

St. John's Neighborhood Association Board

Minutes for

Date 04/07/2022

6:00 pm

- I. Call to order - Present Board Members:** Mark Harris, Jacob Smith, Pat Crowder, Todd Gerdes, Lisa Gerdes
- II. Executive Session for the election of Officers (closed to public)**
- III. Reading and approval of 03/03/22 Board meeting Minutes**
- IV. Treasurer's / Financial Committee's Report (Treasurer) – Pat handed out budget and balance sheet – motion made to accept Treasure's Report, accepted unanimously.**
- V. Committee Reports – The following are the committee heads:**
 - a. Architectural Control Committee (ACC Chair) Todd*
 - *At the time there are a couple of homes displaying political signs. Todd will send letter to removed sign*
 - b. Safety Committee - Jacob Smith*
 - *Nothing to report*
 - c. Activities Committee – Barbara Hagar/Lisa Gerdes*
 - *Barbara Hagar presented a written proposal of different interest groups. Board liked all ideas; Lisa will let Barbra know idea is great and ask how she would like to proceed.*
 - *June – Neighborhood Sale and Block Party (?)*
 - *Will present a Call to Join Committees on Facebook for Welcome and Events*
 - d. Beautification Committee – Jacob Smith*
 - *Yard of the Month will start up soon*
 - e. Communication Committee – Pat Crowder/Mark Harris*
 - *Need different venue ideas for communications*
 - f. Welcome Committee – Todd*
 - *2 homes (families) have been attempted to present Welcome Bag but not able to catch families at home*
 - *Will need to purchase more supplies for Welcome Basket*
 - *Need more volunteers for Welcome Committee*
- VI. Special Orders**
 - a. None*
- VII. Unfinished Business**
 - a. Lawn Care Bid Approval –*
 - *Reviewed bids from Olive Branch and Natural State were submitted and reviewed by the Board.*

- Motion made and unanimously accepted by the Board to accept the bid of Natural State
- Pat will contact Natural State to renew and verify the end date of the original contract
- b. Street Repair Documentation – Tabled at this time, will follow up and document
- c. Cleaning behind fences – Letter sent to contractor to do clean-up of construction debris, etc.
- d. On-Line Payments -
 - *Would like to link directly to email requesting an online invoice and pay*
 - *Anyone with email will send invoice to Quick Books*
 - *Mark will look into Google Pay*
- e. Low Voltage Lighting
 - Mark will follow up at Lowe's with this
- f. Board Recruits
 - Recommendation of neighbors for positions

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

IX. Adjournment – 7:10 p.m. Motion made and voted on unanimously