

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

Date 11/10/2022

6:00 pm

- I. 6:00 p.m. Meeting was called to order –**  
**Present:** Mark Harris, Randy Lewis, Lisa Gerdes, Todd Gerdes
- II. Executive Session – None Scheduled**
- III. Reading and approval of last month's minutes (Secretary).**
  - Minutes from October 6 board meeting were read and approved unanimously with 2 adjustments.
- IV. Treasurer's / Financial Committee's Report (Treasurer).**

Pat Crowder (Treasurer) was out of town. Financial reports were sent via email.  
Mark Harris delivered report.

  - October income was \$247.68
  - Lawyer fee of \$140
  - Joey Hendrix fee of \$22
  - Motion made to accept Treasure's report. 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)
    - Issues last month – (2) on Penny, (1) on Poteete
    - Poteete trailer issue already owes \$250 in unpaid dues – How to resolve this with neighbor complaints. Todd has talked with Pat Crowder and she will keep track of this lien.
  - b. Safety Committee (Randy Lewis)
    - Bison Light – No progress on the light with Conway Corp at this time
    - Paint - Randy has checked with city to see how to do this correctly – maybe place reflectors that stand up. Suggestions were made to check with the street department if there are any standards to comply with (paint, etc.?). Possibly power wash first? Neighborhood involvement?
  - c. Activities Committee (Lisa Gerdes)
    - October Fall Festival cancelled due to rain
    - Events Committee meeting to discuss plans for a December event
  - d. Beautification Committee (Mark Harris)
    - Yard of the month (October) – Carlee and Braden Pippin – 1900 Amelia
    - December Yard of the Month will be that last for this year
  - e. Communication Committee (Pat Crowder / Mark Harris)
    - Nothing to report

- f. Welcome Committee (Todd Gerdes)
  - Welcomed 2 new homes and a new one coming up

## **VI. Special Orders**

- a. None

## **VII. Unfinished Business**

- a. Terminated agreement with Natural States via mail and email.
- b. Will hold off maintenance agreement until Spring
- c. Fall cleanup notice posted on FB
- d. Painting and stenciling concrete street markers – no update. Need to move towards power washing
- e. Bylaw Revision –
  - Todd will check by-laws
  - Dates to inform HOA once everything is approved by the Board, then decide on a date to communicate with neighborhood
- f. 2023 Street Repairs
  - The city is looking at paving projects. They will look at signs and replace as needed.
  - November 12, Mark & Todd to walk the streets again and record needed repairs with pictures and mulching of roundabouts.

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

- a. Reed Maniss was approved to mow and weed front entrances as needed
- b. Reed Maniss will also be asked for bid on: Spring mulch, trimming of bushes in 4 areas and mowing as needed
- c. Approve springtime costs associated with startup and testing non-return valves (also finish maintenance on traffic circle systems) was tabled at this time.
- d. Todd will ask for a proposal from Cunningham lawn care for lawn treatments for St. John's.

## **IX. Adjournment**

7:00 p.m. – Motion was made and passed unanimously to adjourn.