

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	5.29.25 Board Meeting
DATE & LOCATION	Erin's House
BOARD MEMBERS VOTING	Erik Axter, Lisa Kang, Erin Lavin, Stephen Lan, Sonia Sarao, Mckenna Krueger
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	
SCRIBE	Mckenna Krueger

AGENDA:
<ul style="list-style-type: none"> ● Review prior minutes and action items ● Budget Update <ul style="list-style-type: none"> ○ Dues ○ Communication on late dues ● Engaging HOA lawyer ● Community Day Planning ● Fourth of July Committee update ● Pool Committee update
<ul style="list-style-type: none"> ● Stephan read minutes - Mckenna & Erin approval
ACTION ITEM UPDATE:
<ul style="list-style-type: none"> ● 5.8.2025 Meeting Action Item Updates <ul style="list-style-type: none"> ○ Action Item - Sonia will list out the homes that are now in penalty, after checking the PO Box. Board will divide up list to follow-up <ul style="list-style-type: none"> ■ List to sent to board member ○ Action Item - Sonia to check PO Box to see if the Prosser house has closed and the outstanding dues payment has been paid <ul style="list-style-type: none"> ■ Yes, and outstanding dues have been paid ○ Action Items - Erik to send an email announcing the date; Lisa to determine what projects are needed; Explore dump haul need <ul style="list-style-type: none"> ■ Email has been sent 5.28.25 ○ Action Items - Erik to document the Federal Tax filing process and add to the annual calendar <ul style="list-style-type: none"> ■ Federal Tax return rejected. Need to reapply for exempt status for 501(c)(4) status. Also need to research whether to reinstate status or opt for a new registration.

- **Action** Erik to better understand the Olberg path plan and document the agreement
 - Emails have been exchanged. Plan is to move the access path 20 feet away
- **Action** - Erik to communicate HOA lawyer, and bylaws and declarations update in email
 - Email sent on 5.28.25

BUDGET UPDATE:

- One additional house dues
 - Board to (1), and if needed (2) drop letter in mailbox
- NSC dues paid

AGENDA NOTES:

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- Discussed action items
- Engaging HOA lawyer
 - Met with Dean Poudy in April 2025. Formal engagement letter provided and accepted. Meeting planned for later in the summer (August) to go over other areas of concern - ACC, Pool, etc. Need to keep the updates in the same spirit of the existing bylaws and declarations otherwise a supermajority needed. Goal is to simplify and comply with new 2028 WA HOA laws
 - Community concerns on costs, however, this is viewed as a benefit for the community to help codify community concerns
 - **Action:** Erik/Erin to review annual meeting from 2 years ago to see if any community suggestions on declaration or bylaw changes
- Community Day Planning
 - Mulch the Norwood sign areas (about 20 bags)
 - Orchard area - tree trimming, weed removal, blackberry removal
 - Long park - areas to trim
 - Potential rental of truck and yard waste bags
 - Sidewalk shrub trimming on 123rd
 - **Action:** Erik/Lisa to connect with Randy re project ideas
- Fourth of July Committee update
 - A to-do list has been created for outstanding items
 - Greg Lang currently volunteering but does not necessarily want to run this next year
 - Need to think of funding for next year and marketing of event as only Norwood sponsors
 - Next meeting on 6.4.25
- Pool Committee update
 - Norwood Swim Club Budget & Plan (Erik & Han-Shin): No response from NSC. Communication happened. Mike and Han-Shin to connect on 5.29.25 and reconnect with NSC.
 - Community input per neighborly conversations shows a greater preference for a community/recreational pool space and structure rather than tailoring space for swim team usage only

- Per research cannot expand building space into current parking lot area based on power line setbacks; could look into two story building if needed
- Still awaiting financials from NSC. Current 20 year lease with NSC signed in 2017, but no copy located in drive. Most recent pool design plans were shared at the 2017 Annual Meeting, which proposed expanding the pool to square off the pool and add an additional swim lane.
- **Action:** Erik, Greg, Han-Shin, Ben, and Mike to discuss plans, and then meet with the NSC

- **8:55** pm conclusion