



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

January 12, 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						
Kai Blakeborough						
Christine Baron						
Mark Everetts						
Kim Fenoglio						
Jim Joost						
Susan Mallernee						
Steve McCord						
Nadine Rager						
Lindsay Solon						
Erika Stuller						
Tracey Tiernon						
Charlotte Tompkins						

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

I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
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.

D. Membership Committee

- 1. Welcome Wagon Chair – Kim
- 2. Pennant and flag sales: Tracey
- 3. Flamingo Fridays – Nadine
- 4. Fort4Fitness (Oct 1) Chair – Nadine
- 5. Garage Sale - Chairperson? - June 3 and September 9

**Historic Southwood Park Neighborhood Association
Board of Directors Minutes**

1/12/23 7p Waynedale Branch- ACPL

I. Call to order - 7:05p

II. Roll call- established quorum

Board members present- Steve McCord, Erika Stuller, Christine Baron, Kai Blakeborough, Susan Malarnee, Jim Joost, Mark Everetts, Lindsay Davenport-Solon
Members Absent- Sierah Barnhart, Kim Fenoglio, Nadine Rager, Tracey Tiernon, Charlotte Tompkins

*Erika Stuller will record minutes of meeting

III. Presentation of agenda and introductions

IV. Motion to accept minutes - accepted

A. Election of Officers-

Currently we have 13 board members - Sierah Barnhart, Kai Blakeborough, Christine Baron, Mark Everetts, Kim Fenoglio, Jim Joost, Susan Malarnee, Steve McCord, Nadine Rager, Lindsay Solon, Erika Stuller, Tracey Tiernon and Charlotte Tompkins. Jim Miklos did not reply to taking another term and thank him for his years of service to our SWP board! No one desired Steve's leadership position. A warm welcome to our newest board member Mark Everetts of 4429 Pembroke Lane, we are so grateful to have you "a-board"! (rimshot)

B. Motion to approve November meeting minutes - accepted

C. Finance Committee report

1. Balances as of 12/31/22 checking- 5405.21 Savings- 11,110.28 (see agenda for full report 12/31/20-12/31/22) The past 5-6 years we worked from on overage from previously uncollected past due annual fees and we are now working with current revenue. Dues were raised to \$54 for 2023 so we should start trending upward.
2. Changes to bylaws- Steve and Lindsay have not met.
3. The board was given a packet of items we need to vote on by email to make the changes which are in red. This is time sensitive as they take 30 days to become effective after final vote and our grant for the Arlington garden benches and bluebell plantings grant requires an updated copy.

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D. Membership committee

1. Welcome Wagon - Kim Fenoglio not present but Christine will deliver new items for distribution to Kim.
2. Pennant and flag sales - Tracey Tiernon not present but we are ready to figure out ways to sell and distribute them for spring dumpster / cleanup day.
3. Flamingo Fridays- Nadine Rager not present but early in the year and we have time to plan.
4. Fort 4 Fitness- Nadine not present but 9 months out
5. Garage sales - Still needs a chairperson. Dates are 6/3/23 and 9/9/23 Do we continue putting out signs Wednesday before Saturday sale in our respective areas. Will discuss further in March.
6. Security Patrol - Nadine not present. No new information. Please contact police dept desk for non- emergency issues and 911 for emergencies.

E. Nominations Committee

1. 1- 2 yr ending 2025 1- 1 yr ending 2024
2. More applicants for board positions may emerge as dues come in. Steve will keep us apprised.

F. Public Relations Committee

1. Newsletters Chair - Steve Last newsletter of 2022 went out before Christmas about 12/20 with the bill for HOA dues which are due 1/31/23.
2. Website Chair- Sierah, not present but updates and current info regarding a street tree audit and an update regarding the Arlington Ave garden island auto collision 1/7/23 was added to our website and link on FB page. .
3. Facebook chair- Steve said that posts about future meetings are being scheduled and posts for stories on website and related news added as it comes in.
4. Instagram chair- Erika Stuller posts that can be added to fb and Instagram are being posted.
5. Award Home- Erika (not applicable for January, will update in March)

G. Beautification

1. Flag sales chair- Lindsay will handle delivering them when ready.
2. Dumpster Day Chair- Erika will handle ordering dumpsters from Matt Gratz at AC Solid Waste Dept and setting a date. More to come at March meeting. Late April Saturday likely for first date and will try to coincide with cleanup efforts.
3. Cleanup day chair- Christine Baron will chair and will coordinate with dumpster day for date.

