



## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

**DATE:** May 10, 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

Mark Wright, Treasurer      Todd Adams

David Nicole

Members Absent:

**ITEM 3:** APPROVAL OF LAST MEETING'S MINUTES

- Approved
- Corrections none

**ITEM 4:** HOMEOWNER AGENDA FORUM

- A homeowner came to discuss their violation of an architectural request

**ITEM 5:** BOARD BUSINESS

- PRESIDENTS REPORT
  - a) Violations – Trash cans, trailers and campers and Architectural Reviews which are not being submitted
- VICE PRESIDENTS REPORT none
- TREASURER'S REPORT
  - Treasurer reviewed revenues and expenses:
    - Pond Maintenance/Grounds/Entry lights

- Annual letter to homeowners
- LED sign, Easter Egg Hunt
- Larger storage unit
- HOA Life monthly charges

We will send out second requests for dues soon

- ARCHITECTURAL REVIEW COMMITTEE REPORT –
  - Lots of projects are getting started without getting approval from the ARCH Committee
- GROUNDS COMMITTEE REPORT-
  - Entry lights, Pond Maintenance issues
  - Landscape lights to be replaced and transformer fixed
- SOCIAL COMMITTEE REPORT
  - Upcoming BBQ in August

**ITEM 6: OLD/UNFINISHED BUSINESS**

- 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
- Doug will upload a clickable map/color coded to the website

**ITEM 7: NEW BUSINESS**

- Violations – process and fine amounts were discussed

**ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION**