



BOARD OF DIRECTORS MONTHLY MEETING AGENDA

DATE: April 12, 2022

TIME: 6:00 p.m.

LOCATION: Westview Alliance Church
9804 Illinois Road
Fort Wayne, Indiana 46804

ITEM 1: CALL TO ORDER

ITEM 2: ATTENDANCE: Members Present

Douglas Routh, President

Kristi Griffith, Vice President Amy Schenkel

Leigh Ann Routh, Secretary Chuck Collier

Todd Adams David Nicole

Members Absent: Mark Wright, Treasurer

ITEM 3: APPROVAL OF LAST MEETING'S MINUTES

1. Approved
2. Corrections none

ITEM 4: HOMEOWNER AGENDA FORUM

1. None

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- a) Violations – none to report
- b) President to follow up with Rogers Electric about fixing light at front entrance
- c) Discussed/Clarified procedures relating to the meeting minutes/ where to store/timelines

2. VICE PRESIDENTS REPORT none

3. TREASURER'S REPORT

We have had \$2216 in expenses in February:

- Pond Maintenance
- Snow removal
- Newsletter to homeowners

We will send out second requests for dues soon

4. ARCHITECTURAL REVIEW COMMITTEE REPORT - None
5. GROUNDS COMMITTEE REPORT- None
6. SOCIAL COMMITTEE REPORT
 - Annual Easter Egg Hunt Saturday, April 16
 - Coffee Food Truck coming (pastries and coffee) – talked about offering FREE items to residents since we have to pay a minimum
 - Amy can check with church about borrowing tables/if we can use their bathrooms, etc.
 - Leigh Ann to purchase egg fillers, decorations, prizes etc.
 - Leigh Ann will plan games, create a Jellybean Jar/guessslips and make a prize basket
 - Chuck will get the eggs from storage unit

ITEM 6: OLD/UNFINISHED BUSINESS

- Doug will sign up for the HOA credit card for HOA expenses/HOA life monthly charge
- Need to create an MOA for our service providers – pond and landscaping
- We need someone to convert these covenants / by-laws into searchable pdf's
- Discussed mailer to neighborhood - Week of March 28 to go out
 - Dave to compile a survey and send link to be included
 - Advertising Egg Hunt, Garage Sale and Survey

ITEM 7: NEW BUSINESS

- Amy will add our covenants / by-laws to our website
- Doug will upload a clickable map/color coded to the website

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION