

Norwood Village Board Meeting Minutes

Date: March 9, 2010

Attendees: Dennis Hummel, Elizabeth Rutledge, Don Skidmore, Bob Weiss,
Anna Weaver

Absent:

Scribe: Anna Weaver

1. Minutes: Reviewed and approved.

2. Treasurer's Report:

- Bob talked to Karen about income/expenses-there was no big change. Karen was very busy putting together names and addresses for sending out the bills of the Annual Norwood Village Dues.
- Bob got in contact with the insurance company and confirmed the insurance coverage concerning directors' insurance and general liability insurance.
- According to the prior bookkeeper, Norwood Village Corporation, as a Non Profit Corporation has not to file a tax return.

3. Old Business

Action items from the last meeting

- Bob talked to Ray Slauch's wife about whether or not he is still offering to donate his riding mower to someone in return for them taking over mowing of Long Park. Ray didn't get back to Bob yet, so it will be discussed at the next meeting. With great dedication Ray cleared out a large area of the blackberries recently.
- **Action:** Bob/Dennis will talk to Dale about the common property maintenance.
- The cut down trees at south end of Long Park are cleaned up.
- Topic "60th Anniversary Party" will be discussed at the next board meeting.
- Contact with ACC (Architectural Control Committer) regarding Phyllis Wene.
Action: Dennis will ask Campie, whether Phyllis Wene is still active.
- Don contacted the Bellevue Police Department regarding trespassing in Ravine Park.

Detective Chinn suggested putting up trespassing signs as well as sending a letter to BPD with a list of individuals with the power to request removal of trespassers.

Action: Don and Bob will view the location of Ravine Park.

Action: Elizabeth will contact Barbara to find out the names of direct neighbors for asking them, whether they would like to be on the list, we will send to BDP.

- Norwood Village Policy Statements, which are now posted on the website
 - Unpaid assessments
 - Village e-mail account
 - View cuttinghave been discussed and approved.

Next meeting: April 13th.