4. Clean drains chair- Sam Welch (former board member) vacated and no one took this over. Do we want to continue with the program. Is the program still in existence?
5. Dirt Day Chair- Erika Stuller will handle. New locations on the west side of roundabout were discussed. Christine said west side of Sunset triangle works well as long as the pile isn't too large or close to drives and front lawns. The date is 5/6 with rain date of 5/11
6. Ash tree treatments - Christine thinks we are good with current supply of Xytect but may need one more, will check with people who have bottles.
7. Street Tree audit- Sierah & Christine chairing and auditing - see post on Facebook and website for maps
8. Seedling program- the DNR native plant wildflower variety were sold out. A motion was made and accepted for Sierah to order \$100 worth of Penstemon plugs.
9. Roundabout redesign chair- Tracey not present
10. Pocket Gardener
 - a. Report - Erika reported Elliot (current gardener) cleaned up roundabout for fall/winter in late November and later came back in December adding 2700 warm white led mini lights.
 - b. Elliot Stuller will be paid at \$15 per hour or total of \$ 1350 as needed in 2023. Erika discussed plan to purchase more Preen and adding it heavily to perimeter and 12 other gardens and using roundup on the rock covered center of roundabout in spring to help excess thistle and other propagating varieties of weeds and runaway perennials that seed (basically Russian sage and milkweed)

H. SWAP - are held the third Wednesday of each month 7p at Fort Wayne Sports Club, 3102 Ardmore Ave. (between Covington and Nuttman) no meetings in December and July

1/18- (round robin style) Steve ?

2/15- Mark Everetts

3/15- Erika Stuller

4/19- Kai Blakeborough

5/17- Lindsay Solon

6/21- Christine Baron

8/16-

9/20-

10/18-

11/15-

I. Packard Area Planning Alliance - Sierah not present, Deputy Chief will be at February meeting.

J. SWNSA - Steve no meetings or recent communication

V. Continuing business

A. No new rental updates for home on Indiana [REDACTED] [REDACTED] - 1100 Lexington Ave no sale of woods property or building permits per BZA/DPS calendars

Maxine Drive- Steve has unfortunately been summoned to appear in court in February for Mathews and Roy dispute by Shine & Hardin Attys. Going forward, Steve McCord advised the board - refer ALL problematic neighborly issues to the City of Fort Wayne and tell neighbors to record their calls, dates and the issues shared. Our board is 100% volunteer and we don't have time to be appearing in court on behalf of resident disputes. Additionally there isn't any resolution board members can provide.

B. Bylaws updated - everyone was given a packet with items in red that need to be voted on. We can do this by email. They take 30 days to go into effect after revisions are submitted. The updated bylaws are currently needed for the Arlington Park Grant packet (bluebells and two benches) - Lindsay made motion to pass this to expedite the process- motion accepted unanimously

VI. New Business

A. Reflective paint for curbs on north and south sides of Arlington to help deter drive thru's will be \$200 or less for reflective particle coating and paint. Steve made motion to add it to budget and it was unanimously approved

B. Historic '07 - the cast iron sign would be engraved/stamped with a history/significance of our neighborhood which would be written by us. The board members were positive on possibility of placing it at 5 points (west side) of the intersection at Beaver, Maxine, Westover & Pasadena in front of the pocket garden. \$500 would be our share with '07 District picking up other \$500. A motion was made and unanimously approved

VII. For the Good of the Order

VIII. Public comment - none made

IX. Meeting adjourned - 8:30p