list updates.
  - Property tax increase for pool property as increased significantly.
    - **Action:** Dennis will talk to pool representatives about this matter and if they are interested in appealing the increase, we will support that effort. Dennis will also approach them about single visit options for Norwood residents.
3. **Old Business**
  - **Landscape maintenance-** discussion about use of dumpster for all kinds of dumping.
    - i. **Action:** Dennis will order dumpster for week of May 16will connect with Dale to determine what he does and overall price.
  - **Long Park Mowing-**
    - i. **Action:** Dennis will obtain estimate
  - **Block Captains-** no action taken yet.
    - i. **Action:** Cindi and Barb to meet and discuss in the next few months. Still a need to consider how to get information regarding new owners.
    - ii. **Action:** Don will look for materials to give to new owners, including history.
  - **Web Site** –Domain needs updating by May 9th.
    - 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))
    - ii. **Action:** Cindi will remind Barb of renewal date and need to connect with Neil before that.
  - **Mailbox Shelter update-** Weather too cold to act as yet. Dennis will lead the effort to get shelters built soon.
4. **New Business- None**

**Next Meeting: 5/12 at 7pm at Barb's house.** Cindi will host again if Barb is unable to host. Bob may not be able to attend. Cindi will connect with Barb