

# NORWOOD VILLAGE BOARD MEETING

## MINUTES

MEETING	8.11.23 Board Meeting
DATE & LOCATION	Virtual
BOARD MEMBERS VOTING	Greg Lang, Bill Wodjak, Stephen Lan, Erik Axter, Jean Lee
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	
SCRIBE	Jean Lee

DISCUSSION	
<ol style="list-style-type: none"><li>1. Meeting called to order at 6:35pm</li><li>2. Motion to approve 6.12.23 minutes by Erik, Greg second</li><li>3. Landscaping Update<ol style="list-style-type: none"><li>a. Tree and Seattle City Light assessment<ol style="list-style-type: none"><li>i. Met 7/15 am to walk through Cindy, Randy, Troy, Jacques - spoke to neighbor about common property usage for RV storage. Temporary arrangement and will conceal the vehicle, but going forward parking vehicles will not be allowed.</li><li>ii. Mediation and resolution for dead tree hanging into Piro yard. Tree has been cut down</li><li>iii. Troy and Randy - took down the leaning madrona tree and haul away in long park, cost savings for tree trimming</li><li>iv. Phil Kasin volunteered to trim trees as well</li></ol></li><li>b. Seattle City Light trimming - delay due to wildfires, TBD on timeline</li><li>c. June, July, August - \$1,400 landscaping bill</li></ol></li></ol>	

#### 4. Treasurer Update

- a. 84 out of 90 homes have paid to date
- b. \$13,785 revenue, expenses to date \$8499, net \$5286 year to date - insurance was higher than budgeted
- c. P.O.Box payment to be made

#### 5. September NV Social -

- a. update in newsletter has come out
- b. 15 RSVPs
- c. Reserved space at the Norwood Pool.
- d. \$250 budget
- e. Homemade desserts, ice creams, 10 bottles of wine \$25 range, non alcoholic beverages, cups, napkins, plates, forks
- f. Greg to bring music, Jean - tablecloths
- g. One more email blast

#### 6. New Board member reach outs - Sonia Sarao

#### 7. Meeting adjourned at 7:12pm

CONCLUSIONS	-		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
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