

**Norwood Village Board Meeting  
Minutes**

**Date:** June 9, 2008

**Attendees:** Barb Kalis, Don Jacobs, Dennis Hummel, Cindi Smith

**Absent:** Mike Bean

**Scribe:** Cindi Smith

**Meeting Agenda and Content**

1. **Minutes:** Reviewed and approved with 2 edits: change \$40000 to \$4000 in treasurer's report, and change 10 positive people to 20 in new business.
2. **Treasurers Report:** No report to review. 12 outstanding dues to date.
3. **Old Business**
  - **Mike Bean replacement:** Due to illness Mike will withdraw from the board immediately.
    - i. **Action:** The board will contact others in the community to see if interested.
      1. BZ Ellis-Barb K
      2. Laurie Wick or Bob Weiss-Cindi S
      3. Don Skidmore-Dennis H
  - **Wood chips-**there are free woodchips available to spread around the signage by the pool.
    - i. **Action:** Barb will call to inquire re issues and to get placed on the list.
  - **Drugs in the neighborhood-**no further contact or concerns voiced
    - i. **Action:** Barb will call police to look into garbage being dumped as possible drug related.
  - **Website Development-** Barb has not yet met with Neil. Cindi suggested we figure out our purpose for the website to determine what we want on it and who would access it.
    - i. **Action:** Barb will talk to Neil about further development
  - **Long Park Development-**
    - i. **Action:** BK will talk with Gail who is back from vacation. Consider committee to offer suggestions. Those that live along the park would need to be involved.
  - **Mailbox Upgrade-** Don and Dennis will take the lead to build proto-type and see who else might help. Timelines suggested- Prototype complete by end of June and project complete by end of August..
    - i. **Action:** Bruno Kalis to price wood and review with Don
    - ii. **Action:** Don will get pricing on wood too.
    - iii. **Action:** Don and Dennis to build prototype and enlist help to build more.
  - **Clean up-** Don has Dale doing more clean-up around the neighborhood. Cost will be \$120/mo
  - **By-Laws review-** no action this meeting
    - i. **Action:** Review By Laws next meeting
    - ii. **Action:** Barb will send out notice to board a week in advance to remind to review prior to meeting.
4. **New Business**
  - **Unsightly neighbor yards:** Don brings up concerns about certain homes and wonders what the board should do, if anything. Board members voiced concern about taking something of this type on. However, there was not enough time for a rich discussion in today's meeting.
    - o **Action:** Don can bring back to board next meeting if he feels board should take more action.