

St. John's Neighborhood Association Board Meeting Minutes for April 6, 2023

- I. **6:00 Call to order – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's minutes (Secretary).**
 - Minutes were read from March 9 meeting approved with 2 changes.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - Cash balance \$57,333.65
 - Accounts receivable were \$4,681
 - March expenses were \$1,021.48
 - Taxes filed and paid of \$10
 - Motion made to accept Treasure's report. Accepted unanimously.
- 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)
 - 4 houses on Poteete Todd will be checking on. If not yet in compliance a second notice will be sent.
 - b. Safety Committee (Randy Lewis)
 - Randy has added the following to the Safety Committee: David and Jill Bausom, Brian and Crystal Brown, and Ralph and Kimberly Green
 - The group discussed police patrol in the neighborhood and how often police patrol is needed
 - Was informed by the city they no longer install/maintain concrete markers. Randy will instruct them as to which should be pulled out.
 - Barking dogs was also discussed. No solution at this time.
 - c. Activities Committee (Lisa Gerdes)
 - Nothing to report
 - d. Beautification Committee (Mark Harris)
 - Nothing to report
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Nothing to report
 - f. Welcome Committee (Todd Gerdes)
 - 2 new houses to welcome
- VI. **Special Orders**

- a. None

VII. Unfinished Business

- a. Tyler Lawn treatments
 - Second treatment will be done April 6
- b. Spring Work Day
 - At this time no response from people in the community to help
 - There are 4-5 bushes on Tyler that need attention. Need to decide whether to try and save or replace. Roundabout on Irby has 1 dead bush and 1 dead tree. The West side there are 4-5 dead bushes.
 - Suggestion made to replace bushes with Driftwood Roses which require no maintenance
 - Work day will start at 8:00. a.m. instead of 10:00 since there was no response from community.
 - Mark has worked with Plant Outlet and the cost to replace bushes, mulching, etc. will be \$700.
 - Motion was made to approve cost. Motion passed unanimously.
 - Mark purchased tree, bushes, mulch, etc. on Friday, April 14. Total cost was \$877. Motion was made and accepted via text to Board Members to accept the additional cost of \$177 over the original approved cost of \$700.
- c. West Traffic Circle Repairs
 - At the time the repairs are on the list, but at least a couple of months out still
- d. SJNA Board Rules
 - These have been published on the Face Book Board page
- e.
 - SJNA “HOA Rules” Document
 - Mark and Todd will work on this together
- f. Sprinkler System Start Up
 - Joey Hendrix will have them turned on
 - Possible controller fixed and battery replaced
- g. Insurance Coverage
 - SJNA coverage is adequate for what is needed, risk is pretty low

VIII. New Business

FaceBook SJNA Board Page has a lot of outdated compliant and non-compliance forms.

- Could ACC update files?
- Transaction Fees for HOA’s Dues
- Continue to absorb fees or a flat fee to HOA?

IX. Adjournment

6:53 p.m. Motion made to adjourn Motion carried unanimously.