



# NORWOOD VILLAGE BOARD MEETING

## MINUTES

<b>MEETING</b>	Board meeting – Dec 8, 2021
<b>DATE &amp; LOCATION</b>	12/8/2021, online. <a href="https://meet.google.com/ppi-brky-jne">meet.google.com/ppi-brky-jne</a>
<b>BOARD MEMBERS VOTING</b>	Jimmy Singh, Xavier Drudis, Bill Wojdak, Greg Lang, Astrid Zuppinger
<b>BOARD MEMBERS NOT IN ATTENDANCE</b>	Bill Kearns
<b>OTHERS IN ATTENDANCE</b>	
<b>SCRIBE</b>	Greg Lang

## AGENDA

1. Call meeting to order and approval of agenda – Jimmy S.
2. Reading and approval of minutes – Greg L.
3. President's update – Jimmy S.
4. Treasury update – Xavier
5. Old business
  - o Update on website, records migration to Google, finalize deck for annual mtg, location
6. New business
  - o Invoicing 6 Real Estate Professionals for \$120 ea.

<b>DISCUSSION</b>	Greg Lang read minutes	
<b>CONCLUSIONS</b>	Approved.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Draft minutes to be posted on NEW site	Greg	12/9

<b>DISCUSSION</b>	NEP Decision	
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NEP progress: [www.bellevuewa.gov/nep](http://www.bellevuewa.gov/nep) (Total spend available: \$161K). Decisions Announced:

**Funded projects to be implemented by Neighborhood Enhancement Program over the next three to five years.**

**WR-5: Woodridge Trail Enhancements**  
\$40,000 519 points  
*Woodridge/ McTavish Trail*

This project will include installation of trail drainage to help with trail water issues in the winter. Trail surfacing for the entire system. The addition of a bike rack and gravel pad at the SE 13th trailhead. The installation of Mutt Mitt dog waste stations and a trash receptacle at each trailhead and the installation of trail bridge deck grip plates to all bridges in system to alleviate the potential for slippery surfaces during the winter rainy season.

**Project Manager: Chris Vandall 425-452-7679; cvandall@bellevuewa.gov**

**\*WR-9: Richards Creek Open Space Invasive Vegetation Removal & Native Planting**  
\$40,000 228 points  
*Richards Creek Open Space, 1640 Richards Rd*

This project will involve the removal of non-native invasive vegetation from natural wetland areas within Richards Creek Open Space. The scope of work will involve the removal of non-native invasive vegetation from the Richards Creek riparian buffers. All the areas impacted by the removal of invasive vegetation will be replanted with native trees and shrubs that are suitable for site conditions. This project will result in a more diverse and healthier wetland ecosystem that will enhance wildlife habitat and improve ecosystem functions.

**Project Manager: Rick Bailey 425-452-6031; ribailey@bellevuewa.gov**

**WR-8: Woodridge SE 8th Gateway Entrance Landscaping**  
\$40,000 312 points  
*121st Ave SE from SE 8th St to SE 10th St*

This project will provide new landscaping along 121st Ave SE between SE 8th St and SE 10th St, with emphasis around the Woodridge Entrance sign. The plantings will replace aging, dead and dying plants, fill in missing locations, and replant in areas impacted by construction. The existing irrigation system will have minor updates to include water conserving technologies.

**Project Manager: Tom Kuykendall 425-452-7924; tkuykendall@bellevuewa.gov**

**\*WR-7: Residential Street Lights at three selected locations**  
\$43,500 215 points  
*SE 16th Pl between 121st Ave SE and 123rd Ave SE, 121st Ave SE between SE 15th St and SE 16th Pl and 127th Ave SE between SE 20th Pl and SE 23rd St*

This project will install up to three (3) new PSE owned and maintained LED streetlights within the street limits detailed in the locations above. The new poles will reside in City of Bellevue right-of-way and light public streets. City of Bellevue lighting engineer will determine exact street light placement based on available right-of-way, available power, and relation to underground utilities. New streetlights require adjacent homeowner approval prior to installation. Project costs will include new poles, new LED streetlights, all necessary trenching and wiring, and property restoration. All work will be conducted by Puget Sound Energy.

