

St. John's Neighborhood Association Board Meeting Minutes for May 4, 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 April 6 Meeting. 2 corrections were made and minutes were approved unanimously.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - No HOA fees received for the month of April
 - Cash balance \$35,754.50
 - Accounts receivable \$550 – from lien on house that was sold
 - April expenses were \$941.44
 - 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)
 - All trailers on Poteete have been moved except one
 - b. Safety Committee (Randy Lewis)
 - City has SJ on list to have concrete signs removed
 - Current street signs has been installed
 - Police patrol – still pursuing Zone 2/District 60
 - Researching SignSmartt 911 for community – gathering more information
 - c. Activities Committee (Lisa Gerdes)
 - Posting for Neighborhood Garage sale and will post for HOA dues following
 - d. Beautification Committee (Mark Harris)
 - Mark will contact and follow up for Yard of the Month
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Nothing to report
 - f. Welcome Committee (Todd Gerdes)
 - Nothing to report
- VI. **Special Orders**
 - a. None
- VII. **Unfinished Business**

- a. Recap of Spring Work Day
 - Considering working with a Master Gardener or hire out for a landscaper to take care of bushes – Mark will gather 3 bids at least for consideration
- b. Sprinkler System
 - Leak has been repaired
- c. West Traffic Circle Repairs
 - Tabled at this time
- d. SJNA “HOA Rules” Document
 - These have been published on the Face Book Board page
- e.
 - SJNA “HOA Rules” Document
 - Todd and Mark are refining the document
- f. SJNA Watch FB Page File Updates
 - Todd will review file tabs and clean up as needed

VIII. New Business

- a.
 - Date for Annual meeting – possibly August 3?
- b.
 - Mark and Lisa are both up for re-election
- c.
 - Committee Membership Recruitment

IX. Adjournment

6:48 p.m. Motion made to adjourn Motion carried unanimously.