



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



Agenda of the Board of Directors Meeting

January 12, 2021 – 6PM; Room AB, Main Library

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 10 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
 - A. Election of Officers for 2021
 - B. Approval of November 2021 Minutes - Kim
 - C. Finance Committee
 - 1. Balances: \$4419.09 checking, \$17,305.40 savings on 12/31/21. \$802 donations 1/6/22.
 - 2. Covenants Chair – Members:
 - 3. Bylaws Revision Chair - Members:
 - D. Membership Committee
 - 1. Welcome Wagon Chair – Kim Members:
 - 2. Annual Picnic Chair – Members:
 - 3. Block Parties/Flamingo Fridays Chair – Members:
 - 4. Fort4Fitness (Oct 1) Chair – Members:
 - 5. Light Up the Night Chair - Members:
 - 6. Garage Sale (June 4, Sep 10) Chair - Members:
 - 7. Security Patrol Chair - Members:
 - E. Nominations Committee
 - F. Public Relations Committee
 - 1. Newsletters Chair – Steve Members:
 - 2. Website Chair – Sierah Members:
 - 3. Facebook Chair – Steve Members:
 - 4. Instagram Chair - Members:
 - 5. Award Home Chair - Members:
 - G. Beautification
 - 1. Flag Sales Chair – Members:
 - 2. Dumpster Day Chair – Members:
 - 3. Cleanup Day Chair – Members:
 - 4. Clean Drains Chair – Members:
 - 5. Dirt Day Chair – Members:
 - 6. Ash Treatment Chair – Christine Members:
 - 7. Seedling Program Chair - Members:
 - 8. Roundabout Redesign Chair – Tracey, Members:

- H. SWAP – Attend Meeting and report important information to Board
Meetings held 7PM at Fort Wayne Sport Club, 3102 Ardmore.
 - 1. January 19
 - 2. February 16
 - 3. March 16
 - 4. April 20
 - 5. May 18
 - 6. June 15 - Christine
 - 7. August 20
 - 8. September 21
 - 9. October 19
 - 10. November 16

- I. Packard Area Planning Alliance – Sierah
- J. SWNSA – Steve and Erika
- V. Continuing Business – 5 minutes each
 - A. 25 MPH Neighborhood speed limit petition: 321-5. Need 350.
 - B. Annexations/Associate Memberships
- VI. New Business
 - A. Weed Control and Fertilization for 2022

- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 7:45PM.



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

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Minutes of the Board of Directors Meeting

January 12, 2021 – 6PM; Room AB, Main Library

- I. Called to Order at 6:10 by Steve McCord
- II. Roll Call - Establishment of a Board Quorum
 - A. Members Present: Sierah Barnhart, Susan Mallernee, Steve McCord, Jim Miklos, Nadine Rager, Lindsay Davenport Solon, Erika Stuller, Charlotte Tompkins, and Sam Welch
 - B. Members Absent: Kai Blakeborough, Christine Baron, Kim Fenoglio, Jim Joost, John Motyka, and Tracey Tiernon.
- III. The Agenda was presented by Steve. Lindsay asked to add “Advertising” to New Business.
- IV. Committee Selections and Reports
 - A. Executive Committee. The following persons were nominated and elected unanimously:
 - President: Steve McCord
 - Vice President: Erika Stuller
 - Secretary: Kim Fenoglio
 - Treasurer: Lindsay Davenport Solon
 - B. November 2021 Minutes were approved unanimously without amendment.
 - C. Finance Committee
 1. The Board voted to accept the December 31, 2021 EOY Financial Report from Above & Beyond Community Management.
Balances: \$4419.09 checking, \$17,305.40 savings on 12/31/21.
\$802 donations 1/6/22.
 2. Covenants Chair – Lindsay Members: Susan, Steve, Erika
 3. Bylaws Revision Chair - Steve Members: Lindsay, Susan, Erika
 - D. Membership Committee
 1. Welcome Wagon Chair – Kim Members: Jim M
 2. Annual Picnic Chair – Nadine Members: Jim M, Sierah, Steve, Susan, John
 3. Block Parties/Flamingo Fridays Chair – Nadine Members: Tracey
 4. Fort4Fitness (Oct 1) Chair – Nadine Members: Jim, John
 5. Light Up the Night Chair - Erika Members:
 6. Garage Sale (June 4, Sep 10) Chair - Members: Charlotte
 7. Security Patrol Chair - Nadine Members: Steve
 8. SWAG Chair – Charlotte Members: Lindsay, Sierah, Sam
 - E. Nominations Committee – ALL
 - F. Public Relations Committee
 1. Newsletters Chair – Steve Members: Charlotte, Sierah, Erika, Kai
 2. Website Chair – Sierah Members: Charlotte, Steve, Kai

- 3. Facebook Chair – Steve Members: Sierah, Charlotte, Erika, Susan, Kai
- 4. Instagram Chairs – Charlotte, Erika Members: Steve
- 5. Award Home Chair - Erika Members: Lindsay
- G. Beautification
 - 1. Flag Sales Chair – Jim Members: Sam
 - 2. Dumpster Day Chair – Jim M Members: Sierah, Jim J, John
 - 3. Cleanup Day Chair – Sam Members: Sierah, Jim J, John
 - 4. Clean Drains Chair – Sam Members: Lindsay, Sierah
 - 5. Dirt Day (May 7, Rain date May 14) Chair – Kim Members: Steve
 - 6. Ash Treatment Chair – Christine Members: Lindsay, Sam
 - 7. Seedling Program Chair - Sierah Members: Steve, Erika, Sam
 - 8. Roundabout Redesign Chair – Tracey Members: Sierah, Steve, Kim
- H. SWAP – Attend Meeting and report important information to Board
 Meetings held 7PM at Fort Wayne Sport Club, 3102 Ardmore.
 - 1. January 19 - 6. June 15 - Christine
 - 2. February 16 - 7. August 17 - Nadine
 - 3. March 16 - 8. September 14 - Lindsay
 - 4. April 20 - Susan 9. October 19 - Sam
 - 5. May 18 - Charlotte 10. November 16
- I. Packard Area Planning Alliance – Sierah is president of PAPA. She described the group’s scope and identified the Packard Area Plan and the Bluffton Road Bridge rebuild as two keys projects underway.
- J. SWNSA – Steve and Erika are our delegates to the Southwest Neighborhoods-Summit Alliance. The group meets quarterly to discuss issues between The Summit and the neighborhoods that surround it.
- V. Continuing Business – 5 minutes each
 - A. 25 MPH Neighborhood speed limit petition: 321-5. Need 350. Waiting to see how many more signatures are collected with dues.
 - B. Annexations/Associate Memberships letters to be sent.
- VI. New Business
 - A. Weed Control and Fertilization for 2022. Approved contract with CA Holbrook, our longtime weed control and fertilizer company, for \$612/year.
 - B. Advertising – We need to set a price for advertising in our paper newsletter and our social media presence. Discussion and price points to be investigated and sorted out in our working group.
 - C. Kickball – Charlotte proposed the idea of a Kickball Tournament as a community building exercise. Foster Park in August is a possibility. Street vs Street format.
- VII. For the Good of the Order
- VIII. Public Comment – nobody addressed the Board
- IX. Meeting adjourned 7:40PM.