

St. John's Neighborhood Association Board Meeting Minutes for 5/2/24

- I. **6:00 p.m. Call to Order – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes, Cindy Smith
- II. **Executive Session – None Scheduled**
- III. **Reading and approval of last month's minutes (Secretary).**
 - Minutes from the April 4 Board meeting were read and accepted unanimously by the Board
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - No income to report
 - Cash balance of \$63,409.38
 - Interest earned this month – \$96.36
 - Taxes - \$207.
 - Accounts receivable - \$5316.21
- 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)
 - The letter regarding the lien against the property has been sent to the property on Poteete, which will remain in effect until the trailer is removed.
 - b. Safety Committee (Randy Lewis)
 - West traffic circle was run into again.
 - Randy will have more information regarding fences next month
 - c. Activities Committee (Lisa Gerdes)
 - FaceBook post promoting neighborhood garage sale was made
 - d. Beautification Committee (Mark Harris)
 - The weed cloth in the front entrance wasn't properly all removed, presenting a problem with the new plantings.
 - Yard of the Month for May is the Levering family at 1750 Amelia Drive
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Cindy is preparing the summer newsletter, and Mark will write the president's letter. All other information must be turned in to Cindy by May 9.
 - f. Welcome Committee (Todd Gerdes)
 - One new family to welcome
- VI. **Special Orders**
 - a. None

VII. Unfinished Business

- a. Sign Purchase (Todd)
 - New signs have been purchased and will be in soon
- b. Pest Control Communications (Randy)
 - Pest Control Facebook post was made previously and posted to “feature”
- c. Tyler Bed Renovation Update (Todd/Mark)
 - Work was done removing and replacing rocks on both entrances of Tyler

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

- a. The annual meeting has been scheduled for Thursday, August 1, 2024
- b. The next SJNA Board meeting is June 6, 2024
- c.

IX. Adjournment

- 6:30 p.m. – Motion was made to adjourn, accepted unanimously