



Board of Directors Monthly Meeting

Date: September 14, 2021

Time: 6:00 p.m.

Place: Doug Routh's home
Fort Wayne, IN 46804

MEETING MINUTES

ITEM 1: CALL TO ORDER

ITEM 2: ATTENDANCE

Douglas Routh, President

Chuck Collier

Mark Wright, Treasurer

David Nicole

Todd Adams

Amy Schenkel

ITEM 3: BOARD BUSINESS

1. PRESIDENT'S REPORT

- a. Doug gave an update that USPS said they'd come out to evaluate mailboxes

2. VICE PRESIDENT'S REPORT

- a. Not in attendance

3. TREASURER'S REPORT

- a. Mark reviewed the financial statement from August

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- a. Chuck reviewed recent approvals of the architectural committee

5. GROUNDS COMMITTEE REPORT

- a. Todd will check on when Jones Fish removes the fountains for winter preparation

6. SOCIAL COMMITTEE REPORT

- a. Amy reviewed Fall Garage Sale participation and added Trick or Treating 2021 hours to the Shorewood website

- b. Brought up topic of Neighborhood Holiday Light Contest --more information to come

ITEM 4: APPROVAL OF LAST MEETING'S MINUTES

- a. Completed and approved. August meeting minutes are posted online (shorewoodfw.com)

ITEM 5: OLD/UNFINISHED BUSINESS

- a. n/a

ITEM 6: NEW BUSINESS

- a. Discussed common areas - drainage issues
- b. Discussed topics for a Winter Newsletter

ITEM 7: ADJOURNMENT TO EXECUTIVE SESSION