

Norwood Village Board Meeting

Date: April 8, 2008
Attendees: Barb Kalis, Cindi Smith, Dennis Hummel
Absent: Don Jacobs, Mike Bean
Scribe: Cindi Smith

Meeting Agenda and Content

1. **Minutes:** Minutes not available for review
2. **Treasurer's Report:**
 - Decision: Review next meeting when Don is present.
3. **Clean-up Day-**
 - Decision: Cleanup will be on one day-April 26th
 - Decision: Dumpster will be located on SE 24th St/next to DJ's
 - Decision: BK will get 4 doz donuts and coffee for event
 - Decision: BK will email membership and put out flyers on mail boxes
 - Decision: BK will ask volunteers with trucks to volunteer their use to assist those residents who are far from the dumpster.
 - Decision: Blackberry eradication will be delayed to sort out Long Park design to avoid having to redo work.
 - Decision: BK will talk to Jim and Jane regarding board's wish to cut hedge in Long Park behind their house. It is clearly out of control and unsightly.
 - Decision: Ravine Park recently cleaned, no need for focus on this day
 - Decision: BK
4. **Mailboxes:** Reviewed DJ and DH plan, more exploration needed to complete plan.
 - Decision: DH and DJ to clarify number of mailboxes and sights for missing mailboxes. There is one short in the count and 2 vacant lots not accounted for (lot 1:1 and C8A) causing potential need for 3 more slots. Need to check with US Postal to determine where the sites would exist.
 - Decision: Posts can remain-all else removed and expanded.
 - Decision: All mailboxes need expanding except #6
 - Decision: DJ will look into roofing materials
 - Decision: Bruno can assist with costing out project once materials determined.
 - Decision: Bruno or BK to investigate purchase of locking mailboxes in bulk.
 - Decision: When ready, offer to whoever wants to contribute to mailbox purchase- to buy new boxes and letters and replace all when structures ready. Possible lower cost if bought in bulk and might as well install at time of project.
5. **Phillip Lane:** No further contact from Mr. Lane
6. **Long Park design:** Gail Hauser has offered to assist in design ideas; BK still trying to connect with Jean McDonald.
7. **Old Business:** None
8. **New Business:** None