



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



The Historic Southwood Park Board of Directors Meeting Minutes

May 13, 2020 –7pm

Meeting via Zoom

- I. Call to Order: 7:00p by Steve McCord, President
- II. Introductions and establishment of Board Quorum:
 - A. Members present: Steve McCord, Ellen Simmons, Sierah Barnhart, Bruce Geoffri on, Chris Cooper, Erika Stuller, Lindsay Davenport Solon, Kim Fenoglio
 - B. Noted: Susan Mallernee attempted several times to join the zoom meeting but was unable
- III. Presentation and unanimous acceptance of agenda
- IV. Committee Reports
 - A. March Minutes unanimously approved
 - B. Finance
 - a. Checking- \$15,663.06 Savings-\$31,000
 - b. Ellen will ask for clarification from Above and Beyond as to their accounting of dues and confirm how they arrive at their numbers.
 - C. Membership
 - a. Flamingo Friday is on hold until at least July 4th in conjunction with Gov. Holcomb's plan.
 - b. Membership will hold a separate meeting to discuss Block Party ideas re COVID (social distancing, food, etc)
 1. We will hold off on any final decision regarding cancelling the Block Party until the July Board Meeting.
 2. IF we have to cancel, we will consider encouraging a 'street cheer' to toast our neighbors.
 - c. June garage sale date is cancelled due to COVID 19, following the ISDH guidelines. We will keep the September 12th date and add July 11th in order to provide two dates.
 - D. Nominations
 - a. No nominations as of now. Sierah will post a call out on Friday via Facebook.
 - E. Public Relationship
 - a. Steve will put a covenants overview on our website, as well as in the next newsletter
 - b. Sierah will post to Facebook an invitation for residents to join Constant Contact to get the newsletter and reminders via email.

- c. Instagram is up to 122 followers.
- d. Please send any newsletter articles or ideas to Steve or Erica as soon as possible.

F. Beautification

- a. Clean Up Day and Dumpster Day were both successful.
 - 1. The board voted to reimburse Bruce \$125 for the thank you gift cards he purchased for volunteers
 - 2. The board voted to reimburse Steve mileage for the numerous trips he took to the BioSolids facility on Lake Ave
- b. Dumpster Day and Tire & TV Amnesty Day are this Saturday, May 16
 - 1. If construction makes it prohibitive to collect the items on Sierah's front lawn, we will move the collection spot next to the dumpster.
- c. We have had 37 people request street trees. Steve will reach out to Derek at the city to see how he wants the requests submitted (grouped or individual).
- d. Sidewalk reimbursement how-to instruction is on our website; 18 people have made the request. We will monitor the \$2,000 we have set aside for that – may need to supplement.
- e. Ash Borer treatment is currently in process. Some areas have been completed. Christine has volunteers in place.

V. Continuing Business

A. Rudisill Detour

- a. Steve has a Zoom meeting scheduled with four other impacted neighborhood board presidents and City Utilities to discuss the status of the project. Sierah will post his update to Facebook.

VI. New Business

- A. South Wayne residents continue to endure the city's mess. Steve sent all the responses and questions to Frank Suarez – still waiting on a response from him
 - a. Phase 1 end date is August/September
 - b. Phase 2 has no time frame and no parameter of work communicated
- B. The board voted unanimously to provide an endorsement for the June 2 Repair FWCS 2020 referendum.

VII. Good of the Order

- A. Chris has two of three bids to repair the electric on the roundabout
- B. Steve has the light bulbs to replace at the pillars.
- C. The alley behind Pembroke needs our intervention. The city has 'repaired' a 10 ft deep hole with loose gravel. Lindsay will send Steve pictures and Steve will approach the city on behalf of the association.
- D. Christine suggested a "chalk walk" throughout the neighborhood. Chalk is provided at several common areas and kids are encouraged to chalk. Then neighbors could stroll and visit the art – post pics on FB and Instagram.

VIII. Meeting Adjourned south