

Norwood Village Board Meeting Minutes

Date: Sept 8, 2009
Attendees: Dennis Hummel, Don Skidmore, Barb Kalis, Cindi Smith
Absent: Bob Weiss
Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Reviewed and approved
2. **Treasurers Report:** August report was reviewed and approved. Discussion included below:
 - Dues still owed:
 - **Decision:** Board agreed to waive the interest and fees on Lot 4-1 and 4-2 as dues have been paid.
 - **Action:** Board agreed to divide up the list of residents who still owe dues. Dennis, Barb and Cindi will make calls to those assigned
3. **Old Business**
 - **Covenants regarding Open Space-**
 - **Decision:** Board decided that there is no action to take at this time unless an issue is brought to their attention.
 - **Mailbox update:** Dennis reports that much has been completed and project is moving forward. This weekend will be a major push to complete the 2 remaining structures and shingle the roofs. That will leave roofs to be placed on the structures.
 - **Action:** Dennis will coordinate with Chris Myerchin to shingle the roofs.
 - **Action:** Dennis will contact Troy and possibly Terry Strasser or Roger Oakdale to assist with structures or shingling.
 - **Action:** Cindi will call those with locking mailboxes and ask them to leave them unlocked after mail pickup on Saturday.
 - **Decision:** Wait to talk to residents in Lot 4-6 through 4-8 to determine their preference for their structures.
 - **Decision:** Dennis suggested adding a "posting site" on the mailboxes. Board agreed that this was a good idea. Board decided to wait to implement until mailboxes were completed.
 - **Greenbelt concerns:** Eric and Shelly Schaer contacted police who indicated that potential problems were the parks department territory. Barb will follow-up with them to encourage them to continue to contact the police.
 - **Decision:** Board will consider putting up No Trespassing signs which should support the police when they are called.
4. **New Business-**
 - **Letter from Priscilla Johnston reviewed.** No action expected or taken.
 - **Neighborhood Money Plan-** flyers were sent to residents on Woodridge hill regarding requests for neighborhood improvement. No ideas have been generated that the Board is aware of. Residents are encouraged to respond directly to the City which leaves the Board out of the loop unless informed. The Board did not have any ideas at this time.
 - **Action and Decision:** Barb will notify the city that she will be the point of contact until she is no longer on the board. At that time, the Board will need to select a new point of contact.
 - **Action:** Don will email Jean Macdonald of the situation and will send an email to the Norwood resident email list.
 - **Woodridge Dumpster:** A flyer was sent to residents on the hill that a dumpster will be available for one day for residents to use. This may replace Norwood need to add a dumpster in the fall.

- **Action:** Don will email residents to remind them of this resource.
- **Decision:** Board will reassess in Oct regarding Norwood dumpster plans
- **Recruiting for new Board members for 2010 Cindi and Barb terms will end this year. Board needs to consider potential new members.**
- **Action:** Board members will approach potential candidates
- **Action:** Don will email residents to encourage application.
- **January Meeting Planning:** Board needs to begin planning for January meeting.
- **Action:** Barb will contact church for space on Jan 9th or 23rd.

Next Meeting Follow-up Agenda Items:

1. Mailbox structure status-Dennis
2. January Meeting planning
3. No Trespassing signs
4. Dumpster decision
5. Recruiting update

Next Meeting: 10/13/09 at 7 pm at Barb's house.