

# **St. John's Neighborhood Association Board Meeting Minutes for 11/2/23**

- I. **6:00 p.m. Call to order – Present:** Mark Harris, Randy Lewis, Lisa Gerdes, Todd Gerdes
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's minutes (Secretary).**
  - Reading of last month's minutes were read and approved unanimously.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
  - Pat Crowder, Treasurer, was not present for the meeting but emailed the financial reports.
  - C.D's were renewed at 5% for 11 months
  - Financial reports were 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)
    - Email has been sent to home on Amelia regarding gas line flags that have been placed
  - b. Safety Committee (Randy Lewis)
    - Reflectors on West side roundabout are popping off – Randy will see how they can be fixed
  - c. Activities Committee (Lisa Gerdes)
    - Nothing to report
  - d. Beautification Committee (Jackie Lamar)
    - Jackie Lamar has been maintaining the East area roundabout. Mark Harris has been maintaining the West area roundabout.
    - Home of the yard for October was awarded to the Pippen family on Amelia
  - e. Communication Committee (Cindy Smith)
    - Nothing at this time
  - f. Welcome Committee (Todd Gerdes)
    - Family on Irby - Welcome Bag delivery soon
- VI. **Special Orders**
  - a. None
- VII. **Unfinished Business**
  - a. Committee Chairs –
    - Nothing at this time

- b. Sprinkler System Layup
  - Mark will check that the sprinkler system has been turned off
- c. Next Meeting is December 14

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

- a.
- b.
- c.

**IX. Adjournment**

7:05 – Motion was made to adjourn, motion seconded.