



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

November 9, 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	P	
Randy Betton	-	-	P			
Kai Blakeborough	P		P	P	P	
Christine Baron	P	P	P	P	P	
Mark Everetts	P	P	P	P	P	
Kim Fenoglio		P	P	P	P	
John Figueroa	-	-	P	P	P	
Jim Joost	P	P				
Susan Mallernee	P	P			P	
Steve McCord	P	P		P	P	
Nadine Rager				P	P	
Lindsay Solon	P	P	P		P	-
Erika Stuller	P	P	P			
Tracey Tiernon						
Charlotte Tompkins				P	P	

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

I. Balances:

DATE	CHECKING	SAVINGS	ACCT REC	BANK TOTAL
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
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. Flamingo Fridays – Nadine
 - 3. Fort4Fitness (Sep 30) Chair – Nadine
 - 4. Garage Sale - September 9
 - 5. Security Patrol Chair - Nadine
 - 6. Fall block party wrapup
- D. Nominations Committee – Ballot Discussion. (10 minutes)
- E. Public Relations Committee
 - 1. Newsletters Chair – Steve: Newsletter, ballot, and survey. Folding party TBA
 - 2. Website Chair – Sierah
 - 3. Facebook Chair – Steve
 - 4. Instagram Chair – Charlotte & Erika
 - 5. Award Home Chair - Erika
 - 6. Merchandise - T-shirts, Flags, Pennants, Garden Pennants
- F. Beautification
 - 1. Dumpster Day Chair – Erika: fall date?
 - 2. Cleanup Day Chair – Christine
 - 3. Dirt Day report - Erika
 - 4. Ash Treatment Chair – Christine
 - 5. Street Trees - Sierah, Christine
 - a. 2023-2024 plans
 - b. \$50 personal tree reimbursement idea
 - 6. Seedling Program Chair – Sierah
 - 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. SWNSA – Steve: Disbanded.
- V. Continuing Business – 5 minutes each
 - A. Neighborhood Marker Signs
 - B. 2023 City Grants open - Arlington Park and Play - Sierah
 - C. Speed reduction petition - one last push, submit 2024.
 - D. 4520 Old Mill Road Eldridge - Ad Hoc Committee members
 - E. Arlington traffic calming
 - F. Eldridge judicial review
- VI. New Business
 - A. Raise dues for 2024 to \$59. Second reading.
 - B. 2024 Budget
- 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 if needed.