

Shorewood Homeowners Association Monthly Meeting Minutes

Date: 1/14/2025 **Time:** 6:30pm

Location: Kristi Griffith's home, in person and by phone

1. Call to Order

- Kristi called the January 2025 Board Meeting to order
- Attendance: Mark Wright, Amy Schenkel, Kristi Griffith, David Nicole, Allison Worth, Austin Jacoby, Rob Squatrito

2. Approval of Previous Meeting Minutes

- The Board unanimously approved the August Board Meeting Minutes

3. Reports

- **President's Report**

- Annual Meeting Agenda
 - Introduction of Board – Kristi
 - Review of the 2024 – Kristi
 - Financial Review – Mark
 - Vendor services update – Kristi
 - Changed snowplow vendor
 - Stayed with Jones Pond after RFP
 - Changed storage facility
 - Architectural Report – Steve
 - Welcome packet – Austin
 - Voting for Board Member positions – Kristi
 - Three open positions
 - Violations – Kristi
 - Drainage into the street
 - Trashcans
 - Architectural
 - Trailers
 - Parking in the street
 - Kids on pond ice
 - Covenants vs City Ordinance
 - Common space committee – Austin
 - Homes sold and average value – Rob
 - Social Activities – Amy
 - Easter Egg Hunt
 - Homeowner Topics – Kristi
 - Railroad committee
 - QR Code for 3-1-1
- Storage Facility
 - Canceled insurance from the storage facility
 - Mark purchase insurance through our insurance company
 - Steve took all the supplies and materials from the old storage to the new storage

- **Treasurer's Report**

- Financial statements review

- Mark shared the End of Year financials
 - All look to be in good shape
- Dues
 - Dues continue to come in throughout December and January
 - Reminder invoices will go out in February
- Social Committee Report
 - Easter Egg Hunt
 - Looking at either April 12th or 13th
 - Rain back up will be inside the church
- Welcome Committee Report
 - Rob to determine who purchased a home since August
 - Will deliver, with help, welcome packets

4. Adjournment

- Kristi adjourned the Board Meeting
- The next meeting is the Annual Meeting with will be held on February 11th at Westview Alliance Church