

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

## **Meeting Minutes**

Date 09/01/2022

6:00 pm

- I. **Call to order – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes, Ben Youngblood, Kassidy Youngblood
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's minutes (Secretary)**  
Minutes for August 4 meeting were read and approved unanimously.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
  - \$1075 Dues collected
  - Utilities are higher – maybe because of water leak on Poteete
  - Big expense will be landscaping in the Fall
  - 8 people have liens on their property with 6 more in October that will be filed
  - C.D. roll over was for 13 months at 2% was approved by board via Email.
- 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)
    - Trailer on Poteete was given notice on August 23, 2<sup>nd</sup> notice will be sent September 26. If not moved by October 24 they will be billed \$75 a month
    - Todd will set up appointment with Thomas Vinson for a 1 hour consultation in regards to day care in home: Arkansas state requirements, when action can be taken.
    - \$200 will be taken from the Communications budget to cover cost. Motion made and accepted unanimously by the board to proceed
  - b. **Safety Committee** (Randy Lewis)
    - Randy is in the process of recruiting people – asked for suggestions of needs - the following were listed:
      - Reapply yellow reflectors around the drive arounds
      - Street light at Bison to Winterbrook - Randy/Mark will contact city
  - c. **Activities Committee** (Lisa Gerdes)
    - Planning a Neighborhood Fall Festival for October 29 (Bounce House, games, food drive, etc.). Compiling signatures from people on Brittney Circle to consent
    - Looking at options for a Christmas event
  - d. **Beautification Committee** (Mark Harris)
    - Yard of the Month – None for August - Mark will contact about September
  - e. **Communication Committee** (Pat Crowder / Mark Harris)
    - Google Pay on Website
  - f. **Welcome Committee** (Todd Gerdes)
    - 9 new homes were welcomed this month

## **VI. Special Orders**

- a. None

## **VII. Unfinished Business**

- a. Lawn Care Maintenance Contract – (M. Harris)
  - Randy/Mark walked the different areas in SJ that maintenance is to be done, found many areas where the contract is not being fulfilled: Sprinkler system batteries not working, times weren't set, test papers not done so no testing done, having to need to remind to mow areas, dead plants due to not being watered
  - Propose to do just the scope of the work for lawn care, and collect bids for the rest of the areas
  - Motion made and carried by the board unanimously to proceed with the above
- b. Cleaning Behind Fences
  - No action at this time, will deal with later
- c. No Littering Signs – (T. Gerdes)
  - Another request will be made
- d. Committee Chair Recruits
  - Ben and Kassidy Youngblood Chairpersons for the Activity Committee – Motion made and board voted unanimously
- e. Dues Payment Status (P. Crowder)  
None
- f. Event Signs (L. Gerdes / P. Crowder)  
None

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

- a. Ben and Kassidy Youngblood will oversee and organize website.
- b.
- c.

## **IX. Adjournment**

7:08 p.m. – Motion made and carried unanimously to adjourn