



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



## Agenda of the Board of Directors Meeting

July 14, 2022 – 7PM;Waynedale Branch Library

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 10 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
  - A. Approval of May Minutes - Erika
  - B. Finance Committee
    1. Balances: \$13,625.52 checking; \$17,307.92 savings; \$4,463.92 accts rec.; 06/30/22.
    2. Covenants Revision – Lindsay – did not meet.
    3. Bylaws Revision – Steve – did not meet.
  - C. Membership Committee
    1. Welcome Wagon Chair – Steve to deliver gift cards and history pamphlets to Kim.
    2. Annual Picnic Chair – Nadine – 15 minutes
      - a. Mutton equipment ordered: \$2,269.16
      - b. Smile More catering chosen: \$1,123.50
      - c. TokensNTickets classic bounce house: \$187
      - d. Music: Kellen Baker \$400; The Piques \$400
      - e. Misc:
      - f. Volunteers needed
      - g. Pennant and flag sales: Tracey
    3. Flamingo Fridays – Nadine
    4. Fort4Fitness (Oct 1) Chair – Nadine
    5. Garage Sale (Sep 10) Chair – Looking for someone to transition this job to!
    6. Security Patrol Chair - Nadine
  - D. Nominations Committee – Time to start filling a slate
  - E. Public Relations Committee
    1. Newsletters Chair – Steve – Newsletters to be handed out for mailing.
    2. Website Chair – Sierah
    3. Facebook Chair – Steve

4. Instagram Chair – Charlotte & Erika
  5. Award Home Chair - Erika
- F. Beautification
1. Flag Sales Chair – Jim M
  2. Dumpster Day Chair – Jim M – Next date?
  3. Cleanup Day Chair – Sam
  4. Clean Drains Chair – Sam
  5. Dirt Day Chair – Susan – Changes for next year?
  6. Ash Treatment Chair – Christine – Report? Changes for 2023?
  7. Seedling Program Chair – Sierah – Changes for 2023?
  8. Roundabout Redesign Chair – Tracey
  9. Gardener report - Erika
- G. SWAP – Attend Meeting and report important information to Board  
Meetings held 7PM at Fort Wayne Sport Club, 3102 Ardmore.
1. March
  2. May – Charlotte; June - Christine
  3. UPCOMING: August 17-Nadine; September 14-Lindsay; October 19-Sam;  
November 16-Erika.
- H. Packard Area Planning Alliance – Sierah
- I. SWNSA – As the original agreement reaches its fifth anniversary, SWSNA is likely in the last quarter of regular meetings with VIA. If they don't want to continue meeting, we will propose to have Steve and Jim Sack act as liaisons.
- V. Continuing Business – 5 minutes each
- A. 25 MPH Neighborhood speed limit petition – Steve – Need 350. Still 20 short!
  - B. Advertising rates – Steve reports there have been no inquiries.
  - C. Redbud Lane Grant – Sierah
  - D. Illegal rentals:
    1. David Bailey of Fletcher Van Gilder sent “cease renting” letters to owner of 1030 Maxine, a full-time AirBnB rental. Owner sent response saying he has removed home from AirBNB and terminated leases.
    2. The owners of 4018 Indiana Ave will also be getting a letter. AG Rentals has been showing the home on behalf of LTD PG Management LLC. No response.
    3. Sharon Weaver has apparently reneged her verbal agreement to cease renting on Indiana Avenue. She did not respond to David Bailey letters. David said he will file suit for us in the coming weeks.

- VI. New Business
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:45PM.



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## The Historic Southwood Park Board of Directors Meeting Minutes

July 7, 2020 –7pm

4125 Indiana Avenue

- I. Call to Order: 7:00p by Steve McCord, President
- II. Introductions and establishment of Board Quorum:
  - A. Members present: Steve McCord, Sierah Barnhart, Bruce Geoffrion, Erika Stuller, Lindsay Davenport Solon, Kim Fenoglio, Susan Mallernee, Christine Baron
  - B. Members of the Public present: Jon Larsen, South Wayne Ave
- III. Presentation and unanimous acceptance of agenda with addendum added
- IV. Committee Reports
  - A. Membership
    - a. Flamingo Friday is on hold until at least July 4<sup>th</sup> in conjunction with Gov. Holcomb's plan.
    - b. Membership
      1. Block Party has been cancelled due to COVID
        - a. Posted on FB
        - b. Will send email blast via Constant Contact
      2. Garage sale is this Saturday
        - a. Signs and banners will be hung and posted
        - b. Ad running Thursday - Saturday
  - B. Nominations
    - a. Several names were brought up as potential nominations:
      1. Jeff Clark, Beaver Ave
      2. Karen Bailey, Beaver Ave
      3. Ben Watson
  - C. Public Relations
    - a. Constant Contact email blast to go out
      1. Garage sale reminder
      2. Cancellation of block party with a tie-in to remind neighbors to wear masks and social distance (possible link to Mask Up Hoosiers on ISDH website)
      3. Street trees have been approved

