



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

March 14, 2024 – 7PM; Peace Lutheran Church

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

Name	MAR23	MAY	JUL	SEP	NOV	JAN24	MAR
Sierah Barnhart	P	P	P	P		E	
Christine Baron	P	P	P	P		A	
Kai Blakeborough	A	P	P	P	A	A	
Kaylan Buteyn	-	-	-	-	P	A	
Mark Everetts	P	P	P	P	P	P	
Kim Fenoglio	P	P	P	P	P	P	
John Figueroa	-	P	P	P	P	P	
Nancy Gouloff-Grabner	-	-	-	-	-	A	
Steve McCord	P	A	P	P	P	P	
Nadine Rager	A	A	P	P	P	A	
Hazel Stream	-	-	-	-	-	P	
Erika Stuller	P	P	A	A	P	P	
Tracey Tiernon	A	A	A	A	A	P	
Charlotte Tompkins	A	A	P	P		P	
Katie Zuber	-	-	-	-	-	P	

- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
 - A. Distribution of materials
 - 1. Approval of January minutes - Kim
 - 2. Distribution of Constitution, Bylaws, Maps, Financial Reports, and Budget.
 - B. Finance Committee
 - I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
01/31/24	\$30,709.00	\$16,113.61	\$15,153.13	\$46,822.61
12/31/23	\$20,901.83	\$11,113.61	\$31,278.18	\$32,015.44
11/30/23	\$10,845.54	\$11,112.77	\$2,306.90	\$21,958.31
10/31/23	\$10,807.18	\$11,112.77	\$3,101.58	\$21,919.95
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
01/31/23	\$22,627.55	\$11,110.28	\$18,783.46	\$33,787.83
12/31/22	\$5,405.21	\$11,110.28	\$37,288.90	\$16,515.49
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. Budget Q&A.
3. Covenants Revision – Did not meet.
4. Bylaws and Constitution Revision – 15 minutes.
- C. Membership Committee
 1. Welcome Wagon Chair – John, Kim.
 2. Flamingo Fridays – Nadine. Potential volunteer hosts noted on survey.
 3. Fort4Fitness (Sep 30) Chair – Nadine.
 4. Garage Sales - June 1 and September 7
 5. Security Patrol Chair - Nadine, Hazel?
 6. Block party - Charlotte, Erika, John, Nadine, Tracey. Volunteers listed on survey.
- D. Nominations Committee – One volunteer noted on survey.
- 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
 6. Merchandise - T-shirts, Flags, Pennants - Kim, Tracey, Charlotte, Sierah
- F. Beautification
 1. Dumpster Day Chair – Erika, Kim - Set dates
 2. Cleanup Day Chair – Christine, Sierah, Erika. Pockets focus.
 3. Dirt Day - Erika, Steve. Order to be placed.
 4. Ash Treatment Chair – Christine, Tracey, Mark, Erika.
 5. Street Trees - Sierah, Christine. 2024 Grant Application submitted.
 6. Seedling Program Chair – Sierah - Redbuds unavailable. Replacement?
 7. Pocket Gardener - Erika, Sierah
- G. SWAP – Third Wednesdays, 7PM at FW Sports Club, 3102 Ardmore Avenue.
- H. Packard Area Planning Alliance – Sierah: Moving to non-profit status
- I. North Campus/Summit update - Steve. VIA would listen to an offer for woods, but we are not in position to make one at this time.
- V. Continuing Business – 5 minutes each
 - A. Neighborhood Marker Signs - 10 minutes.
 - B. Arlington traffic calming - 5 minutes..
 - C. Roundabout renovation - 5 minutes.
 - D. Judicial review: No news.
- VI. New Business
 - A. Infrastructure Survey: 1. Pembroke/Drury Alley 2. Roundabout 3. Pettit Sidewalks
 - B. Southgate and Citilink
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Public adjourn no later than 8:30PM.
- X. Executive Session - Board ONLY if needed.



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Minutes of the Board of Directors Meeting

March 14, 2024 – 7PM; Peace Lutheran Church

I. Called to Order by Steve McCord at 7:06PM

II. Roll Call - Establishment of a Quorum - Introductions

Name	MAR23	MAY	JUL	SEP	NOV	JAN24	MAR
Sierah Barnhart	P	P	P	P		E	A
Christine Baron	P	P	P	P		A	P
Kai Blakeborough	A	P	P	P	A	A	P
Kaylan Buteyn	-	-	-	-	P	A	P
Mark Everetts	P	P	P	P	P	P	A
Kim Fenoglio	P	P	P	P	P	P	A
John Figueroa	-	P	P	P	P	P	A
Nancy Gouloff-Grabner	-	-	-	-	-	A	P
Steve McCord	P	A	P	P	P	P	P
Nadine Rager	A	A	P	P	P	A	P
Hazel Stream	-	-	-	-	-	P	A
Erika Stuller	P	P	A	A	P	P	P
Tracey Tiernon	A	A	A	A	A	P	P
Charlotte Tompkins	A	A	P	P		P	A
Katie Zuber	-	-	-	-	-	P	P

