



Shorewood

COMMUNITY ASSOCIATION, INC.

February 2024 Meeting Minutes

DATE: February 13, 2024
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	
David Nicole _____	

ITEM 3: 1. PRESIDENT'S REPORT

- Nominate Rob Sq for the position opening on the board
 - Steve W seconded the nomination
 - Board in attendance voted and approved
- Discussed recent trash can violations
- Violations for front lights
- Discussed storm drainage- the city has sent out violation letters.
- Discussed solar panels - covenants say nothing pre-standing, must be on roof, nothing more than 4 inches

2. VICE PRESIDENTS REPORT

- Snow removal
 - Kristi to contact Joel with JD Farm Enterprises, LLC to inquire about what happens if there's property damage to a neighbor's property
 - Get a quote from Joel (current vendor)
- Uncommon Grounds Landscaping
 - Raj sent us a three year contract (locks in our price for 3 years) – Board to read through RFP and have decision at the March 13 meeting

- Trees down: one behind 9734 Shorewood Trail
NW corner of common property Sail Wind Pond /Glen Cove Pond

3. TREASURER'S REPORT

- Mark shared income and expenses for Jan. 2024
- Discussed outstanding dues

4. ARCHITECTURAL REVIEW COMMITTEE REPORT

- No updates at this time

5. SOCIAL COMMITTEE REPORT

- Amy to make a post on Facebook about Easter Egg Hunt asking for food truck votes/activity ideas
- A vendor reached out to Kristi to share their pricing for inflatables

6. HOA GENERAL BUSINESS

- Annual Meeting – June 11, 2024 at 6pm
 - Discussed plan to review draft of letter, print, deliver by May 20th

ITEM 4: ADJOURNMENT TO MEETING