

# **St. John's Neighborhood Association Board Meeting Minutes for 07-06-23**

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 –** None Scheduled
- III. Reading and approval of last month's minutes (Secretary).**
  - Meeting minutes for June 1, 2023 were read and approved
- IV. Treasurer's / Financial Committee's Report (Treasurer).**
  - Balance sheet comparison shows \$8000 more than last year
  - Cash Balance is 63,259.60
  - A/R – 10,516.21
  - HOA dues brought in since June 30 is \$6975.
  - Credit card processing fees of \$89.95
  - At this time there are 99 households who have not paid their HOA dues
  - Expense have cut down with the emailing of invoices instead of mailing
  - Bill for mowing services has not been received at this time
  - Motion made to accept Treasurer's report, motion 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)
    - 2 incidents on Poteete and Penny – both incidents have been resolved.
  - b. Safety Committee (Randy Lewis)
    - Cement post on Hayden Cove and Amelia still needs to be removed and replaced with street sign
  - c. Activities Committee (Lisa Gerdes)
    - (6) flags were purchased and displayed for holidays
  - d. Beautification Committee (Mark Harris)
    - Mark will clean up, weed, etc. roundabout circles the weekend of July 8/9
    - Yard of the Month was awarded for July to the Haygood family at 1765 John Bryant
  - e. Communication Committee (Pat Crowder / Mark Harris)
    - Face Book post will be made to address the need to pay HOA dues and to encourage attendance at the HOA Annual meeting on August 3
  - f. Welcome Committee (Todd Gerdes)
    - There is one new house to visit
    - Pat provided Todd with an updated list with marking which are homeowners and which are rentals

## **VI. Special Orders**

- a. None

## **VII. Unfinished Business**

- a. Landscaping Bid Progress (Mark) – Plant Outlet declined to bid. No response from Master Gardeners
  - Mark will approach past winners of Yard of the Month to see if they would be interested in each maintaining 1 of 4 flower beds.
- b. West Traffic Circle Repairs (Randy)
  - Concrete repair has been completed; Randy will continue to pursue getting the reflective paint done
- c. SJNA Procedure List (Mark)
  - Ideas for how to establish procedures to maintain property values in SJNA
- d. Annual Meeting Thursday August 3<sup>rd</sup> (6:00pm) @FBC.
  - Board members will need to have committee reports and other input to Mark by July 31 to prepare for meeting
  - Pat will purchase \$50 gift card to Plant Outlet for drawing
  - Information cards will be available to get updated email and other information for database
  - Face Book post will be designed encouraging everyone to attend.

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

- a. None at this time
- b.
- c.

## **IX. Adjournment**

- 7:14 p.m. Motion made to adjourn; motion accepted unanimously