



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



## **Agenda of the Board of Directors Meeting**

November 10, 2021 – 7PM; Shawnee Branch Library

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 5 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
  - A. Approval of Minutes
    1. September 2021 Minutes – Nadine
    2. October 2021 Minutes – Kim and Steve
  - B. Finance Committee – Ellen
    1. Rates for next year: raise to \$49.50
    2. Budget adjustments – see handout
  - C. Membership Committee
    1. Holiday Walk with Fairmont – Erika
    2. Kids Block Party – Sierah
    3. Prana Yoga wrap-up - Sierah
  - D. Nominations Committee
    1. Open positions: Bruce, '23; Chris, '22; Karen, '21; Ellen, '21,
    2. Running: Steve, '21,
    3. Staying on: Jim, '22.
    4. Undecided: Susan, '21; John, '22, Sam, '21.
  - E. Public Relations Committee
    1. Thank you to our envelope stuffers!
    2. Printing prices: ABCM 40¢ b&w; ACPL 20¢ color. Do we mind folding and labeling?
  - F. Beautification – Sierah
    1. Drain Stormer Program
    2. Gardener opening for 2022
  - G. SWAP
  - H. Packard Area Planning Alliance – Sierah
- V. Continuing Business
- VI. New Business
  - A. 4730 Beaver patios
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:15PM.



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## The Historic Southwood Park Board of Directors Meeting Minutes

November 10, 2021

7:00pm

Shawnee Branch Library, Meeting Room

- I. Call to Order by Steve McCord, President
- II. Establishment of Board Quorum:
  - A. Members present: Steve McCord, Ellen Simmons, Sierah Barnhart, Jim Miklos, Susan Mallernee, Erika Stuller, Nadine Rager, Kim Fenoglio, Christine Baron
  - B. Members absent: Lindsay Davenport Solon, John Motyka
  - C. Guests: John and Nora Figueroa
- III. Unanimous acceptance of agenda
- IV. Minutes from September and October meetings approved
- V. Committee Reports
  - A. Finance Committee – Ellen Simmons
    1. \$1,485.40 in checking and \$18,004.26 in savings
    2. 2021 budget adjustments proposed to meet an anticipated deficit
      - a) Donations capped at a total of \$100 (PAPA and SWAP)
      - b) Association Summer Picnic cut costs by grilling hot dogs instead of catering and save money on live music with possible sponsorships
      - c) Welcome Wagon will include one gift card instead of two
      - d) Sidewalk replacement monies will be tabled for 2021 and will be brought back in 2022 (passed unanimously in vote)
      - e) Raise Association dues to \$49.50 for 2021 (passed unanimously in vote)
  - B. Membership Committee
    - a) Holiday Walk with Fairmont will be Saturday, December 11<sup>th</sup> 6-8pm
      - a. Volunteers will pass out candy and area vendors may advertise specials. We will not underwrite free hot cocoas this year.
      - b. Prana Yoga in the park strip was a great success. Dani is happy to offer this again in the spring if we would like
      - c. Kids Block party was a success
  - C. Nominations Committee
    1. Seven open positions

- a) Bruce Geoffrion, Chris Cooper, Karen Bailey, Ellen Simmons are leaving
  - b) John Motyka and Sam Welch are undecided
  - c) Jim Miklos will stay on and Sue Mallernee will run again
2. Thanksgiving is the deadline for nominations – will go to a vote only if enough people decide to run

D. Beautification Committee

1. There are 180 drains in our association – we need to affix medallions to each one
- a) The maps detailing their locations overlap and are a bit confusing
  - b) Nadine and Sierah will work together to zone the medallions out and be ready for installation in the spring
2. Sierah will retain the role of gardener for the pocket gardens but she is need to step down as head of the committee. She is President-Elect of PAPA and her duties will increase.
- a) Individual events will be assigned one person as lead rather than one person assuming lead of every event

E. SWAP – no news to report

VI. Continuing Business

1. Red Bud Lane Grant Proposal
- a) Sierah submitted a completed proposal with an association contribution of \$1,406.88 which was unanimously passed in vote

VII. New Business

1. Patio and pergola requests at 4730 Beaver Avenue
- a) Since the concrete patios will extend to the property line the board will put the issue to the City Planning and Zoning Board. It does not appear to be our decision

VIII. Meeting Adjourned