

## Norwood Village Board Minutes July 8, 2008

Present: Barbara Kalis, Don Jacobs, Bob Weiss, Dennis Hummel

Minutes read and approved

Treasurers Report: Accepted as verbally presented

\$283.40 for special clean-up

\$174.40 month for lawn mowing in selected common areas

Note: Several houses in neighborhood in foreclosure and leined by NV

Introduced Bob Weiss as new board member replacing Mike Bean who resigned due to health reasons. Bob's term is up at end of 2008.

Long Park: discussion: NV pays taxes on this area – do we want to beautify this area and what do we want to do? Feel those who border on Long Park should have input. What should be done? How will it be paid for? How will it be maintained? Clean-up? Letter will be drafted to those fronting this area and a meeting set to discuss what could happen.

Suggestion: if neighbors do not want to do anything for the Village, then perhaps we could divide and quit claim the land so each neighbor fronting “park” owns it and is responsible for it. In essence, give the property away. If this can be done, then NV owes no taxes, and any developing of the land is up to the new “owners”. Pending

Mailboxes: No action on mailboxes. Some materials purchased. Need to get prototype built. Dennis Hummel and Don Jacobs said the first one would be built by end of summer. Need a work party to help with getting shelters built and mailboxes installed.

Mailboxes: pending

Action item: Barbara Kalis to find out about volume discount on locking mailboxes and draft letter to Village residents concerning buying locking mailboxes. Village will place order and install boxes as shelters are built. House numbers should be uniform – Village buy the stick on numbers and get them installed on boxes. The purchase of mailboxes is voluntary.

By-Laws: Limited discussion. Felt need to limit number of rentals in Village. Need to pursue further

New Business: Investigate selling Block H and perhaps Block I to developers and using the money to help fund the rebuilding of the Norwood Village Swimming Pool and creating a community center. We have a 2-year window – until 2010 rezone. Have about 1 year to sell and develop. Hoping for \$250-200 K per lot.

Action: Find out from City of Bellevue if this land can be zoned for residential building.

Action: Dennis Hummel, Terry Strasser, Don Jacobs, Eric Schaer the projected committee to look into this.

Action: Find out by end July

Next Meeting: September 2, 2008

