



# Shorewood

COMMUNITY ASSOCIATION, INC.

## Board of Directors Monthly Meeting Agenda

DATE: November 8, 2022  
TIME: 6:00 p.m.  
LOCATION: Westview Alliance Church  
9804 Illinois Road  
Fort Wayne, Indiana 46804

ITEM 1: CALL TO ORDER

ITEM 2: ATTENDANCE

Douglas Routh, President	Kristi Griffith, Vice President
Mark Wright, Treasurer	Amy Schenkel, Secretary
Leigh Ann Routh	<del>Todd Adams</del>
Steve Wirth	Chuck Collier
David Nicole	

ITEM 3: APPROVAL OF LAST MEETING'S MINUTES

1. Last month's minutes were approved

ITEM 4: HOMEOWNER AGENDA FORUM

1. No homeowners in attendance tonight

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- Reviewed violations that have been sent out in the past month
- Discussed sump pumps being routed into streets - Right of way department has been contacted
- Delinquent dues letter being sent out this week from lawyer

2. VICE PRESIDENTS REPORT

- No new business to report

3. TREASURER'S REPORT

- Mark reviewed financial statement

- Seven still with unpaid dues
  - Mark needs to be copied on invoices
4. ARCHITECTURAL REVIEW COMMITTEE REPORT
- Todd/Chuck/David to monitor neighborhood every week for unsubmitted projects
    - Nov. 13-19 David
    - Nov. 20-26 Todd
    - Nov. 27- Dec. 3 Chuck
    - Dec. 4 - 10 David
5. GROUNDS COMMITTEE REPORT
- Kristi followed up with Kraener for tree removal (Added tree on Glen Cove) and they confirmed they will come out next week
  - Lights at front entrance - Looking at replacing in spring
6. SOCIAL COMMITTEE REPORT
- Community Harvest Food Drive Nov. 16 thru Thursday Dec. 8
    - Amy will return the barrels to CHFB on Dec. 9
  - Holiday Light Contest - Amy to work on donations
    - New signs needed this year

ITEM 6: OLD/UNFINISHED BUSINESS

1. Looking at cost of replacing entry lights
2. Contact FWPD for patrol liaison

ITEM 7: NEW BUSINESS

1. Discussed letter/newsletter that will accompany dues invoice mailing

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION