

# **St. John's Neighborhood Association Board**

## **Meeting Minutes for 09/28/23**

Date 9/28/23

6:00 pm

- I. 6:00 p.m. Call to order: Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes, Jackie LaMar, Cindy Smith
- II. Executive Session** – None Scheduled
- III. Reading and approval of last month's minutes (Secretary).**
  - Minutes from 08/23/23 meeting were read and approved.
- IV. Treasurer's / Financial Committee's Report (Treasurer).**
  - Cash balance - 66,290.84
  - One C.D. matured on September 27 – Pat has talked with First Security, at this time it could be roll into a new C.D. at 5%
  - Board made a motion, and it was unanimously accepted for Pat to research all options and act on what the best plan is to move forward with
  - Expenses for August - 1582.30 – major expenses for August were utilities and liability insurance
  - \$1175 HOA dues brought in since newsletter went out - 25 people at the time have not paid their HOA dues
  - Motion was made accepted unanimously to approve the financial report.
- 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)
    - Poteete trailer problem still on-going
    - Request made of boat removal – boat has been removed.
  - b. Safety Committee (Randy Lewis)
    - Circles were repainted.
  - c. Activities Committee (Lisa Gerdes)
    - Nothing to report.
  - d. Beautification Committee (Jackie Lamar - MH)
    - Flower bed suggestions from Jackie: Tree on East side needs pruning. Tyler beds need work. Discussion of whether the beds should be dug up, possibly hiring a company or someone to oversee the project. Possibly check with Mike Velte to see how their subdivision has handled this in the past.
  - e. Communication Committee (Cindy Smith - PC/MH)
    - Newsletters went out, cost was \$97, at this time have not had any feedback.
    - FB Administration rights have been given to Cindy. Pat will continue to oversee who can join FB.
    - SJNA FB will continue to keep to neighborhood issues, no sales.

- f. Welcome Committee (Todd Gerdes)
  - New bags for John Bryant and Aspen Circle

## **VI. Special Orders**

- a. None

## **VII. Unfinished Business**

- a. Landscaping Bid Progress (Mark)
  - This will be handled by Jackie Lamar
- b. West Traffic Circle Repairs (Randy)
  - Completed

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

- a. Facebook Page Rules
  - Discussed above.
- b. FB Member Reviews/Approvals – Ownership
  - Discussed above.
- c. Committee Chair Discussions
  - Board members to provide oversight - find committee chairs.

## **IX. Adjournment**

- 7:06 p.m. Motion made to adjourn.