



NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	Board meeting – Nov 9, 2021
DATE & LOCATION	
BOARD MEMBERS VOTING	Jimmy Singh, Xavier Drudis, Bill Kearns, Bill Wojdak, Greg Lang, Astrid Zuppinger
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	Jean Lee, Eric Schaer
SCRIBE	Greg Lang

AGENDA

1. Call meeting to order and approval of agenda – Jimmy S.
2. Reading and approval of minutes – Greg L.
3. President's update – Jimmy S.
4. Treasury update – Xavier
5. Old business
 - o Update on website, records migration to Google, continued discussion on 2022 dues
6. New business
 - o Annual meeting prep (recruiting 3 new trustees, budget proposal prep, slideware/content)

AGENDA ITEM:		READING OF MINUTES	[GREG LANG]
DISCUSSION	Greg Lang read minutes		
CONCLUSIONS	Approved.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Minutes to be posted on site		Greg/Troy	11/14/21

AGENDA ITEM:		PRESIDENT'S UPDATE	JIMMY S.
DISCUSSION	Landscaping & NEP		
	Landscaping / Fall work party – Thank you Cindy, Randy, Peter, Greg, Jimmy. Worked on the area around the Pool sign. Removed shrub that was causing a visibility/safety concern.		
	NEP progress: www.bellevuewa.gov/nep (Total spend available: \$161K). Calendar of milestones:		
	<p>KICKOFF MEETING – April 7, 2021- ZOOM</p> <p>IDEA SUBMISSION – April 7 – May 19, 2021</p> <p>PROJECT SCOPING - May – July 2021</p> <p>PUBLIC OPEN HOUSE – September 9, 2021 - ZOOM</p> <p>RESIDENT VOTING – September - October 2021</p> <p>PROJECT ANNOUNCEMENT NEWSLETTER - November 2021</p> <p>RESIDENT EVALUATIONS – December 2021</p>		
CONCLUSIONS	See action items.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	Seek physical space for hosting of annual meting. Jimmy/Bill W to investigate options.	Jimmy/Bill	11/20/21

AGENDA ITEM:		TREASURY UPDATE	XAVIER D.
DISCUSSION	Budget update. Pool invoice has been submitted, payment received.		
	Treasury transition in progress to Bill W.		
	Motion: \$150/yr per household. Due April 1 st , though board will observe a grace period for 2 months after April 1 st . \$165 is due if paid after grace period.		
	Voting Yes: Jimmy, Greg, Xavier, Bill W. Voting No: Bill K, Astrid.		
	Motion Passes. Addition funds to be used for landscaping. To be announced in advance of Annual Mtg and discussed in meeting as well.		
CONCLUSIONS	Board would prefer to seek a seek a landscaping contract with someone who is insured, rather than one-off requests.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	Xavier to send Board proposal for 2022 budget, update deck.	Xavier	11/15/21

AGENDA ITEM:		OLD BUSINESS	GREG
DISCUSSION	Vision committee, website, communication to residents re: late payments		
Vision committee for future of Pool Property – Met with two focus groups consolidate ideas. Data suggests NV supports the idea of keeping the pool facility a pool (as opposed to non-pool options). No voting took place, but multiple options discussed:			
1: Take no action and allowing NSC to put required amount of capital into facility, as determined by lease agreement through 2037. 2: Either HOA or NSC secures a donation to enhance property. 3: HOA offers land to NSC at market rate or below market rate so they could potentially take out a loan. 4: HOA takes on loan to raise capital. 5: HOA sells common property to raise capital for larger-scale renovation.			
Data indicates a willingness across most NV residents to take some action, however all positions come with pros/cons. Will need further discussion in 2022.			
Website project. Xavier/Greg met to discuss data migration. Planning to have this completed by Annual mtg.			
Dues for 2022 – Approved:			
2022 - \$150/yr (or \$165 if paid after April 1 + 60-day grace period). Checks to PO box or CC payment (would include transaction fee).			
CONCLUSIONS	Motion passed for increasing dues from \$125 to \$150.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Greg / Future Treasurer to plan communication starting in fall/winter for HOA dues increase / on-time payment discount.		Greg/Xavier/Bill W	Early Dec.
Xavier to help with website content migration – In progress.		Greg/Xavier	11/20

AGENDA ITEM:		NEW BUSINESS
DISCUSSION	2022 Planning	
Recruiting for new HOA Board Members, Annual Mtg Content Prep, including budget proposal. Greg presented draft deck and agenda. Xavier presented budget proposal. Jimmy raised the idea of listing several 2023 ideas for investment, such as park reclaiming effort on Common Property under powerlines.		
CONCLUSIONS	Jean Lee and Erik Axter both are willing to accept. 3 other NV residents have been asked but have declined.	
ACTION ITEMS		PERSON RESPONSIBLE
All board members to add updates their respective pages in the deck.		ALL board members
NEXT MEETING:	Dec 7 th (Greg to update calendar, as this is the 1 st Tuesday of the Month, not 2 nd)	
ADDITIONAL NOTES:		
SPECIAL NOTES:		