

# **St. John's Neighborhood Association Board Meeting Minutes**

Date 8/4/22

6:00 pm

- I. **6:00 p.m. Call to Order – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes
  
- II. **Executive Session** – Confirmation of Board Positions and Committee Chairs:  
President. Mark Harris (Beautification/Communication)  
Vice President – Randy Lewis (Safety)  
Treasurer: Pat Crowder (Communication)  
Todd Gerdes (ACC/Welcome)  
Secretary: Lisa Gerdes. (Activity)
  
- III. Motion was made and approved unanimously to approve minutes of 5/31/22 board meeting that were read at the July 7 annual meeting. Minutes for July 7 Annual meeting were read and accepted unanimously.
  
- IV. **Pat presented the financial report for June and July**
  - \$6850 was brought in with HOA dues for June
  - \$3275 was brought in with HOA dues for July
  - 48 household owe HOA dues
  - Expenses: Webpage fee - \$144 yearly
  - CD - Maturity date of August 27 – rate of 2% - would like to find out what rates are offered. If not a better rate, consider other options. Pat will inquire with First Security for a better rate
  - Motion made and accepted unanimously to accept financial 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)
    - House on Penny/McConnell – boat in drive (has been moved)
    - Poteete - Trailer - Need to contact to have it removed
  - b. Safety Committee (Randy Lewis)
    - Nothing to report
  - c. Activities Committee (Lisa Gerdes)
    - Setting up a meeting for August 10
  - d. Beautification Committee (Mark)
    - Nothing to report
  - e. Communication Committee (Pat Crowder / Mark Harris)
    - Update website for Google Pay to be used
  - f. Welcome Committee (Todd Gerdes)
    - Todd and Carol King will be meeting
    - New supplies/shopping list for Welcome Bags

## **VI. Special Orders**

- a. None

## **VII. Unfinished Business**

- a. Lawn Care Contract Tracking and status of valve testing and sprinkler maintenance. Need testing paperwork. Any repairs?
  - Mark will oversee this area and report
- b. Cleaning Behind Fences – “No Littering signs”
  - Todd will put in another request
- c. Low Voltage lighting – Mark
  - This is now done
- d. Committee Chair Recruits (All)
- e. Dues Payments – Is QR Code working?? Do we want to continue with it or just use Quicken?
  - Working on QR codes

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

- a. Funding and design of new event signs
  - Pat and Lisa will explore different options

## **IX. Adjournment**

7:11 p.m. – Motion was made to adjourn and voted on unanimously