

NORWOOD VILLAGE BOARD MEETING

MINUTES

MEETING	3.12.22
DATE & LOCATION	Axter Home
BOARD MEMBERS VOTING	Greg Lang, Erik Axter, Bill Wojdak, Jean Lee, ,Stephen Lan
BOARD MEMBERS NOT IN ATTENDANCE	
OTHERS IN ATTENDANCE	Jimmy Sarao
SCRIBE	Jean Lee

AGENDA ITEMS:

- Summer social planning – ALL + Jimmy as guest
 - Discuss events ideas, dates, and how we should spend the \$1500
 - Consider partnership with WCA and NSC for promotions, funding
 - Food trucks update
- Treasury update - Bill
 - Q1 snapshot
 - Update on Escrow paperwork, liens and required state paperwork for non-profit status
 - Dues reminders (paired with email introducing board members)
- Approval of new welcome packet - Stephen
- Landscaping update – work in progress, planned work – Erik
 - Need to close out on next steps for view cutting policy
- Perimeter walk & headshots for website

DISCUSSION	Meeting called to order at 3:15pm
Approval of minutes from 2.8.22 meeting by Greg Lang, seconded by Jean Lee.	
Summer Social Planning <ul style="list-style-type: none">- Jimmy Sarao attended the meeting as social chair for the 4th of July event. Event suggestions: 5K race at 8am, parade, bbq, magician, dj, community events on weekend leading up to 4th ie.kickball tournament, adult social. He stated the city with reimburse us \$100 for our community event, plan to have local firetruck come at 11am, visit from city council member, work with Joe Albert on slipn slide. Action - Jimmy, Greg, Jean to meet with pool board and Erin Kenway WCA for planning meeting, how we will spend our \$1000 donation, identify opportunities for other donations/endorsements.- Food Truck update - they will start in May, we need to decide if we will have them for 4th of July weekend - no bbq instead	
Treasurer Update <ul style="list-style-type: none">- Dues Collection: 82 emails sent, 8 letters mailed. We have received 35 payments. Bill will send a reminder email with blurb of NV board intro and link to square 7 days prior to due date for outstanding payment. 2 properties have sold, 1 with lien - escrow to pay.- Expenses - \$400 landscaping, \$1095 due- State paperwork is due by Apr 1, 2022	
Approval of New Welcome Packet	

- Approved, Stephen will make a version for rentals. =
- Landscaping
- North sign clean up still in progress, then will mulch, clean up of all 123rd is happening as well.
 - Tree cutting policy - plan is to include \$ in the budget, applications due by 9/1 to help form budget for 2022.

Headshots were taken for the website and welcome letter, board members drove the NV perimeter.

Meeting adjourned at 4:30pm

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

- NV, Norwood Pool, WCA planning meeting for 4th of July - 3/27

Jimmy, Greg, Jean