**Project Manager: Max Scheideman 425-452-6141; mscheidema@bellevuewa.gov**

**Overall Woodridge Project List and Final Vote Results:**

Ballot #	Project	Cost	Points
WR-5	Woodridge Trail Enhancements	\$40,000	519
WR-8	Woodridge SE 8th Gateway Entrance Landscaping	\$40,000	312
*WR-9	Richards Creek Open Space Invasive Vegetation Removal & Native Planting	\$40,000	228
*WR-7	Residential Street Lights at three selected locations	\$43,500	215
WR-6	Norwood Park Picnic Shelter	\$140,000	243
WR-3	Woodridge Swim Club Street Lights	\$43,500	188
WR-1	123rd Ave SE/SE 23rd Corner Update	\$15,000	115
WR-4	Norwood Park Adult Exercise Equipment	\$20,000	114
WR-2	Conversation Tables at Norwood Park	\$3,000	84

\*Four of nine proposed projects will be funded. The first two projects can be funded. There are not enough funds to include the third selected project, however, it was determined that the fourth and fifth selected projects will be funded in order to utilize the maximum amount of NEP funding available to the neighborhood area. Additional funding from Neighborhood Partnerships (NIS-2) budget may complete funding for selected projects.

**Questions/Concerns?**  
Contact the following individuals regarding the following topics:

**Neighborhood Enhancement Program**  
Theresa Cuthill | 425-452-4186 | [tcuthill@bellevuewa.gov](mailto:tcuthill@bellevuewa.gov)

**Woodridge Neighborhood Liaison**  
Julie Ellenhorn | 425-452-5372 | [jellenhorn@bellevuewa.gov](mailto:jellenhorn@bellevuewa.gov)

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-4186 (voice) or email [tcuthill@bellevuewa.gov](mailto:tcuthill@bellevuewa.gov). For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice) or email [ADATitleVI@bellevuewa.gov](mailto:ADATitleVI@bellevuewa.gov). If you are deaf or hard of hearing dial 711. All meetings are wheelchair accessible.

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<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Look for physical space for hosting of annual meeting. Astrid looking into option.	Astrid	12/9/21

**AGENDA ITEM:**

**TREASURY UPDATE**

**XAVIER D.**

<b>DISCUSSION</b>	Budget content prep for annual mtg, including trend line for reserves per year. \$37,383 currently in reserves as of now.		
Treasury transition in progress to Bill W.			
<b>CONCLUSIONS</b>	Financial content for annual meeting was reviewed. Board did not see anything that appeared to be incorrect.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Xavier to update deck.	Xavier	12/9/21	

**AGENDA ITEM:**

**OLD BUSINESS**

**GREG**

<b>DISCUSSION</b>	Website, data migration, annual mtg prep		
<b>Website project.</b> Xavier/Greg have worked together to publish new site. Still work in progress for all links to be enabled. Will be complete by Annual mtg. 6 Real Estate Pros have agreed to sponsor website. \$720 so far in new rev. Additional participants welcome – to be prorated by month.			
<b>ACC</b> – For annual mtg, include a few slides from MN correspondence to show example of why ACC exists.			
<b>CONCLUSIONS</b>	Xavier to update links		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Send out deck, with highlight of dues increase to all homeowners, once we are set on location of meeting	Greg	Early Dec.	
Complete website content (links)	Xavier/Greg	12/15	
Invoice realtors	Xavier / Bill	12/15	
Update slides in deck	Xavier (Fin) Greg (ACC)	12/15	

**AGENDA ITEM:****NEW BUSINESS**

<b>DISCUSSION</b>	Collect from Estate Professionals (\$120/ea) X 6 people so far		
<b>CONCLUSIONS</b>	Need to invoice		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>Bill W to send invoices</b>	Bill / Xavier	12/15/21	
<b>NEXT MEETING:</b>	Annual mtg – will cancel the standard Monthly meeting in Jan. New board + ACC to gather for informal social event to be announced.		
<b>ADDITIONAL NOTES:</b>			
<b>SPECIAL NOTES:</b>	[Not discussed] New family moved in. Thank you to Cindi Smith for the alert. Jimmy to send Welcome packets, updating of contact info, invitation to meetings		