

**Norwood Village Board Meeting
Minutes**

Date: Sept 2, 2008

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

Absent: Don Jacobs

Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** No report available to review due to Don's absence.
3. **Old Business**
 - **2 Norwood houses in foreclosure**-no discussion
 - **Metricom, Inc filed for bankruptcy**- Norwood not affected as ended the contract with this company some years ago.
 - **Mailbox shelters**-Don has been very busy this summer and has not been able to spare the time to get the project started. Board acknowledged that this is high priority and that the members expect action this year. The board hopes to get at least 50% completed by January.
 - **Action**-Dennis will take lead to get the prototypes built by talking with Don and determining next steps, including asking neighbors for assistance with building.
 - **Action**-In Oct or Nov, Barb will go to post office to get ok to consolidate the 2 individual boxes on eastern edge of Norwood. Barb will also talk to owners of those boxes regarding plans to build shelter and consolidate sites.
 - **Mail boxes**- Barb is still checking to see if we can get discount on boxes
 - **Decision:** Board approved letter to be sent to membership regarding purchase of boxes. Edits recommended.
 - **Action:** Barb will mail letter with edits recommended by board.
 - **Long Park**- Board would like to decide whether or not to do something with Long Park since it is property owned by the village. Since we pay taxes on it, we think it might be something the village may like developed for use of the members. Whatever is decided will be brought to the membership at the 2009 annual meeting.
 - **Action:** Barb will create draft letter to families in C block to inform them of wish to develop Long Park and call a meeting Nov 12, 2008 with purpose of discussion and input of those most affected. Draft letter will be sent to board for final input.
 - **By-Laws**- Board needs to review by laws and update as needed.
 - **Action:** Barb will send her notes to all board members. All members are to review her notes and the by laws and come prepared to discuss and decide next meeting.
 - **Block H**- On hold. Terry Strasser has not yet researched for board to consider.
4. **New Business**
 - **Welcoming committee**- Cindi indicates there are lots of new members and is interested in a process to welcome them.
 - **Action**- Cindi will bring to next meeting for more thorough discussion.

Next meeting: Oct 22, 2008, 7 pm at Barb Kalis home