



BOARD OF DIRECTORS MONTHLY MEETING AGENDA

DATE: February 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: Members Present

Douglas Routh, President Mark Wright, Treasurer

Leigh Ann Routh, Secretary Chuck Collier

Todd Adams David Nicole

Members Absent: Amy Schenkel, Kristi Griffith, Vice President

ITEM 3: APPROVAL OF LAST MEETING'S MINUTES

1. Approved
2. Corrections none

ITEM 4: HOMEOWNER AGENDA FORUM - none

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- Violations discussed
- HOA Life Software discussed

2. VICE PRESIDENTS REPORT none

3. TREASURER'S REPORT

- Most dues have been collected for 2022 to date (approximately 80% have paid)
- Expenses in January for snow removal and a newsletter

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- Requests discussed and approved

5. GROUNDS COMMITTEE REPORT

- Board members met with snowplow contractor to reiterate our agreement about when to come out an

6. SOCIAL COMMITTEE REPORT

- Easter Egg Hunt April 17th was discussed

ITEM 6: OLD/UNFINISHED BUSINESS

- Discussed putting covenants into a searchable .pdf to be uploaded to our website
- Discussed need for agreements for various service providers – snowplow/ pond maintenance/ landscaping

ITEM 7: NEW BUSINESS

- Postcard mailing about upcoming events
- Discussion of fines letters for violations
- Fines were discussed – Trash/Trailers/Boats/Unlicensed cars

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION