



# Shorewood

COMMUNITY ASSOCIATION, INC.

## Board of Directors Monthly Meeting Agenda

DATE: October 11, 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

Douglas Routh, President	<del>Kristi Griffith, Vice President</del>
Mark Wright, Treasurer	Amy Schenkel, Secretary
Leigh Ann Routh	Todd Adams
<del>Steve Wirth</del>	<del>Chuck Collier</del>
<del>David Nicole</del>	

ITEM 3: APPROVAL OF LAST MEETING'S MINUTES

1. Last month's minutes were approved

ITEM 4: HOMEOWNER AGENDA FORUM

1. No homeowners in attendance tonight

ITEM 5: BOARD BUSINESS

1. PRESIDENTS REPORT

- Reviewed violations that have been sent out in the past month
- Discussed stormwater pipes draining into the streets
- Shorewood Shops fence update
- Stripe entry - City said timeline probably this spring

2. VICE PRESIDENTS REPORT

- Not in attendance

3. TREASURER'S REPORT

- Mark reviewed financial statement

- Seven still with unpaid dues
  - Mark needs to be copied on invoices
4. ARCHITECTURAL REVIEW COMMITTEE REPORT
- Todd/Chuck/David to monitor neighborhood every weekly for unsubmitted projects
  - Todd will talk about “Approved by HOA Architectural Committee” lawn sign
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5. GROUNDS COMMITTEE REPORT
- Note to share with Kristi to not come out if it’s not an emergency
6. SOCIAL COMMITTEE REPORT
- Posted trick or treating city hours
  - You’ve been BOO’d and scavenger hunt
  - Facebook Vote for holiday activity top answers
    - Pancake Breakfast with Santa - Church location already booked for December weekends 2022.

ITEM 6: OLD/UNFINISHED BUSINESS

1. From Last meeting: Need quotes for willow tree removal from front pond. Received bid - Kraner won the bid at \$400. Broken pieces that are in the pond will be removed in 2 weeks.

ITEM 7: NEW BUSINESS

1. Looking at cost of replacing entry lights
2. Discussed contacting FWPD for patrol liaison

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION