



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

July 13, 2023 – 7PM; Waynedale Branch Library

- I. Call to Order
- II. Roll Call - Establishment of a Quorum - Introductions

Name	JAN	MAR	MAY	JUL	SEP	NOV
Sierah Barnhart		P	P			
Randy Betton	-	-	P			
Kai Blakeborough	P		P			
Christine Baron	P	P	P			
Mark Everetts	P	P	P			
Kim Fenoglio		P	P			
John Figueroa	-	-	P			
Jim Joost	P	P				
Susan Mallernee	P	P				
Steve McCord	P	P				
Nadine Rager						
Lindsay Solon	P	P	P			
Erika Stuller	P	P	P			
Tracey Tiernon						
Charlotte Tompkins						

- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
 - A. Approval of July Minutes
 - B. Finance Committee

I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
06/30/23	\$23,574.49	\$11,111.93	\$4,782.14	\$34,686.42
04/30/23	\$30,467.50	\$11,111.10	\$6,300.54	\$41,578.60
02/28/23	\$28,635.85	\$11,110.28	\$10,567.72	\$38,746.13
12/31/22	\$5,405.21	\$11,110.28	\$37,288.90	\$16,515.49
11/30/22	\$579.06	\$13,309.23	\$2602.90	\$13,888.29
03/31/22	\$17,913.92	\$17,306.63	\$9,096.89	\$35,220.55
12/31/21	\$4,419.09	\$17,305.40	\$6,861.69	\$21,724.49
12/31/20	\$825.45	\$20,000.00	\$34,682.51	\$20,825.45

- 2. Covenants Revision – Lindsay – did not meet.
- 3. Bylaws Revision – Steve – did not meet.

- C. Membership Committee
 - I. Welcome Wagon Chair – Kim

2. Pennant sales: Tracey
3. Flamingo Fridays – Nadine
4. Fort4Fitness (Oct 1) Chair – Nadine
5. Garage Sale - September 9
6. Security Patrol Chair - Nadine
- D. Nominations Committee – no report
- E. Public Relations Committee
 1. Newsletters Chair – Steve
 2. Website Chair – Sierah
 3. Facebook Chair – Steve
 4. Instagram Chair – Charlotte & Erika
 5. Award Home Chair - Erika
- F. Beautification
 1. Flag Sales Chair – Lindsay/Sierah
 2. Dumpster Day Chair – Erika
 3. Cleanup Day Chair – Christine
 4. Dirt Day report - Erika
 5. Ash Treatment Chair – Christine
 6. Street Tree Audit - Sierah, Christine
 7. Seedling Program Chair – Sierah
 8. Roundabout Redesign Chair – Tracey
 9. Pocket Gardener - Erika
- G. SWAP – Third Wednesdays, 7PM at FW Sports Club, 3102 Ardmore Avenue.

1/18: Steve	2/15: Mark	3/15:
4/19: Kai	5/17: Lindsay	6/21: Christine
July, no meeting	8/16:	9/20:
10/18:	11/15:	December, no meeting
- H. Packard Area Planning Alliance – Sierah
- I. SWNSA – Steve
- V. Continuing Business – 5 minutes each
 - A. Rental issues update:
 - B. 2023 City Grants open - Arlington esplanade - Sierah
 - C. Maxine property line dispute - case delayed - no date set.
 - D. That Darn Detour
 - E. Tompkins memorial bench - Lindsay
- VI. New Business
 - A. 4520 Old Mill Road Eldridge - Ad Hoc Committee members
 - B. Space for next meetings?
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Public adjourn no later than 8:00PM.
- X. Executive Session - Board ONLY



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

POST OFFICE BOX 12991-FORT WAYNE, INDIANA 46866



The Historic Southwood Park Board of Directors Meeting Minutes July 13, 2023 7:00pm Waynedale Branch Library, meeting room

- I. Call to Order: 7:00pm by Steve McCord, President
- II. Introductions and Establishment of Board Quorum:
Members present: Christine Baron, Kim Fenoglio, Steve McCord, Mark Everetts, Kai Blakeborough, Sierah Barnhart, John Figueroa, Nadine Rager, Charlotte Tompkins
Members Absent: Tracey Tiernon, Erika Stuller, Susan Mallernee, Lindsay Solon, Jim Joost, Randy Betton
Guests: Joyce and Craig Amacker
 - a. Presentation and Unanimous acceptance of the Agenda - Motion Sierah, Second Christine
- III. Acceptance of the March 2023 minutes - Motion Christine, Second Kim
- IV. Committee Reports
 - a. Finance Committee
 - i. Checking: \$23,574.49, Savings: \$11,111.93, Accounts Receivable: \$4,782.14
 - ii. Total Assets: \$39,468.56
 - b. Membership Committee
 - i. Welcome Wagon – Katie will send to Kim/Steve (not as many new neighbors)
 - ii. Flamingo Friday – Sierah will post to social media to jumpstart volunteers
 - iii. Garage Sale 9/9 – no more ads in the newspaper/may boost FB
 - c. Public Relations Committee
 - i. Newsletter – Kim will write article on Dirt Wain and ask Pamela Martin Diaz to write something on native gardens
 - d. Beautification Committee
 - i. Dumpster Day – will try to have extra day in September
 - ii. Flag Sales – 25 flags arrived; John and Charlotte will pass out
 - iii. Ash Treatment – Most trees done, still some to do
 - iv. SWP Association will write a letter to the city in support of composting citing Dirt Wain
 1. Sierah will reach out for data and help with letter
 - v. Street Tree Audit
 1. Christine and Sierah will revisit areas that were missed; great response from neighbors
 - vi. Pocket Gardner –Sierah will take over as pocket gardener with pay
 1. Motion Kim, second Christine

- V. SWAP – Christine attended – general information including fireworks safety; the Westover zoning meeting was referenced
- VI. PAPA (Packard Park Planning Alliance)
 - i. Agenda ready for August meeting
- VII. SWNSA – Four buildings are in the process of being torn down – no concrete plans that we are aware of
- VIII. Continuing Business
 - i. Arlington Esplanade Park & Play is in process
 - 1. 100 bluebells planted, curbs painted, all utilities marked
 - 2. Bench has arrived and a work day for neighbors will be scheduled
 - ii. Detour issues continue – we will send letter to city asking for clarification on timeline
- IX. New Business
 - a. 4520 Old Mill Road
 - i. Motion to uphold our covenants and continue to work through our lawyer
 - 1. Unanimous passage by board
 - ii. Meeting space – we are unable to use Waynedale
 - 1. Charlotte will check availability at Peace Lutheran
- X. Meeting adjourned 8:05 PM
 - a. Motion Christine, Second Charlotte