



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

March 9, 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	P					
Christine Baron	P					
Mark Everetts	P					
Kim Fenoglio						
Jim Joost	P					
Susan Mallernee	P					
Steve McCord	P					
Nadine Rager						
Lindsay Solon	P					
Erika Stuller	P					
Tracey Tiernon						
Charlotte Tompkins						

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

I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
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

- 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

- 6. Security Patrol Chair - Nadine
- D. Nominations Committee –
 - 1. Vacancies, I- '25, I - '24
 - 2. One applicant via email: Randy Betton, 4902 Stratford Rd.
 - 3. Other nominations? Vote.
- 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
 - 2. Dumpster Day Chair – Erika
 - 3. Cleanup Day Chair – Christine
 - 4. Dirt Day Chair – Steve - May 6, rain date May 13
 - 6. Ash Treatment Chair – Christine
 - 7. Street Tree Audit - Sierah, Christine
 - 8. Seedling Program Chair – Sierah
 - 9. Roundabout Redesign Chair – Tracey
 - 10. Pocket Gardener
 - a. Gardener report - Erika
 - b. 2023 contract proposal: \$1,350 to be paid at \$15/hr as needed
- 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: Sharon Weaver, Maxine, Lexington
 - B. 2023 City Grants open - Arlington esplanade
 - C. Maxine property line dispute
 - D. Historic '07 sign for HSP
- VI. New Business
 - A. Memorial Bench for Ron Tompkins
 - B.
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:45PM.



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

POST OFFICE BOX 12991-FORT WAYNE, INDIANA 46866



The Historic Southwood Park Board of Directors Meeting Minutes March 9, 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: Steve McCord, Christine Baron, Kim Fenoglio, Erika Stuller, Lindsay Davenport Solon, Susan Mallernee, Mark Everetts, Jim Joost
Members Absent: Tracey Tiernon, Kai Blakeborough, Jim Miklos, Charlotte Tompkins, Sierra Barnhart, Nadine Rager
Guests: Vince Serrani, Julie Tomkins, Kate Collett, John Figueroa, Nora Figueroa
- III. New Business
 - a. Ron Tomkins Memorial Bench
 - i. The residents of Pembroke Lane would like to purchase a memorial bench for Ron Tomkins, a beloved neighbor who passed away in 2021. The bench would complement the pocket garden at the five points on Westover. A proposal was made by Steve McCord and seconded by Erika Stuller for a committee led by Lindsay Solon to present details, both financial and encroachment related, to the board at the next meeting in May.
- IV. Presentation and Unanimous acceptance of the Agenda
 - a. Motion Kim Fenoglio, Second Erika Stuller
- V. Acceptance of the January 2023 minutes
 - a. Motion Lindsay Davenport Solon, second Mark Everetts
- VI. Committee Reports
 - a. Finance Committee
 - i. Checking: \$28,635.85
 - ii. Savings: \$11,110.28
 - iii. Accounts Receivable: \$10,567.72
 - iv. Total Assets: \$50,313.85
 - b. Membership Committee
 - i. Welcome Wagon – Steve will reach out to Above and Beyond to update new neighbors list and reinstate monthly information
 - ii. Garage Sale – Steve McCord will put the banner up. Charlotte Tompkins, Kai Blakeborough, and Erika will place signs in set spots. Steve will send a reminder email.
 - iii. Security Patrol – emails are sent to Steve with time/date stamped proof of patrol

- c. Nominations Committee
 - i. Randy Betton and John Figoreli were nominated and voted in as new board members effective immediately.
 - 1. Motion Steve McCord, Second Lindsay Davenport Solon
 - d. Public Relations Committee
 - i. Newsletter will go out soon; any articles should be sent to Steve ASAP. Newsletters will go to the associate membership, as well.
 - e. Beautification Committee
 - i. Dumpster Day will be held 4/22 which provides a nice tie-in with Earth Day. The board will do clean up at the round about early that morning. Kim Fenoglio will contact Dirt Wain to pick up yard debris.
 - ii. Flag Sales – Social media posts will go out to promote flag sales. Lindsay will distribute as flags are sold.
 - iii. Ash Treatment – No need to purchase more chemical. Christine will lead the project. Mark, Christine, Erika, and Kim will divvy up the trees.
 - iv. Award Homes – Erika, Christine, and Lindsay will manage the program
 - v. Pocket Gardner – Preen needs to be purchased and applied soon. Motion Steve McCord, Second Lindsay Solon. Board approved purchase. We will need new mulch in the gardens this year including the roundabout.
 - f. SWAP
 - i. Mark Everetts attended February meeting. An overview of Right of Way department and Public Works was presented.
 - g. Packard Park Planning Alliance
 - i. Packard Planning 2030 goes up for a vote with City Council soon.
 - 1. SWP will post to social media to encourage everyone to let City Council know how we want them to vote.
 - h. SWNSA – Steve is waiting for a response to his meeting request.
- VII. Meeting adjourned 8:00 PM