



Shorewood

COMMUNITY ASSOCIATION, INC.

2023 Annual Meeting Minutes

DATE: June 13, 2023
TIME: 6:00 p.m.
LOCATION: Westview Alliance Church
9804 Illinois Road
Fort Wayne, Indiana 46804

ITEM 1: CALL TO ORDER

ITEM 2: KRISTI INTRODUCED BOARD MEMBERS.

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: 1. PRESIDENTS REPORT

- Plan to order lights for up front in the next month
- Ideas for up front:
 - Back to school – bus safety
 - Upcoming date Sept garage sale date 9/7-9/9
 - Tree
 - Trailers/boats/campers
 - Trash/Recycling cans
 - Not submitting an architectural request
- How citations work
 - Courtesy letter notifying homeowners of the violation and provides a date to rectify the violation
 - Second notice: \$100 fine if violation is not rectified within the given time frame

- Third notice: Sent from our attorney and legal action could be taken
- How to change a covenant
 - Our bylaws state that 75% of the entire neighborhood would have to vote “yes” to change a covenant
 - If anyone is interested, Doug suggested the homeowner petition the neighborhood and if they receive 75% of homeowners who sign they’d be “for” the covenant change, bring the petition to the board to take an official neighborhood vote of all homeowners

2. VICE PRESIDENTS REPORT

- Vendor review
 - Snow removal
 - Fairest price from bids we received
 - 3 inches or more of snow=they plow and give us a heads up they’re coming
 - Below 3 inches=they ask the board, we look at the streets and respond
 - Reminder to try to park in driveways when snow is predicted as it’s difficult for the plow to get around vehicles that are parked on the street
 - We’re in the process of putting together a plow map to show where snow should be piled so it doesn’t block driveways. Balancing act to not make them move snow further
 - Jones Fish - Ponds
 - Algae control
 - Maintain/store fountains
 - Rogers Electric - fixing the transformer at one pond
 - 4 are having motors replaced (muskrats chewed cords)
 - Fountains run on timers
 - Reminder that the fountains are 240 volt – no swimming or boating in the ponds

- Special Projects Committee

3. TREASURER'S REPORT

- Mark presented the 2022 Statement of Revenue and Expenses: 2022 Revenue \$48,004. Expenses \$65,593
 - Reasons for deficit:
 - Increased cost from Landscaper (10% surcharge for fuel)
 - We used to store our pond fountains at a homeowner's place of employment, now we pay Jones fish to remove and store
 - HOA Life software
 - Tent for events
 - Derecho clean up (downed trees)
- 2023 Budget = \$52,610 (dues were raised 10% in 2023)

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- Chuck shared the purpose of the ARC: to maintain the covenants
 - 2022: 28 submissions via HOA Life, 15 day average response time
 - 2023 so far:: 31 submissions, 10 day average response time
- For project submissions, be sure to include a description, location on property/home, dimensioned drawing, materials, colors
- We will work with you to help get your project within the covenants and following city ordinances

5. SOCIAL COMMITTEE REPORT

- Purpose of the Social Committee
 - Advise and assist the Board in creating and providing social and recreational events which are geared to the interests and needs of the community.
 - Homeowners are invited to join the committee
- 2022 Events:
 - Holiday light/decorations contest
 - First Annual National Night Out BBQ
 - Easter Egg Hunt

- Scavenger hunts (“You’ve been boo’d” in the fall and “You’ve been pinched” in the spring - surprising neighbors with treats left on their doorstep)
- Adding “Yard of the Month” award in July
- Saving money
 - Local businesses sponsoring our events so we don’t have to use money from the reserve/homeowner dues or charge homeowners to attend events like the BBQ
 - If you own a business or work for a business that likes to give back and would like to advertise at our upcoming NNO BBQ or Sponsor a future newsletter mailing, please let me know!
- Neighbor hosted events
 - The Jacoby family on Glen Cove are hosting a bi-weekly neighborhood BBQ/lawn games at their house (backs up to the Sail Wind/Timberlake Trail pond.
- Future ideas: Shorewood night at a Homestead Football or Basketball game (discounted tickets), etc.

ITEM 4: QUESTION AND ANSWER SESSION

ITEM 5: ADJOURNMENT TO MEETING