



Shorewood

COMMUNITY ASSOCIATION, INC.

Board of Directors Monthly Meeting Agenda

DATE: March 14, 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	Kristi Griffith, Vice President
Mark Wright, Treasurer	Amy Schenkel, Secretary
Leigh Ann Routh	Todd Adams
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. Mike Count in attendance to discuss pond maintenance

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT
 - Reviewed violations that have been sent out in the past month
 - Discussed houses without light poles
 - Add reminder to Facebook page and exit board
 - Discussed water drainage
 - Discussed exit lane
 - Discussed dues still outstanding

2. VICE PRESIDENTS REPORT
 - No updates
3. TREASURER'S REPORT
 - Not in attendance
4. ARCHITECTURAL REVIEW COMMITTEE REPORT
 - Todd/Chuck/David to monitor neighborhood every week for unsubmitted projects
5. GROUNDS COMMITTEE REPORT
 - Discussed muskrat removal
6. SOCIAL COMMITTEE REPORT
 - Discussed upcoming Easter Egg Hunt April 15, 2023
 - Garage sale weekend May 18-20, 2023
 - National Night Out - August 1, 2023
 - Amy starting to work on sponsors
 - Upcoming "Lawn of the Month" June, July and August

ITEM 6: OLD/UNFINISHED BUSINESS

1. No new business

ITEM 7: NEW BUSINESS

1. Discussed board openings
2. Discussed adding an entrance decorating committee

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION