

ST John's Neighborhood Association Board Meeting Agenda

3/5/20
6:00 pm

I. Call to order

Meeting called to order at 6:00 pm. Members present included M. Harris, M. Humpreys, R. Darling, and L. Crowder

II. Reading and approval of last month's minutes.

M. Harris read the 2/6/20 minutes developed by the board secretary. Minutes were reviewed and approved with no comment.

III. Treasurer's / Financial Committee's Report

R. Darling reported that the 2nd CD with an 11-month maturation date was being procured. Paperwork was delivered and signed by members present. The secretary will need to contact him upon her return to complete the signatures. All but 1 lien has been filed on delinquent dues accounts. The final one is being held at the request of the homeowner who claimed payment is forthcoming. Lien fees were recovered from the title company that permitted the sale of 1845 Penny without lien resolution. The treasurer's report was approved by the board.

IV. Committee Reports

- a. Architectural Control Committee (Chris) – Nothing to report
- b. Safety Committee (Chris) – Nothing to report
- c. Activities Committee (Mary/Cindy) – Nothing to report
- d. Beautification Committee (Mary) – Nothing to report
- e. Communication Committee (Cindy) – Nothing to report
- f. Welcome Committee (Mary) – We have new neighbors at 1620 Amelia and 1900 Amelia. Larry reported that there is also a new neighbor (tenant) on Butterfly Cove across from his house.

V. Special Orders

- a. None

VI. Unfinished Business

- a. No Solicitation Signs (6) ordered. Total \$98.16. Will still need to buy fasteners using part of the \$50 of remaining approved funding. – Mark to hang signs at entrances to St. Johns. Invoice for signs given to the treasurer for reimbursement.
- b. 1715 Amelia Dr. to the Director of City Transportation about Tree in drainage ditch in dangerous position endangering home. Followed up with City awaiting response. Likely to be property owner's issue. What should our position be? – Email from City Transportation director indicates that the city has contacted a tree removal service that will work once the ground is dry. See attached email.

- c. Signed Kendrick Fence Contract. Copy to Cindy? – Mary has a copy of the signed contract and will provide this to Cindy for documentation purposes.
- d. Mulch / Fertilizer Flower Beds \$800 Funding approved 2/6/20 – Status (VP)? – Bob and Mary discussed this issue. Mary will take the lead with Olive Branch to ensure this is scheduled and completed within the approved funding level.
- e. 1 Digital Speed Sign funding approved 2/6/20 - \$2600 – Status (ACC)? – Larry will contact Chris Riggins for the status of this and other Safety / Architectural Committee Chair activities. Chris’ contact information was provided.
- f. Approve seeking (from the City of Conway) speed limit signs on John Bryant Drive and Amelia Drive on north end near Irby Drive, additionally seeking speed bump signage for missing places in subdivision – Status (ACC)? – See VI.e above.
- g. Sprinkler system maintenance / repair by Olive Branch Status (Treas)? – Bob is working with Olive Branch to get a quote on the repair / Startup of the sprinkler systems. He expects action by the end of next week.

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

- a. Phase 3, 4, & 5 differences and complaint priorities of these issues (President)
- b. Loss of ACC Chairman – discussion (president)

A lengthy and robust discussion ensued about issues on the board that continue to reduce the efficiency, effectiveness and reputation of the board. It is clear that changes must be made. Differences exist in the C&Rs and the board must continue to seek out ideas and reach consensus on how to manage these issues effectively. Larry took an action to look into the issue that occurred on Penny street and with the former ACC Chair.

VIII. Adjournment

The meeting was adjourned at approximately 1940.

St. John's Neighborhood Association
 Treasurer Report
 3/31/2020

Beginning Balance		<u>\$ 53,459.97</u>
<u>Deposits</u>		
Interest	<u>\$ 3.71</u>	
	<u>\$ 3.71</u>	
		<u>\$ 53,463.68</u>
<u>Payments</u>		
Mary Humphrey Christmas Event	\$ 26.18	
Bob Darling - Lien Cost	\$ 148.67	
Landscaping	\$ 254.58	
Utilities	\$ 11.60	
Utilities	\$ 16.98	
Utilities	\$ 30.08	
Utilities	\$ 29.66	
Utilities	\$ 11.60	
Utilities	\$ 16.97	
Utilities	\$ 29.66	
CD Transfer	\$ 10,000.00	
	<u>\$ 10,575.98</u>	
Ending Balance		<u>\$ 42,887.70</u>
SJNA CD 1		\$ 10,040.32
SJNA CD 2		\$ 10,000.00
Interest - 3/1 thru 3/31		\$ 12.73
Ending Balance		<u>\$ 20,053.05</u>
Total Balance with FSB		<u>\$ 62,940.75</u>

St. John's Neighborhood Association
Treasurer Report
4/30/2020

Beginning Balance		<u>\$ 42,887.70</u>
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Deposits

Interest	\$ 3.51	
	<u>\$ 3.51</u>	
		<u>\$ 42,891.21</u>

Payments

Landscaping	\$ 254.58
Utilities	\$ 28.72
Utilities	\$ 11.60
Utilities	\$ 16.97
Utilities	\$ 29.59

	<u>\$ 341.46</u>	
Ending Balance		<u>\$ 42,549.75</u>

SJNA CD 1	\$ 10,053.05
Interest - 4/1 thru 4/30	\$ 13.62
Ending Balance	<u>\$ 10,066.67</u>

SJNA CD 2	\$ 10,000.00
Interest - 3/5 thru 4/30	\$ 25.85
Ending Balance	<u>\$ 10,025.85</u>
Total Long Term Savings	<u>\$ 20,092.52</u>

	<u>\$ 62,642.27</u>
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