



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

## Agenda of the Board of Directors Meeting

May 11, 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				
Kai Blakeborough	P					
Christine Baron	P	P				
Mark Everetts	P	P				
Kim Fenoglio		P				
Jim Joost	P	P				
Susan Mallernee	P	P				
Steve McCord	P	P				
Nadine Rager						
Lindsay Solon	P	P				
Erika Stuller	P	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
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

- 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 – 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
  2. Dumpster Day Chair – Erika
  3. Cleanup Day Chair – Christine
  4. Dirt Day report - Erika
  6. Ash Treatment Chair – Christine
  7. Street Tree Audit - Sierah, Christine
  8. Seedling Program Chair – Sierah
  9. Roundabout Redesign Chair – Tracey
  10. Pocket Gardener
- 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. Historic '07 sign for HSP
  - E. Tompkins memorial bench - Lindsay
- VI. New Business
  - A. 4520 Old Mill Road Eldridge - Ad Hoc Committee members
  - B.
- 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

May 11, 2023 7:00pm

Waynedale Branch Library, meeting room

- I. Call to Order: 7:00pm by Erika Stuller, Vice-President
- II. Introductions and Establishment of Board Quorum:  
Members present: Christine Baron, Kim Fenoglio, Erika Stuller, Lindsay Davenport Solon, Randy Betton, Mark Everetts, Kai Blakeborough, Sierah Barnhart, John Figueroa  
Members Absent: Tracey Tiernon, Charlotte Tompkins, Susan Mallernee, Nadine Rager  
Guests: Jessica Shaw, Nora Figueroa
  - a. Presentation and Unanimous acceptance of the Agenda - Motion Christine, Second Kim
- III. Acceptance of the March 2023 minutes - Motion Christine, Second Kim
- IV. Committee Reports
  - a. Finance Committee
    - i. Checking: \$30,467.50, Savings: \$11,111.10, Accounts Receivable: \$6,300.54
    - ii. Total Assets: \$41,578.60
  - b. Membership Committee
    - i. Welcome Wagon – Kim will reach out to Above and Beyond to update new neighbors list and reinstate monthly information
    - ii. Garage Sale – Steve will put the banner up. Mark will place signs for June. Kim will place signs for September. Map found on FB working group
  - c. Public Relations Committee
    - i. Historical maps are ready for website. Will ask Steve to look at before updating
    - ii. Facebook Working Group – will add Mark to group
      1. Ensure updated emails for those who do not have social media
  - d. Beautification Committee
    - i. Proposal to have a third Dumpster Day in July.
      1. Motion Lindsay Second Kim
      2. Erika will call to schedule 7/15 or 7/22.
    - ii. Flag Sales – Sierah will order flags
    - iii. Ash Treatment – Most trees done, still some to do.
    - iv. Street Tree Audit
      1. Christine and Sierah identified 46 possible planting locations and will contact the city with the grant money and the \$900 from the association
      2. Plan for 150 trees to be planted in the next two years.

- v. Pocket Gardner – Ideas for mulch supply were explored.
      - 1. Will look at Fort Wayne BioSolids on Lake Avenue
    - vi. Seedling Program – unanimous vote to donate leftover seedlings to the Harrison Hill Neighborhood for their native plant program
  - e. SWAP - No report
  - f. Packard Park Planning Alliance
    - i. PAPA 2030 was passed unanimously with many compliments from City Council. Kudos from the board were extended to Sierah, as well.
  - g. SWNSA – The south campus is 97% occupied. VIA remains open to anyone interested in the north campus.
- V. Continuing Business
  - i. Arlington Esplanade Park & Play city grant approved
  - ii. Will order two benches for each end, Virginia Bluebells, and six street trees
  - iii. Sierah will paint esplanade curb with reflective paint
  - b. Ron Tompkins memorial bench
    - i. Lindsay is completing the application for encroachment
    - ii. Bench \$998.75, Memorial Plaque \$268.85, concrete slabs for legs and plaque
    - iii. Pembroke Lane will have a fundraiser for the money. Will ask the board for remainder.
- VI. New Business
  - a. 4520 Old Mill Road
    - i. Brief update regarding Mr. Eldridge’s appeals to the zoning board. These appeals have been moved to Full Board of Zoning Appeals 6/22/23 5:30pm at Citizens Square.
  - b. Public Comment
    - i. Jessica Shaw stood to state her support of our restrictive covenants regarding front yard fences. She moved to Southwood Park specifically for the park-like setting and neighborly feel.
- VII. Meeting adjourned 8:15 PM
  - a. Motion Christine, Second Kim
- VIII. Executive Session – Board ONLY
  - a. We discussed hiring an attorney to protect our covenants in regard to Michael Eldridge and 4520 Old Mill Road.
    - i. David Bailey of Fletcher Van Gilder with retainer of \$2,500 and \$275/hour
      - 1. We will file an injunction to protect the neighborhood in the case that the build lines are vacated and the 0 feet setbacks are granted.
      - 2. Vote was unanimous with one abstaining
        - a. Lindsay Davenport Solon abstained from the vote. She also made clear that she will not be involved in any discussions regarding this matter from this moment forward either as a board member or a lawyer with Fletcher Van Gilder.