

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	7.11.22
DATE & LOCATION	Virtual
BOARD MEMBERS VOTING	Greg Lang, Bill Wodjak, Jean Lee, ,Stephen Lan, Erik Axter
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	
SCRIBE	Jean Lee

AGENDA ITEMS:

- 4th of July recap
- 9/9 NV community event
- Update P&L
- Long Park cleanup discussion
- Special projects discussion for next year

DISCUSSION		
<ul style="list-style-type: none">- Meeting called to order at 6:35pm- Meeting minutes approved from 6.13.22 Motion by approve by Stephen Lan, seconded by Bill W- Race route was better this year, ran out of tshirts early, possibly charging a small fee and registration to get a better gauge of numbers. Need more volunteers and accountability for setup, food prep, and clean up. Possibly charge \$5 a person to get it catered instead of asking people to bring food. Alberts will not be here next year, so we need to fill the gap of setup and slip and slide.- 9/9 - approved by pool board for HOA community event - 7-9pm discounted fee. Dessert party \$500. Get the word out on the phone tree, keep it light and make it a meet and greet., possibly introduce a survey on special projects.- Budget - Mid year budget will be sent in the next couple of weeks, send pool invoice. 96% paid 2022 - 87 paid, 4 unpaid. 2022 only - Song, 2021 - 3 unpaid. Need to place an order for checks from Wells Fargo, PO Box needs a new card on file- Special projects - create a survey to solicit ideas on what we should spend our reserves on this year or in the years coming		
<ul style="list-style-type: none">- Take August off for board meeting, circulate 9/9 invite and info via email, Greg to start thread on survey		
<ul style="list-style-type: none">- Meeting adjourned 7:25pm		
CONCLUSIONS		
ACTION ITEMS		
PERSON RESPONSIBLE		DEADLINE
<ul style="list-style-type: none">- Next steps on 9/9 - 30 sec video clip - Greg intro, personalized welcome message and invite		

- Bill: Mid- year budget to be sent next couple of weeks and send pool invoice, PO Box CC billing info, order checks, contact Frank Song about outstanding payment
- Erik - follow up to with Brian about tree trimming at South Park, work with Stephen on invite verbiage
- Greg - divide up renters to reach out to invite to 9/9 event, start thread on survey