



## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

**DATE:** January 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: Members Present

Douglas Routh, President                      Kristi Griffith, Vice President  
Mark Wright, Treasurer                      Leigh Ann Routh, Secretary  
Todd Adams                                      Chuck Collier  
David Nicole  
Members Absent: Amy Schenkel

**ITEM 3:** APPROVAL OF LAST MEETING'S MINUTES (this was not done as there was not a copy sent out)

1. Approved
2. Corrections

**ITEM 4:** HOMEOWNER AGENDA FORUM - none

**ITEM 5:** BOARD BUSINESS

1. PRESIDENTS REPORT

- Violations discussed
- Salt barrel – city contacted; will supply salt for free; backlog at city. President purchased salt to have a supply until city takes over.
- Storage unit
- Rogers Electric- got a quote to fix entry lights. Work to commence in the spring.
- Neighborhood Comments – Many new FB messages regarding the Christmas decorations at the entry, the lighting contest and newsletter. People really like the work the new board is doing.
- HOA software –new software to manage paperwork (violations, architectural requests, etc.) for the neighborhood. Homeowners will also be able to log in and see their violations/ architectural review status, etc. *HOA Life* can also send out newsletters at a much cheaper cost than the current system of using a copy center to copy/mail. We need to get all homeowners on this software to handle concerns and reduce costs.

2. VICE PRESIDENTS REPORT none
3. TREASURER'S REPORT
  - Mark Wright reviewed the monthly budget, income, and expenses including outstanding dues
4. ARCHITECTURAL REVIEW COMMITTEE REPORT
5. GROUNDS COMMITTEE REPORT
  - Board will meet with snowplow contractor to reiterate our agreement about when to come out
6. SOCIAL COMMITTEE REPORT
  - We need to start planning the annual Easter Egg Hunt. Looking at Saturday, April 16.

ITEM 6: OLD/UNFINISHED BUSINESS

ITEM 7: NEW BUSINESS

ITEM 8: ADJOURNMENT TO EXECUTIVE SESSION