

St. John's Neighborhood Association Board Meeting Minutes

Date 12/15/2022

4:30 pm

- I. **4:30 p.m. – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's Board minutes (Secretary).**
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - \$58,249. Balance at this time
 - C.D's – 1 is earning 2% and one is earning 4%
 - Lawn contract of \$225 was paid to Joey Hendrix
 - All mail sent to Natural States has been returned
 - Will need to start thinking through the 2023 budget – presentation of 2022 budget compared to what is needed for 2023 budget
 - 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)
 - Poteete- the trailer is still there at this time there has been no response to letters sent, no payment of dues. Todd will send an invoice for trailer still being there, along with emails from Pat that have been sent to property owner.
 - b. Safety Committee (Randy Lewis)
 - Randy will contact City for cost to replace concrete signs and replace with metal signs.
 - c. Activities Committee (Lisa Gerdes)
 - January 8 - Meet The New Year – Host houses (3) will have light appetizers and a get to know your neighbor card that will be entered to win a gift card. Board members are encouraged to go around to the Host Houses.
 - d. Beautification Committee (Mark Harris)
 - Judging of houses for Christmas Lights will be December 15
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Nothing at this time
 - f. Welcome Committee (Todd Gerdes)
 - November welcomed 1 new house and another one will be coming up
- VI. **Special Orders**
 - a. None

VII. Unfinished Business

- a. Natural State contract termination. No contact from them –
 - Email acknowledging the contract is cancelled. Returned letters will be filed if needed for future use.
- b. Sprinkler System Repairs/Startup in Spring. Currently approved funding level?
 - Proposal received from Joey Hendrix
 - Will need a budget to have this done
 - The Board approved \$750 for sprinkler system, testing start up and potential repairs and winterizing
- c. Budget for Mow/Weeding for next Year –
 - Randy will get a bid from Reed Maniss
- d. Power washing, painting concrete street markers
 - Need to power wash St. John’s signs on circles and cul de sac. Mark will post on FB – use of teams/local water in the Spring
- e. Cunningham Lawn Treatments for Tyler Lawn
 - Cunningham will only treat yards for grubs which is very expensive. Todd will get a bid by February from Fairway and Cunningham
- f. 2023 Street Repairs
 - Mark went through the pictures that Todd and Mark took on their walk through the neighborhood. Still on-going. Todd will go through and list what needs to be done. Mark will contact the Street Department
- g. West traffic circle repairs and insurance claim
 - Randy is working with Perry Murdock on schedule to have repairs done.
 - City will take care of concrete repair
- h. Traffic circle painting
 - Asking the city if they will take care of, if they won’t SJNA will.

Proposed Bylaw Revision –

Section 7 – Changes:

- Upkeep of lots approval of by-laws
- Need to choose and announce meeting date – Need a quorum of people attending the meeting.
- Todd will check and see how exactly a proxy works
- Todd will put together a ballot
- Board will vote at January meeting and go from there.

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

- a. None

IX. 5:46 Adjournment