

St. John's Neighborhood Association Board

Minutes for

Date 04/07/2022

6:00 pm

- I. Call to order - Present Board Members:** Mark Harris, Jacob Smith, Pat Crowder, Todd Gerdes, Lisa Gerdes
- II. Reading and approval of 03/03/22 Board meeting Minutes**
- III. Treasurer's / Financial Committee's Report (Treasurer) – Pat handed out budget and balance sheet – motion made to accept Treasure's Report, accepted unanimously.**
- IV. Committee Reports – The following are the committee heads:**
 - a. Architectural Control Committee (ACC Chair) *Todd*
 - *At the time there are a couple of homes displaying political signs. Todd will send letter to remove sign*
 - b. Safety Committee - *Jacob Smith*
 - *Nothing to report*
 - c. Activities Committee – *Barbara Hagar/Lisa Gerdes*
 - *Lisa read Barbara Hagar emailed presentation of proposal of different interest groups. Board liked all ideas; Lisa will let Barbra know idea is great and ask how she would like to proceed.*
 - *June – Neighborhood Sale and Block Party (?)*
 - *Will post a FB post inviting people to join/participate in the Welcome and Events committees*
 - d. Beautification Committee – *Jacob Smith*
 - *Yard of the Month will start up soon*
 - e. Communication Committee – *Pat Crowder/Mark Harris*
 - *Need different venue ideas for communications*
 - f. Welcome Committee – *Todd*
 - *2 homes (families) have been attempted to present Welcome Bag but not able to catch families at home*
 - *Will need to purchase more supplies for Welcome Basket*
 - *Need more volunteers for Welcome Committee*
- V. Special Orders**
 - a. None
- VI. Unfinished Business**
 - a. Lawn Care Bid Approval –
 - *Bids from Olive Branch and Natural State were submitted and reviewed by the Board.*
 - *Motion made and unanimously accepted by the Board to accept the bid of*

Natural State

- *Pat will contact Natural State to renew and verify the end date of the original contract*
- b. *Street Repair Documentation – Todd and Mark documented problem areas and submitted the areas to the City.*
- c. *Cleaning behind fences – Letter sent to contractor to do clean-up of construction. debris, etc.*
- d. *On-Line Payments -*
 - *Would like to link directly to email requesting an online invoice and pay*
 - *Anyone with email will send invoice to Quick Books*
 - *Mark will look into Google Pay*
- e. *Low Voltage Lighting*
 - *Mark will follow up and purchase what is needed at Lowe's*
- f. *Board Recruits*
 - *Recommendation of neighbors for positions*

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

VIII. Adjournment – 7:10 p.m. Motion made to adjourn and voted on unanimously