

July 16th, 2020 SJNA Board Meeting Minutes

Present: Mark Harris, Mary Humphreys, Cynthia Prokop, Pat Crowder, Elmer Thomas, Joann Fusilier

Meeting called to order

Last month's meeting minutes read.

Minutes Approved.

Treasurer's Report (included)

Mark went over accounts from Bob turnover.

Lien Releases need to be completed.

Mary will work up a budget to be discussed at next meeting.

**Motion made to approve treasurer's report.

**Motion approved.

ACC Committee Report

No Report

Safety Committee Report

Send Elmer the information on signage needs and getting things squared away with that.

Activities Committee Report (included)

No Reports this meeting

Beautification Committee Report

See attached report

Natural State Landscape is part of our facebook and will be communicating with our neighborhood about their service.

3 people are on the beautification committee now

Motion to spend \$300 to remove all rose bushes in the traffic circles.

***Motion approved

Communication Committee Report

No Reports this meeting

Welcome Committee Report from Mary

No Reports this meeting

Special Orders

Election

What worked, what didn't, changes for next year?

Nomination period longer

Anonymous Voting Options

More opportunities for Candidates to speak

Board Positions

How to fill the positions for the Board.

Strengths were discussed and choices were made.
Mary Humphreys was voted as President of the Board.
Vice President-Elmer Thomas
ACC Chairman-Joan Fusilier
Treasurer-Pat Crowder
Secretary-Cynthia Prokop
Mark removed himself from the board.

Unfinished Business

Summons-status of the lawsuit, discussions with homeowner, lawyer-President

Homeowner is holding out from paying Restoration Firm because of unsatisfactory work to restore her home after water leak damage.

Restoration company set a lawsuit against the homeowner and any company that had liens on the homeowners.

SJNA has a lien for \$365 against homeowner, Restoration company wants to have their lien take precedence over all debts owed by homeowners.

SJNA reached out to lawyer for advice, and we wrote and filed a motion to remove ourselves from the lawsuit as a defendant.

Mark seeked out more legal advice to settle this issue. She sent a response letter to the party who placed the complaint. Filed on July 9th, 2020.

Status is still pending.
Mark will continue to follow up.

Transition Issues-FSB Account Changes, Treasury Files, Lien records, lien releases, Change to registered agent for Secretary of State (who should that be?)

Online Payment Processing

Irby Roundabout and Bed Replacements-VP

Sprinkler Systems-Coverages checks--(Who owns?)

Clearing of the drainage ditches-Tree cleared-Next steps (President / Secretary)

Traffic Circle Lighting - Mark Harris
Still needs addressing, no actions taken

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

Tyler Street Staining

Budget for rest of 2020

Other New Business

Meeting date

Consensus to have the first Thursday of the month

Reminder to Neighbors

Final dues date reminders need to go up, signs out a month before final payment acceptance date of October 1st.

Adjournment

**Motion to adjourn the meeting

**Motion approved

**ST John's Neighborhood Association Board
Meeting Agenda**

Date 7/16/2020

6:00 pm

I. Call to order

II. Reading and approval of last month's minutes.

III. Treasurer's / Financial Committee's Report

- a. Review current status of accounts, liens, receivables, etc.
- b. Rest of committee reports deferred till August Meeting

IV. Election

- a. What went well, what didn't, changes for next year?

V. Board Positions

- a. With Bob & Larry leaving the board the ACC Chair and Treasurer's positions are open. The board needs to fill these open positions and determine the board positions for the next year. (We may want to do this after Unfinished Business?)

VI. Unfinished Business (need to cover a & b)

- a. Summons – status of lawsuit, discussions with homeowner, lawyer - President
- b. Transition issues – FSB Account changes, Treasurer files, Lien records, releases, Change to registered agent for Secretary of State (who should this be?)
- c. Online Payment Processing
- d. Irby Roundabout Beds & Roses Replacements – VP
- e. Sprinkler Systems – Coverage Checks – (Who owns?)
- f. Lights on Roundabouts – After Bed / Rose Replacements - President
- g. Clearing of Drainage Ditches – Tree Cleared – Next Steps – President / Secretary

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

- a. Tyler Street Fence Staining
- b. Budget for the rest of 2020

VIII. Adjournment

Beautification Committee Report
July 16, 2020

As of last week the sprinkler system is finally operational at the beds and all plants are being watered in the entryways and circles.

It was necessary to replace the existing sprinkler heads in the entry beds with 12" retractable risers in order to reach all the plants. The heads had to be retractable so that they would not be torn off by mowers

The control box was also replaced according to the board vote at the June meeting.

The contract with Natural State Lawn and Landscaping was signed and the company has reached out to the agricultural extension service as well as having met with a member of the USDA National Resources Conservation Services. They all confirmed our roses in both circles are infected with rose rosette, aka witches broom. The only options is to remove the bushes and replace with plants other than those in the rose family. This disease is transmitted through the air and soil to other rose bushes in the neighborhood. A notice on FB was sent to the community informing them about the situation.

NSLL has offered to remove all rose bushes in the circles for \$300.00. They have offered a number of options with which to replace the roses. The Beautification Committee will review options and make recommendations to the board as soon as possible. The existing rose bushes need to be removed immediately before more neighborhood roses are affected.

Jacob Smith has volunteer to be on the Beautification Committee.

NSLL will be removing the mulch which has fungus in it from the entry beds for free as soon as possible and re-mulching. The contract states mulch in all four beds at \$450.00. They will be adding premium double cut chocolate brown mulch, it is a finer ground mulch and is aesthetically much more attractive and at no additional cost.

Fertilization will not occur until soil test has been preformed to determine exactly what is needed.

The spray washing will be done when water locations have been determined. This will be done at no charge.