

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	3.14.23 Board Meeting
DATE & LOCATION	3.14.23 virtual
BOARD MEMBERS VOTING	Greg Lang, Bill Wodjak, Stephen Lan, Erik Axter
BOARD MEMBERS NOT IN ATTENDANCE	Jean Lee
OTHERS IN ATTENDANCE	
SCRIBE	Erik Axter

AGENDA ITEMS:

- Finance Update
- Landscaping update

DISCUSSION	
<p>1. Meeting called to order at 635pm.</p> <p>2. Reviewed minutes from prior meeting. Motion to approve by Greg, seconded by Stephen.</p> <p>3. ACC Chair update (Greg)</p> <p>a. Bob Weiss asked Eric Schaer to take over for Bob as the ACC chair, but Eric declined. Bob will remain as acting ACC chair, and will continue pursuing a replacement</p> <p>4. Finance update (Bill)</p> <p>a. Dues</p> <p>i. Notices released</p> <p>ii. Dues collection status – 29 out of 91 confirmed paid (32%)</p> <p>iii. Initial deadline is 4/1 which then initiates 30-day grace period</p> <p>iv. Bill will send out first reminder by end of week (~3/17), second reminder (~4/1)</p>	

- v. Pool has paid annual lease
- vi. Board agreed to monitor collection offline prior to next board meeting
- b. Real Estate Professionals website sponsorship
 - i. Received payments from two of five sponsors
 - ii. Bill will send reminder prompt to the three outstanding sponsors
- 5. Landscaping (Erik)
 - a. Board reviewed landscaping plans for 2023
 - b. Confirmed approved budget of \$5,250/annually
 - c. Action Item – Erik will reach out to three landscaping potential partners for bids and review responses with Board
- 6. Common property - Seattle City Light (Greg)
 - a. Greg in contact with Kevin who represents Seattle City Light and their need to remove blackberry overgrowth around power line structures.
 - b. Action Item – Greg to reach out to Kevin and schedule walk through along common properties to understand potential scope of blackberry removal (target mid-April)
 - c. Recommended order of events following that walk through:
 - i. Schedule meeting with all interested HOA members (and particularly those along common property lines) and complete walk through with Board given ultimate decision making
- 1. Review sensitive issues in advance with specific homeowners
- 7. July 4th planning
 - a. Initial planning meeting is getting scheduled, likely in early April
 - b. Anissa Olberg is leading effort on behalf of Norwood Pool. Greg, Erik, and Jimmy Singh will all participate.
- 8. Miscellaneous
 - a. Continued mischief occurs in the Pool parking lot, particularly by spinning up gravel with aggressive driving

b. Pool is researching putting in parking stoppers bolted into gravel lot

9. Welcoming new homeowners (Stephen)

a. Stephen continues process of welcoming new homeowners and make them aware of all neighborhood activities & opportunities

10. Next meeting will be adjusted due to Spring Break

11. Meeting adjourned 732pm.

CONCLUSIONS	-	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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