



# Shorewood

COMMUNITY ASSOCIATION, INC.

## Board of Directors Monthly Meeting Agenda

DATE: December 13, 2022  
TIME: 6:00 p.m.  
LOCATION: Routh Residence  
521 Whitefield Dr.  
Fort Wayne, IN 46804

ITEM 1: CALL TO ORDER

ITEM 2: ATTENDANCE

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

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 tree down on daycare's property
- Need to build a shelf in the storage unit - Steve can provide the wood
- Tear down of decor at front entry set for Jan. 8, 2023

2. VICE PRESIDENTS REPORT

- Not in attendance

3. TREASURER'S REPORT

- Mark reviewed financial statement - Amy to post on website
- Dues mailed out the first week of December. Due Jan. 1, 2023

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- Todd/Chuck/David to monitor neighborhood every week for unsubmitted projects
  - Week of Dec. 11 Todd
  - Week of Dec. 18 Chuck
  - Week of Dec. 25 David
  - Week of Jan. 1 Todd

5. GROUNDS COMMITTEE REPORT

- Doug to check if Kraener removed the fallen tree in the common area behind Glen Cove. They did remove the tree from the pond.

6. SOCIAL COMMITTEE REPORT

- Community Harvest Food Drive- not many donations
- Holiday Light Contest
  - Hoagburg Orthodontics sponsored the prizes
  - 10 homes entered
  - Doug has the new signs for the winners
- Upcoming "Lawn of the Month" June, July and August

ITEM 6: OLD/UNFINISHED BUSINESS

1. Contact FWPD for patrol liaison - Kristi not in attendance

ITEM 7: NEW BUSINESS

1. n/a

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION