

## Norwood Village Board Meeting Minutes

Date: February 9, 2010

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

Absent: Cindi Smith

Scribe: Bob Weiss

1. **Minutes** of last meeting accepted as submitted.

### 2. **Election of Officers**

- President: Don Skidmore
- Vice President: Dennis Hummel
- Secretary: Anna Weaver
- Treasurer: Bob Weiss (to be handed over to Elizabeth Rutledge in 6 months)

### **Treasurer's Report**

- **Action:** Dues: go out March 1 by email from Quickbooks, to include notice that anyone requesting a view cutting subsidy must submit request by April 1
- Any not paid within 2 months will be mailed
- Overdue supposed to have been billed in January by Karen Moberg
- **Action:** Don to check by-laws and draft policy on late fees and handling
- Accounting is on calendar year
- Tax return –check to see who does  
**Action:** **Bob to contact Janice and Karen**

### **Old Business**

- Maintenance of Common Property
  - include circle at end of 121<sup>st</sup> Ave SE
  - Long Park - Ray Slough no longer to mow
    - Action:** **Bob** to contact to see if still willing to give mower to someone if continue
  - Action:** Bob and Dennis to meet with Dale to go over what he does
  - trees were cut down at south end of Long Park, no one knows who did it

### **New Business**

- 60<sup>th</sup> Anniversary Party -- NVC incorporated March 1, 1951 –Dennis suggest celebrate at same time with pool adult social  
**Action:** Dennis to contact pool about doing this together and tickets for Norwood Village summer use

- Architectural Control Committer 00 Astrid Zuppinger request join, question whether position for that block filled?  
**Action: Dennis** ask Campie if Phyllis Wene still active
- Block Captains not active
- Neighborhood Link – **decided to add link** to the city's website,
- Woodridge Website (link for NV website) reporting burglaries and car prowls
- No Trespassing Signs in Ravine Park need to be posted  
**Action: Don** to contact police liaison for wording

Next Meeting March 9th at Bob Weiss's