4. Any and all updates on construction

D. Beautification

- a. Requested 45 trees, 38 approved
  - 1. Cost to Association \$1900 (board unanimously approved)
- b. Westover had two mature trees cut down in the median for sidewalk work
  - 1. Was there a reason/will city replace? Trees are needed there
- c. Tire Amnesty day went swimmingly. All money raised was donated to Hoagland Masterson neighborhood
- d. Steve McCord is working on light bulb replacement for the entry pillars
- e. Chris Cooper is managing the electrical upgrade for the round about
- f. Sierah Barnhart is finetuning the design of the neighborhood flag – she will bring a sample to next meeting
- g. The committee is currently looking at signs for light posts
  - 1. Something totally unique to any neighborhood/designs are endless
  - 2. The signs would distinguish the borders of SWP and set us apart
- h. Sierah is doing the regular gardening maintenance and will be mulching soon

E. SWAP

- a. SWAP is in the process of tallying votes for the \$500,000 available to SW quadrant
- b. SWP voted for the following:
  - 1. Association Development
  - 2. Expand City Neighborhood Grants
  - 3. Street Tree Planting
  - 4. Public Art Donation
  - 5. Packard Park Improvements
  - 6. Park Pavilion #3 Exterior
  - 7. And the Pie in the Sky vote: Trail Suspension Bridge Foster Park

F. Packard Area Planning Alliance (PAPA)

- a. There is an important survey – encourage SWP to participate
  - 1. Will send link and encouragement out via social media and Constant Contact
  - 2. Labor Day is last day to respond

V. Continuing Business

A. Rudisill Detour

- a. No changes – on track

B. Arlington and Sherwood area Mains replacement Phase I

- a. There is concern that after 60 days the holes need to be refilled and then will have to be re-dug
- b. Everything is a mess and the city is proving to non-responsive
- c. We will look into the situation with the 60-day time clock/project seems stalled for unknown reason

C. Jon Larsen thanked the committee for the new trees he is getting in his park strip but he is concerned about the situation at 4522 South Wayne.

- a. Rental house running a car detailing business out of their garage

- b. Two, possibly three, healthy trees were cut down in their backyard
- c. Code enforcement has not responded to previous complaint. Steve will reach out on behalf of the association again

VI. New Business

A. Traffic Calming Measures

- a. We will ask the city to install “Cross Traffic Does Not Stop” signs below the existing stop signs at Indiana and Lexington and at Westover and Pembroke/Drury
- b. The board is to compile a list of possible intersections that would benefit from painted cross walks.
- c. Will ask for a police presence to do some traffic enforcement

B. Neighbor (not an association member) has requested a stop sign at Old Mill and Sherwood. Board voted unanimously to oppose but will add the intersection to the list of possible painted crosswalk and pedestrian crossing sign

C. Radar Speed Sign Purchase

- a. There were three options for radar speed sign:
  - 1. Solar powered with full matrix 15” \$3684
  - 2. Solar powered with fixed message 15” \$3084
  - 3. Solar powered with full matrix 12” \$3169
    - a. The board unanimously voted to purchase the 12” solar powered with full matrix
    - b. It will be moved around the association to key spots

G. Steve proposed that we circulate a petition to lower the neighborhood speed to 25mph

- a. We can do this via mail with a postcard and then follow up with what we need to do door to door if we do not get the 50% + 1
- b. We would have to pay to have some strategically placed speed limit signs
- c. The board supports this idea – we will include it in our roll out of the comprehensive package including crosswalks and light post signage

H. Clarification was asked for regarding phone call protocol when a board member receives a phone call from an association member

- a. Be an effective listener
- b. Take notes
- c. Email or post interaction details to the board via FB working page or email so everyone is aware and can weigh in
- d. Let the person who called know that you will take it to the board and be back in touch but that it does take a while at times to get a concrete answer

VIII. Meeting Adjourned