

St. John's Neighborhood Association Board Meeting Minutes

Date 01/06/2021

6:00 pm

- I. **Call to order – Present:** Mark Harris, Jacob Smith, Pat Crowder, Lisa Gerdes, Todd Gerdes
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's** - Reading of January 6 minutes were read by the secretary. Minutes were approved by unanimous consent.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - a. Review 2021 budget performance – At the time \$50,822 in checking and C.D's
 - b. Approve 2022 budget – Motion was made by unanimous consent to approve budget.
- V. **Committee Reports** (Note: except for the ACC Chair board members identified are sponsors and not necessarily chairs which can be any HOA member appointed by the board).
 - a. Architectural Control Committee (ACC Chair – Todd Gerdes) – Nothing to report
 - b. Safety Committee (Jacob Smith) – Nothing to report
 - c. Activities Committee (Barbara Hagar / Lisa Gerdes) – Nothing to report
 - d. Beautification Committee (Jacob Smith) – Nothing to report
 - e. Communication Committee (Pat Crowder / Mark Harris) -Nothing to report
 - f. Welcome Committee (Todd Gerdes)
 - Goodin family received a Welcome Basket and said they loved it and the neighborhood.
 - 19 new residents in 2021 with a couple more pending. Pat will send the name of 2 families to Todd that have asked to join FaceBook.
 - How to coordinate new people/houses with FB and Pat
- VI. **Special Orders**
 - a. None
- VII. **Unfinished Business**
 - a. Street Repair Documentation – This was tabled at the time
 - b. Online payment of HOA fees
 - Researching the best way and least costly way – Google Pay? Maybe a second account to accommodate the fees? Pat will talk to bank and get the information needed
 - Can webpage become integrated to receive payments?
 - Will continue discussion once more information is found

- c. Request for lawncare bids – Sent out request for lawn care bids to Olive Branch and Joey Hendrix with a deadline of February 28. Once a decision is made, a notice will be given to existing company
- d. Low Voltage Lighting – Still on hold
- e. C.D. Rates – Still trying to get better rates. What will the roll over rate be?
- f. FB Page join requests to Pat? – Mark has set up a report to receive new requests
- g. Welcome Committee Members – At this time no new committee members
- h. Undeveloped Lots – Mark will look into undeveloped lots and HOA payments

VIII. New Business (need a motion on each to proceed with decision process)

- a. Bison Clean Up - Lot off of Bison – old trail – buckets/trash. Mark will see who is responsible for the lot
 - Todd will look up addresses in that area to see who the contractor was for that area.

IX. Adjournment

- a. 6:30 p.m. – Motion made and approved with unanimous consent to adjourn.