



Shorewood

COMMUNITY ASSOCIATION, INC.

Board of Directors Monthly Meeting Agenda

DATE: August 8, 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. Doug to send meeting minutes from July for Amy to post on website

ITEM 4: HOMEOWNER AGENDA FORUM

1. n/a

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- Discussed plan to order lights for up front in the next month
- Discussed Ideas for up front sign:
 - Back to school – bus safety
 - Garbage dates (ex: This is a recycling week! Or Trash pickup on Saturday this week due to holiday)
 - Upcoming Sept garage sale dates 9/7-9/9

- Birthdays – neighbors can submit celebrations and we can load into software one month out so we don't have to update weekly, etc. (Software allows you to schedule posts)

2. VICE PRESIDENTS REPORT

- Kristi is gathering quotes for tree that is down in common area

3. TREASURER'S REPORT

- Discussed homeowners with outstanding dues
- Started discussing budget for next year

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- Not in attendance

5. GROUNDS COMMITTEE REPORT

- Not in attendance

6. SOCIAL COMMITTEE REPORT

- Successful NNO – discussed ideas for next year
- Upcoming Fall Garage Sale Dates Sept 7-9, 2023

7. CONNECTIONS COMMITTEE REPORT

- Yard of the Month - New sign to be ordered
- Welcome Packet for new homeowners
 - Welcome letter/Postcard, Magnet, Coupon to Ruby's Sweets, Coupons/Business cards for neighbors with local businesses (tutoring, piano lessons, etc.)

ITEM 6: OLD/UNFINISHED BUSINESS

1. N/A

ITEM 7: NEW BUSINESS

1. N/A

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION