

St. John's Neighborhood Association Board

Meeting Minutes for June 1, 2023

- I. **6:00 p.m. Call to order – Present:** Mark Harris, Pat Crowder, Lisa Gerdes, Todd Gerdes
- II. **Executive Session – None Scheduled**
- III. **Reading and approval of last month's minutes (Secretary).**
 - Minutes for the May 4 meeting were read
 - Motion made and seconded to accept minutes
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - 56,516.82 is the cash balance
 - 4,166.21 is Accounts Receivable
 - 125.00 undeposited funds
 - At this time bill for mowing services has not been received
 - 1- C.D. matures at the end of September, will need to decide whether to renew or move to a money market
 - 2nd C.D. matures January 23, 2024
 - At time transaction fee to receive payments is 2.9% plus .25
Should SJNA cover the fee or pass it on to the person paying?
 - Papers for 1st Security signature cards on C.D, #7442 required new signatures, which was taken care of at Board meeting
 - Motion made and seconded to accept the Treasure's 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)
 - Nothing to report except for trailer still parked in Poteete
 - b. Safety Committee (Randy Lewis)
 - Randy not attendance – nothing to report at this time
 - c. Activities Committee (Lisa Gerdes)
 - Signs have been posted for Neighborhood garage sale along with it being posted with several on-line garage sale sites
 - Flags and flag poles have been purchased to display during appropriate holidays
 - d. Beautification Committee (Mark Harris)
 - Master Gardner did the judging for "Yard of the Month" which were posted on Face Book today, June 1. The winner was the Brown family on Aspen Cove
 - \$200 of gift cards were purchased to award to winners of Yard of the Month
 - After landscaping and planting of new bushes at entrances and roundabouts, it was discovered one bush was stolen. Board voted to buy another bush to replace it. Mark will take care of purchasing bush.

- e. Communication Committee (Pat Crowder / Mark Harris)
 - SJNA Facebook access will have stricter guidelines
- f. Welcome Committee (Todd Gerdes)
 - 5 homes to welcome
 - Pat will provide Todd with the names of new homeowners.
 - Mark will remove people from SJNA Face Book access once they have moved from St. Johns

VI. Special Orders

- a. None

VII. Unfinished Business

- a. Landscaping Bid Progress
 - Mark is checking with Joey Hendrix for weeding and pruning bushes, will be collecting bids
 - Will approach homeowners to see if they are willing to step in and help with the maintenance to cut down on the expense
- b. West Traffic Circle Repairs (Tabled)
- c. SJNA Board Rules of Conduct (Posted on SJNA Watch Page)
 - Mark will come up with list of rules, will post and ask for comments but not approval. SJNA Board will make final decisions and approval
 - Mark will also contact City to inquire about city ordinance
 - Mark will send SJNA rules draft to Todd
- d. Facebook file deletions
 - Mark has deleted files as needed
- e. Help or needs for Garage Sale
 - No help needed
- f. Annual Meeting Date Confirmation
 - Annual meeting has been scheduled for Thursday, August 3, 600 p.m. at Fellowship Bible Church
 - There are 2 board positions up for re-election
 - \$50 gift card for drawing?

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

- a. July 6, 2023 is the next Board Meeting

IX. Adjournment

- 7:00 p.m. Motion made to adjourn. Motion seconded