

Norwood Village Board Meeting Minutes

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

Meeting Agenda and Content

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** June report was reviewed and approved. Discussion included below:
 - Budget well within expectation. No large bills this last month. Tree cutting will show next month.
 - Outstanding dues from 10 residents=\$2000. Bob will review the list again for accuracy.
 - **Action:** Board will divide up the list and make calls when Bob clarifies the list.
 - Mowing costs are reasonable but the board is not fully aware of all that Dale covers as DJ had been in charge of that over the last number of years.
 - **Action:** Barb will call Dale and ask him to connect with her next time he is in our area so she can go over his work plan.
 - Bad Debt expense is not clear on the report.
 - **Action:** Bob will look into this and report back to Board.
3. **Old Business**
 - **Mailbox update:** Dennis reports that much has been completed and project is moving forward. Roofs are done, one needs to be painted, cross beams have been cut and Sunday, Dennis, Bob and Don will put up prototype on one mailbox structure on their street. This will help them work out the issues and prepare for completing the rest of the project.
 - **Action:** Dennis will coordinate with DJ to shingle the roofs.
 - **Action:** Dennis will contact Cindi for work party assistance, if needed. Troy is willing to help again.
 - **Web Site** – Don reports that the website is up and has been reviewed by the Board. All applauded Don for the good job he has done directly and in working with Neil.
 - **Action:** Don will contact Campy Ellis to find out who is still on the Architectural Control Committee. Don will add the names and contact information on the “Contact Tab” of the web site.
 - **Action:** Don will check Gmail to determine if he can set up distribution list. If so, he will send communication out to Norwood Residents regarding the website and the update to the mailboxes.
4. **New Business-**
 - **Letter from Priscilla Johnston reviewed.** No action expected or taken.
 - **Doris Nelson voiced concerns regarding kids leaving furniture in Ravine Park-**Dennis will look into this.
 - **Dumpster bills seem low-**Bob will look into this. Also Board recommends dumpster for Oct.
 - **Covenants re Open Space** – Board will review this at next meeting given Feb 2010 timeline.

Next Meeting Follow-up Agenda Items:

1. Mailbox structure status-Dennis
2. Covenant re Open Space-Board to review and make recommendations

Next Meeting: 9/8/09 at 7 pm at Barb’s house. Bob will not be able to attend.