

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	7.23.24 Board Meeting
DATE & LOCATION	Erik's House
BOARD MEMBERS VOTING	Erik Axter, Erin Lavin, Sonia Sarao, Stephan Lan
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	
SCRIBE	Jean Lee

DISCUSSION		

Agenda:

First 30 minutes

- Minutes from prior meeting
- Finance update (brief)
 - Results of dues collection push
- Board recruitment update
- September social planning
- ACC update – Mike Lavin

Next ~30-45 minutes

- Pool
 - Minute approved by Stephen, second by Erin
 - Finance update - 11 still past due
 - \$1190 - landscaping payment
 - Maintenance - Sun tree care - quote
 - Board recruitment update - Toflove, McKenna Krueger interested in joining
 - September Social - 9/5 Thursday
 - Action: Erik to send Save the Date - 6:30pm and ask Greg about music
 - Next board meeting - assign duties
 - Budget - \$348 for desserts, drinks, pool rental
 - Pool discussion w/Ryan Miller - Norwood Pool President and Randy Tennant - Norwood Pool Secretary
 - Discussion about the immediate and long term needs of the pool and the issues the pool board has with not owning the land the pool leases.
 - Possibly present some ideas at annual meeting
 - Next steps - some legal eyes on bylaws

Meeting adjourned 8:13pm

