



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

## Agenda of the Board of Directors Meeting

September 14, 2023 – 7PM; Peace Lutheran Church

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

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

- 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
08/31/23	\$18,395.83	\$11,111.93	\$2,661.02	\$29,507.76
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 (Sep 30) 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: fall date?
  3. Cleanup Day Chair – Christine
  4. Dirt Day report - Erika
  5. Ash Treatment Chair – Christine
  6. Street Trees - Sierah, Christine
    - a. 2023-2024 plans
    - b. \$50 personal tree reimbursement idea
  7. Seedling Program Chair – Sierah
  8. Roundabout Redesign Chair – Tracey
  9. Pocket Gardener - Erika, Sierah
- G. SWAP – Third Wednesdays, 7PM at FW Sports Club, 3102 Ardmore Avenue.
- H. Packard Area Planning Alliance – Sierah
- I. SWNSA – Steve: Demolitions, construction zone
- V. Continuing Business – 5 minutes each
  - A. Rental issues update:
  - B. 2023 City Grants open - Arlington Park and Play - Sierah
  - C. Speed reduction petition
  - D. 4520 Old Mill Road Eldridge - Ad Hoc Committee members
  - E. Tompkins memorial bench - Lindsay
- VI. New Business
  - A. Arlington Avenue traffic calming
  - B. Fall Block Party
  - C. End of Year survey
  - D. Raise dues for 2024 to \$59. First reading.
- 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 September 14, 2023 7:00pm Peace Lutheran Church, meeting room

- I. Call to Order: 7:04pm by Steve McCord, President
- II. Introductions and Establishment of Board Quorum:  
Members present: Steve McCord, Christine Baron, Kim Fenoglio, Susan Mallernee, Mark Everetts, Kai Blakeborough, Sierah Barnhart, John Figueroa, Nadine Rager, Charlotte Tompkins, Lindsay Davenport Solon  
Members Absent: Tracey Tiernon, Erika Stuller, Jim Joost, Randy Betton  
Guests: Kaylan Buteyn, John Powell, Kathy Callen
  - a. Presentation and Unanimous acceptance of the Agenda - Motion Sierah, Second Christine, Motion Carried
- III. Acceptance of the March 2023 minutes - Motion Christine, Second Sierah, Motion Carried
- IV. Committee Reports
  - a. Finance Committee
    - i. Checking: \$18,385.83, Savings: \$11,111.93, Accounts Receivable: \$2,661.02
    - ii. Total Assets: \$32,168.78
    - iii. Charlotte asked about past dues on behalf of a neighbor; the contact is Above & Beyond as they handle all dues issues
  - b. Membership Committee
    - i. Welcome Wagon – No reports received from Above & Beyond; Kim will contact
    - ii. Flamingo Friday – no volunteers to host
    - iii. Fort4Fitness – 10k and half-marathon run down South Wayne between 8 and 10am. Erika will get supplies from Nadine to set up for chalking Friday night
    - iv. Garage Sale 9/9 – fewer sales but still steady traffic
    - v. Security Patrol – no report
  - c. Public Relations Committee
    - i. Newsletter – Steve will wait on the fence update as well as end-of-year survey
    - ii. Website – Sierah has articles to post to the website
      1. Grants for homeowners: \$15,000 for First Time Home Buyers, Accessibility Impact Modification, and Neighborhood Impact Program
      2. Sharing needs in the '07 through NeighborLink
    - iii. Award Homes – Erika needs nominations
      1. Proposal to send homeowners “4 Questions” instead of a full article
  - d. Beautification Committee
    - i. Dumpster Day – Mark and Kim will man; Kim will set up with city contact
    - ii. Flag Sales – 7 sold; request for garden-sized version
    - iii. Street Tree Audit
      1. All but one location was approved by the city; postcards will go out to homeowners asking them to water until first freeze

- a. 2024 will focus on the areas that were not hit this year for trees
  - 2. Proposal to offer Tacoma \$50 per front yard tree that they plant. Their park strips are too narrow for city trees
    - a. Homeowner must present receipt and picture of tree (before and after); front yard only; pot will be set at \$500
    - b. Sierah will mail postcards to Tacoma neighbors explaining the program
    - c. Motion Kim, Second Nadine, Motion Carried
- V. PAPA (Packard Park Planning Alliance)
  - a. Sierah is not running for President this term; Holly Munoz will most likely fill that spot; will try to obtain 501c3 status to widen access to grants
- VI. SWNSA – demo almost complete
- VII. Continuing Business
  - a. 2023 City Grants (Arlington Park & Play) – encroachment paperwork filed and paid; no response from the city on timing
  - b. Speed Reduction Petition – will submit to the city with 51% of neighbors signed
  - c. 4520 Old Mill Road
    - i. Much discussion regarding our covenants and our duty to defend them, as well as what not defending them means for the future of our neighborhood. Proposal to defend SWP neighborhood covenants and to join the Callen/Powell lawsuit as plaintiffs
      - 1. Motion Sierah, second Nadine, Motion Carried
        - a. Lindsay Davenport Solon abstained from the vote
  - d. Ron Tomkins Memorial Bench
    - i. Neighbors have raised \$851.69
    - ii. Sierah will provide the encroachment form used for Arlington to use as a guide
    - iii. Lindsay wants to have the bench in before the ground is frozen
- VIII. New Business
  - a. Lindsay is resigning from the SWP Board as she is moving onto Illsley Dr out of SWP
  - b. Arlington Ave Traffic Calming measures
    - i. There have been three serious accidents in two years; painting intersections have been shown to calm traffic; John would like to put together a proposal for the board; Sierah offered to look for grants that might be applicable
  - c. Fall Block Party on Arlington – Proposal to divert \$300 from the Summer Block Party to the Fall Block Party
    - i. Motion Nadine, Second Kim, Motion Carried
  - d. End of Year Survey – please weigh in with edits/thoughts to the document Sierah has posted to the FB Working Group
  - e. T-Shirts Funding Trees Program
    - i. Kim created a design using Erika’s quip, “Keep the Wood in Southwood Park”
      - 1. T-shirt is sustainable brand AllMade; Kim will create a public rollout
      - 2. All proceeds from the t-shirts will go to our tree
  - f. Raise Dues to \$59 for 2024; First Reading
    - i. Motion Lindsay, Second Sierah, Motion Carried
- IX. Meeting adjourned 8:48pm Steve McCord