

St. John's Neighborhood Association Board Meeting Minutes for 2-29-24

- I. **6:00 p.m. Call to Order – Present:** Mark Harris (via FaceTime), 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).**
 - The minutes for February 1, 2024, were read and approved unanimously by the Board
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - Cash balance – 64,315.48
 - Income – 5.19
 - Expenses – 767.28
 - Interest from C.D – 90.
 - Because the Board had to meet early, the budget wasn't available. Once the budget is received via email, Board members will approve it.
 - Budget received via email on March 14 – approved by Board
- 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)
 - Todd – The Fence was moved on Amelia property to hide the cement mixer
 - Pat – Email received from the Title Company for Provost house, Pat will respond with the amount he owes, which is \$1,475.
 - b. Safety Committee (Randy Lewis)
 - Randy will send an email to the community regarding rats and how to take measures to prevent rat infestation. He will also include trash cans and the responsibility of the homeowner to put the up out of sight once trash has been collected.
 - Randy is still working on bids for fencing
 - c. Activities Committee (Lisa Gerdes)
 - Working on new signs for the community
 - d. Beautification Committee (Mark Harris)
 - Maintenance of flower beds/bush trimming – possibly hire someone on a monthly basis. Mark is working with Joey Hendrix to secure a bid.
 - Once Pat has received a letter in regards to the backflow, she will forward it to Mark
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Cindy is working on quotes for next newsletter – Has received one for 272 which includes printing, production, and postage.
 - Board members are asked to get all information to Cindy by May 3

- Lisa will make a post to remind homeowners to keep their gently used items for the Neighborhood Garage Sale, June 7/8
- f. Welcome Committee (Todd Gerdes)
No new homes to welcome at this time.

VI. Special Orders

- a. None

VII. Unfinished Business

- a. Traffic Circle Bids Status
 - 3 bids have been received – The Board reviews bids and has voted to accept the Perez bid
- b. Tyler Bed Upgrade Status
 - No official bids at this time
 - Joey Hendrix – 1000-2000. For each bed – Mark will pursue bid in writing

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

- a. Next meeting April 4
- b.

IX. Adjournment

6:45 - Motion was made to adjourn – accepted unanimously