

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	11.14.24 Board Meeting
DATE & LOCATION	Erik Axter Home
BOARD MEMBERS VOTING	Erik Axter, Stephen Lan, Jean Lee, Sonia Sarao
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	McKenna Krueger, Lisa Kang
SCRIBE	Jean Lee

AGENDA:
<ol style="list-style-type: none"> 1. Finances update <ol style="list-style-type: none"> 1. Budget performance 2. Landscaping unspent funds 3. CD status 4. Post office 2. ACC update 3. Landscaping <ol style="list-style-type: none"> 1. Path re-paving quote 2. "Orchard" clean up 4. Stephen section <ol style="list-style-type: none"> 1. Survey response status 2. Year end gifts 3. New residents 5. Annual meeting planning <ol style="list-style-type: none"> 1. Slide deck 2. Prep for pool & ACC bylaws discussions 3. Morning or Evening meeting time?
Meeting Notes:
<ul style="list-style-type: none"> - Meeting Minutes - Stephen motion to approve and Erik second - Finance update <ul style="list-style-type: none"> - 10 homes still have outstanding dues

- End of year expenses
 - Utilities should come in close to \$3200
 - Legal expenses - added Dean Pody & Associates for ACC issue
 - USPS fees
 - Common property maintenance \$2239 thus far. Have some unpaid expenses. Expect to utilize most of the landscaping budget by year end.
- CD under \$100 gain in the last 4 months, renews by the end of the December.
- **Action Items:**
 - Renew first CD and add another \$5000 CD.
 - Account for new line item for tax preparation in next years budget
 - D&O Insurance - what is our coverage?

- **ACC Update**
 - The home next to the Langs was approved
 - Veristone builders intend to build on lot 1.1. Veristone, ACC, Board in communication on architectural plans.
 - Need to revisit ACC bylaws & declarations to align with Washington State standards at annual meeting
 - **Action:** Add to annual meeting discussion

- **Landscaping**
 - South park trees that were overhanging were trimmed down by the City of Bellevue
 - Receiving quotes to repave asphalt pathways south of the pool, down to Long Park, and within South Park. **Action:** add to annual meeting to consider repaving expenditure in 2025
 - **Action:** Erin to get more quotes for Asphalt for long and south park
 - **Action:** Erik - landscaping quotes
 - Orchard - Erik to bring landscaper for quote for cleanup, possibly push to Spring
 - South Park - landscaper to quote for cleanup

- **Survey Results**
 - Stephen reviewed initial annual survey results.
 - Action: Erik to send community reminder on importance of submitting a survey response

- **Annual meeting - 9am - 11:30am**
 - Pool
 - ACC by-laws
 - Views
 - Federal tax filing
 - Budget
 - Vote in new board members
 - Send agenda, deck, and online proxy form in advance
 - **Action:** Stephen to start annual meeting deck

- **Next board meeting**
 - Discuss board roles
 - Items to bring to annual meeting January 11th - projector, screen, donuts, coffee, plates, napkins
- Meeting adjourned at 7:45pm