

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	09.3.2026 Board Meeting
DATE & LOCATION	Erin's House
BOARD MEMBERS VOTING	Erin Lavin, Mckenna Krueger, Lisa Kang
BOARD MEMBERS NOT IN ATTENDANCE	Sonia Sarao, Tej Gill
OTHERS IN ATTENDANCE	
SCRIBE	Mckenna Krueger

AGENDA:
● Previous Board Meeting Minutes Approval: August 13, 2026 meeting minutes ● Review Draft Revisions of Declaration and Bylaws: Discuss responses from Attorney. ● ACC 9/2/2026 Meeting Discussion: Discuss decisions made as part of the 9/2/2026 ACC meeting. ● Discuss Board Recruitment and Future Board Positions: Discuss officer positions for Mckenna, Lisa and Tej, as well as recruitment for new Board Members for 2027. ● Discuss Draft 2027 Annual Budget: Begin drafting of 2027 Norwood Annual Budget
PREVIOUS MEETING MINUTES APPROVAL:
● 8.13.26 Meeting Minutes Approved ○ Approved by Erin and Lisa
ACTION ITEM UPDATE:
● Previous Meeting Action Item Updates ○ Landscaping ■ Action: Receive and review quote from Mike re walkpaths, and draft indemnification documentation. ■ Action: Tree trimming for large tree by pool. ○ Community Update - Legal & Social ■ Action: (1) prepare a summary of Declaration and Bylaws proposed changes for community residents, i.e. status on review; (2) summarize the special community meeting, and (3) announce the summer social
BUDGET UPDATE:
● Dues

- 6 outstanding for 2026
- 2 outstanding from 2024
 - **Action:** Send dues reminder for 2026 and 2024 dues - will deliver to households during walking meeting on 9/10
- CD Maturity
 - Discuss CD renewal - Move forward with renewal

AGENDA NOTES:

- **Review Draft Revisions of Declaration and Bylaws:**
 - Discussed the Declaration and Bylaws, and based on 9/3/2026 feedback from Pody
 - The Board will do a review of the comments and feedback provided, and update and respond to sections as needed.
- **ACC 9/2/2026 Meeting Recap:** (1) 2305 123rd PI SE - Shed was auto-approved; (2) 12202 SE 25th St - Plans were denied based on 2-story on the uphill and downhill; (3) 12127 SE 26th St - Conditional approval granted based on survey letter and meeting condition requirements; (4) 2561 123rd Ave SE - Conditional approval not granted as survey signoff did not meet conditional requirements.
- **Board Recruitment and Officer Roles:**
 - Two new board positions open.
 - Open Board roles: Vice President, Secretary, Treasurer, Landscaping, and Social - some of these roles can be held by the same person.
- **Discussed Community Update Email:** Provided input on draft and Erin will send out on 9/4.
- **Draft 2027 Annual Budget:**
 - Reviewed working draft and plan for future capital improvements
- **New Neighbor Welcome Packets/Gifts**
 - **Action:** Present welcome packages and gifts to new homeowners that have moved in during 9/10 walking meeting:
 - 2070 127th Ave SE - Ali Palejwala & Sunia Khosravani
 - 12345 SE 22nd PL - David Larsen & Kelly Chung Larsen
- **Summer Social scheduling**
 - Booked Norwood Pool on 9/20 (Sunday) from 6:00-8:00pm for Summer Social
- Discussion of “No Overnight Parking” signs for the Pool Lot - plan to include in 2027 Budget

HOMEOWNER DISCUSSION:

- No homeowners present

MEETING CONCLUSION:

- 9:16 pm