



Shorewood

COMMUNITY ASSOCIATION, INC.

January 2024 Meeting Minutes

DATE: January 9, 2024
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 *Allison came as proxy	Chuck Collier
David Nicole	

ITEM 3: 1. PRESIDENT'S REPORT

- Discussed recent covenant violations
- Discussed storm drainage- the city has sent out violation letters.
- Snow removal
 - Doug will ask Kristi to contact Joel with JD Farm Enterprises, LLC to inquire about what happens if there's property damage to a neighbor's property

2. VICE PRESIDENTS REPORT

- Not in attendance

3. TREASURER'S REPORT

- Mark shared income and expenses for Dec 2023
- Discussed dues
 - Next letter requesting dues payment will be mailed in February
 - Third request will be mailed in April along with a letter from the HOA's attorney stating the dues need to be paid 30 days from the date of the letter or we will pursue further action

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- No updates at this time

5. SOCIAL COMMITTEE REPORT

- Amy will make a post in the next month to ask if anyone would like to be on a planning committee for the 2024 Easter Egg Hunt

6. HOA GENERAL BUSINESS

- Annual Meeting – June 11, 2024 at 6pm
 - When does the letter need to be mailed? “Written notice... delivered or mailed by the Secretary...at least ten days prior to the date of the meeting”
 - Decision made to print locally but stuff/stamp at a board meeting
 - Should we try live streaming the annual meeting?
 - Can we pursue other methods for member voting? (ex: digital voting)

ITEM 4: ADJOURNMENT TO MEETING