

January 9th 2007 Norwood Village Meeting

Paula Oakdale
Kris Vanwolveaere
Selden Beck
Don Jacobs
John Gregov

Old Business-

Selden brings meeting to order.

Old minuets were read By John Gregov. John makes motion to approve minuets as corrected. Seconded by Don and Paula.

Old Business-

Kris would like to speak about her removal from the board. Kris states that she did not resign voluntarily and there are no by-laws stating if she misses 3 consecutive meetings she would be terminated. She gave valid excuses for her absences to Selden and feels she should not have been removed. Kris feels that had Selden been honest with her and told her she would have been removed if she missed the meetings that she would have tried harder to remedy the situation. The question asked by John is if she wants to continue to work on the Norwood Village Board. Kris says yes she would. John makes a motion to let Kris come back on the board to attend meetings. There is no second therefore John motions to table the issue until Jenni Linn gets here or the next meeting. Selden agrees to table the discussion until Jenni Linn can be present. Paula feels that Kris should have been given a heads up that she was going to be removed form the board and that there should be more discussion of this subject when all board members are present.

Selden brings up the boundary line adjustment-

We were contacted by Lori Peterson from the Bellevue parks Dept and indicated she would like a re-vote on the land swap. We need to get documented in the minuets that will satisfy city hall's requirements. Selden invited Lori to the annual meeting. We will document and verify an actual percentage of votes from the members to get this done.

New Business-

The agenda for the annual meeting and how it will be distributed to the members. Don will send out email to all available NV members emails about the upcoming meeting. Selden will mail out formal announcements which will include treasurer's report and agenda. Paula will post the meeting date and promotion in the newsletter.

Agenda-

- Verify Quorum,
- Presidents Recap
- Treasurers report
- Committee Reports
- Submittal of budget for approval and discussion of budget.
- Discussion of by-law changes.??
- Pool Lease, update/review/ and/or renew lease.
- Web site takeover. We need a web-master to take over the web-page
- Sign up sheets by Don for block captains, clean up committee.
- Asking about spending money for the dumpsters, light challenge.
- Ask for a volunteer who would like to head up an events committee for the community
- Mailboxes
- New business from the floor/open discussion

Treasurers Report by Don-

Balance for the end of 2007 is \$4,609.40.

CD balance is \$11,487.78

Total of \$16,097.18

Current outstanding dues total \$2,152.35 with interest.

assets
Total ~~receivables~~ are \$18,449.56 including pool dues.

Selden needs reimbursement for directories and mailers totaling \$84.35.

Don will make up a request form for monies in the future.

Paula requests issues for newsletters as soon as possible.

Selden motions to adjourn the January meeting, Don and John seconds it.

Thanks all!!

*approved Paula
DT
Selden*