III. Presentation of the Agenda - The Agenda was accepted unanimously.

IV. Committee Selections and Reports – 5 minutes each

A. The January minutes were amended to add Hazel to the Award Home committee.
Approved as amended unanimously.

B. Finance Committee

I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
01/31/24	\$30,709.00	\$16,113.61	\$15,153.13	\$46,822.61
12/31/23	\$20,901.83	\$11,113.61	\$31,278.18	\$32,015.44
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12/31/20	\$825.45	\$20,000.00	\$34,682.51	\$20,825.45

2. Budget Q&A: Katie will contact ABCM to ensure she is getting emails.

3. Covenants Revision – Did not meet.
 4. Bylaws and Constitution Revision - The Board discussed the revisions that had been sent via email and Google docs.
 - a. Kai will find Conflict Resolution and Conflict of Interest policies for the Board to add later in the year.
 - b. Bylaws will state that “Member dues rates are published in the end of year newsletter and in the dues notice that is mailed to each Member for the upcoming year.” and “Associate Member dues are half the Member rate, because the Voluntary Subdivisions do not have a paid security patrol”.
 - c. Those present voted unanimously to approve the amendments to our Constitution and Bylaws. Others voted via email to approve the minutes.
- C. Membership Committee
1. Welcome Wagon Chair – John, Kim. No report
 2. Flamingo Fridays – Nadine will email potential volunteer hosts noted on survey.
 3. Fort4Fitness (Sep 30) Chair – Nadine. No report.
 4. Garage Sales - June 1 and September 7: the Board affirmed not placing a newspaper ad for the sales. We also decided to hold off on purchasing more signs. Katie has replacement posts if needed.
 5. Security Patrol Chair - Nadine, Hazel. Board members reported no issues.
 6. Block party - (Nadine, Charlotte, Erika, John, Tracey.)
 - a. Volunteers listed on Association Survey need to be contacted when we have a schedule.
 - b. The Board discussed Association Survey responses wanting “more block parties” or “events for all”, The Membership Committee will debate whether to change from a single Summer Picnic to multiple events. Ideas: Ice Cream Social; Kickball Tourney; Block Party; Fall Festival. Decide before the May meeting.
 - c. Hospitality budget listed at \$4300 for year.
- D. Nominations Committee – One volunteer noted on survey.
- E. Public Relations Committee
1. Noted “March Madness” social media campaign by Indiana DHPA. We should collect photos for a SP “March Madness” in 2025.
 2. Merchandise - Committee will implement pennant sales before the next newsletter.
- F. Beautification
1. Dumpster Day Chair – Erika, Kim - April 27th will be requested.
 2. Cleanup Day Chair – Christine, Sierah, Erika. Pockets focus on April 13th.
 3. Dirt Day - Erika, Steve. Order to be placed.
 4. Ash Treatment Chair – Christine, Tracey, Mark, Erika. Might need 2-3 gallons.
 5. Street Trees - Sierah, Christine. 2024 Grant Application submitted. There are more submissions across the City this year and competition is increasing.
 6. Seedling Program Chair – Sierah - Redbuds unavailable. Replacement deferred.
 7. Pocket Gardener - Erika, Sierah No report
- G. SWAP – No report

- H. Packard Area Planning Alliance – No report.
- I. North Campus/Summit update - Steve. VIA would listen to an offer for woods, but we are not in position to make one at this time.
- V. Continuing Business – 5 minutes each
 - A. Neighborhood Marker Signs - Kaylan connected Woodhurst for information on their signs. See attachment. Their signs cost \$184 each and installation was \$125 each because it needed a lift truck. Other ideas: pay a designer?; hold a contest for ideas?; contact George Baldus for ideas (Steve will make contact)
 - B. Arlington traffic calming - Signs are up!
 - C. Roundabout renovation - No update from the City, but we have been in contact with them about City contractors driving over the Roundabout. It destroyed curbs, and the Association recommended we not repair them, but put that money toward traffic aprons instead.
 - D. Judicial review: No news.
- VI. New Business
 - A. Infrastructure Survey: 1. Pembroke/Drury Alley 2. Roundabout 3. Pettit Sidewalks
 - B. Southgate and Citilink - We are disappointed that Southgate owners want to remove the bus stop. Some of us have already written letters, but the Association will, too.
- VII. For the Good of the Order - We discussed why several neighbors ask for snow removal. Before 2003, the Association did pay to have sidewalks plowed. But in one heavy snow year, the Association actually went \$5000 in the red paying for plowing. Other factors include sidewalks that were in poor repair and that the sidewalks were hard for plowers to see (because they take irregular paths), We will put an answer to this in the newsletter.
- VIII. Public Comment - - - No guests.
- IX. Adjourned at 8:25.