



Shorewood

COMMUNITY ASSOCIATION, INC.

Board of Directors Monthly Meeting Agenda

DATE: April 11, 2023
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

~~Mark Wright, Treasurer~~

Leigh Ann Routh

Steve Wirth

~~David Nicole~~

Kristi Griffith, Vice President

Amy Schenkel, Secretary

~~Todd Adams~~

~~Chuck Collier~~

ITEM 3: APPROVAL OF LAST MEETING'S MINUTES

1. Last month's minutes were approved

ITEM 4: HOMEOWNER AGENDA FORUM

1. Neighbors in attendance: Brian and Vanessa Fredericks (West Cove) and Bryan (Glen Cove)
2. Is the pond water okay for the dogs to drink? Mike will find out with Franklin Electric

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- Reviewed violations that have been sent out in the past month
- Discussed exterior projects picking up with the nicer weather – ARC should start a weekly review
- Discussed water drainage

2. VICE PRESIDENTS REPORT
 - Scope of work agreements needed for vendors

3. TREASURER'S REPORT
 - Mark not in attendance
 - Doug shared the March 2023 financial statement
 - Dues report of outstanding dues
 - Question of how much can we invest as a non-profit?

4. ARCHITECTURAL REVIEW COMMITTEE REPORT
 - Todd/Chuck/David to monitor neighborhood every week for unsubmitted projects

5. GROUNDS COMMITTEE REPORT
 - Mike will get fountains from Jones
 - 3 fountains are not working
 - Treating – this year's quote is \$538 more than last year
 - Board voted and approved
 - Doug and Steve will fix landscape tree lights at entrance

6. SOCIAL COMMITTEE REPORT
 - Discussed upcoming Easter Egg Hunt April 15, 2023
 - 9:45am set up
 - Two volunteers for set up
 - Two volunteers for face Painting
 - Garage sale weekend May 18-20, 2023
 - National Night Out - August 1, 2023
 - Amy starting to work on sponsor package
 - Upcoming "Lawn of the Month" June, July and August
 - Amy to work on signage / printing those / voting options
 - Submit your own photo
 - Idea for food truck nights

ITEM 6: OLD/UNFINISHED BUSINESS

1. How many board openings for 2023? Amy to send a text to the group

ITEM 7:

NEW BUSINESS

1. Newcomers group – fresh flowers / potted flowers, baked goods, letter with instructions for HOA Life/bi-laws, etc. How will we find out when someone new moves in – City? GIS Maps?
2. TO DO LIST
 - Convert to Searchable PDFs to be more user friendly
 - Doug waiting to hear back from attorney on a quote to combine Covenants into one section
 - Check with Todd on locks for power panels
 - Landscape lights

ITEM 8:

ADJOURNMENT TO EXECUTIVE SESSION