

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	Board Meeting
DATE & LOCATION	9.23.22
BOARD MEMBERS VOTING	Greg Lang, Bill Wodjak ,Stephen Lan, Erik Axter
BOARD MEMBERS NOT IN ATTENDANCE	Jean Lee
OTHERS IN ATTENDANCE	
SCRIBE	Stephan Lan

AGENDA ITEMS:

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DISCUSSION	
	<ul style="list-style-type: none">- 5:08am Start Time- Meeting minutes approved- Question around potential Woodridge Water Tower timing. Recalled that decision on location will be made within year or two, followed by another year or two of surveying before actual construction. Below are additional notes from May Walk and Talk session + attached flier that was handed out:<ul style="list-style-type: none">- Relatively sizeable attendance... ~20 neighbors- General mood was no one wanted the tower... impact to community, ugly, reduction of the current walking paths around the water tower- Parking lot used by WES is technically owned by the Bellevue School District and they don't talk to the "water" people who work for Bellevue.- Woodridge is the cheapest option out of 4 they are considering, due the fact that Bellevue owns the land already plus there's an existing water tower that makes it easier to set up- 3 potential locations being considered by the water tower (see my attached pic of the handout). No analysis has been done yet.- Other locations being considered:<ul style="list-style-type: none">- West Bellevue - land owned by Bellevue. Tower likely will be buried. Requires upgrades to the pumping station. Non obtrusive to the local community. Seems that the meeting of residents went favorably. Still more expensive than Woodridge.- Bridal Trails - don't own the land. Would have to prob evict a home. Not ideal.

- BelRed - least optimal from an efficiency perspective. Would have to buy the land from a commercial land owner but they are interested.
- Important to voice thoughts either now via QR code survey or in the Fall in an online survey.
- They hope to make a call by EOY or early next on where to focus. But it'll take like 3-6 years before all the ducks are in a row. Construction will take 1-2 years.
- Population growth is projected closer to downtown and in Bel Red.
- Food Trucks at Norwood Pool
 - Discussed process in which Food Trucks are booked - no ability to choose, but potential to influence by informing trucks prior to Norwood "opening" up schedule
 - Note to revisit in April 2023 in prep for Summer
- Web Hosting
 - Unknown \$288 invoice for 1 year received by Bill. Bill and Greg to explore given current contract with Wix
- End of Summer Norwood Community Event
 - Great turnout - 60+ people, great mix of residents
 - Potential to explore options for next year on whether earlier start time to improve accessibility for families with young children
 - Will survey for feedback
- Theft Issue - Solar lighting at South Park sign (~\$100).
 - Decision not to replace
- Recognition gifts to residents who maintained South Park - Dan McCart and Randy Smith
- Financial Update
 - Two HOA payments collected since last meeting.
 - 3 homes remain - 2 have liens
 - Approximately \$1400 remains for rest of the year - assessing landscaping and other needs to close out the year
 - Will continue to monitor budget
 - Unclear situation with Prosser property
- Landscaping
 - Blackberry Shrubs have crept back in along community walkways/sidewalks
 - Erik/Greg to explore costs/work associated with permanent removal of shrubs
 - Anticipating end of Autumn clean up in early November
 - Reallocating legal and professional fee budget of \$1000 for landscaping needs
 - Erik/Greg to bid out
- Bellevue Tree Grant
 - 15 Trees (up to 5 fruit trees) have been awarded to Norwood Village, to be delivered by end of October
 - Erik to check with resident Brian on interest

- 2023 Planning
 - Survey of residents
 - Build annual meeting deck
 - Explore recruiting of new trustees
 - Q4 budget review
 - Final invite and agenda
- Pre-Annual Meeting Survey
 - Greg to draft up, targeting November send out
 - Potential topics to solicit feedback on:
 - Food truck usage
 - End of Summer community event feedback
 - Landscaping
 - Mailboxes
 - Pool
- Meeting concluded at 6:08pm
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CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

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