

St. John's Neighborhood Association Board

Minutes for January 4, 2024

- I. 6:00 p.m. – Present:** Mark Harris, Pat Crowder, Lisa Gerdes, Todd Gerdes, Cindy Smith
- II. Executive Session** – None Scheduled
- III. Reading and approval of last month's minutes (Secretary).**
 - Reading of last month's minutes were read and approved unanimously.
- IV. Treasurer's / Financial Committee's Report (Treasurer).**
 - November Cash Balance – 44,093.15, Expenses – 150.34
 - December - Cash Balance – 43,924.34, C.D. Income – 78.07, HOA Income 125, expenses – 299.06
- 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)
 - Nothing to report
 - b. Safety Committee (Randy Lewis)
 - Randy was not in attendance – nothing to report
 - c. Activities Committee (Lisa Gerdes)
 - Nothing to report
 - d. Beautification Committee (Mark Harris)
 - November Yard of the Month – McGowan family on Poteet
 - December Yard of the Month – Frizzell family on Brittney Circle
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - A house with many cars on Amelia will be sent a letter from the ACC for this infraction
 - f. Welcome Committee (Todd Gerdes)
 - Nothing to report
- VI. Special Orders**
 - a. None
- VII. Unfinished Business**
 - a. Sprinkler System – shutdown – Mark
 - Sprinkler systems have been shutdown, new covers will need to be purchased

- b. Tyler Bed Upgrade funding approval process
 - Everything will need to be pulled out and start new
 - 2 bids will be taken for project
- c. 2024 Budget inputs and approval
 - The following recommendations were made to the 2024 Budget:
 - The Beautification/Maintenance expense line will be moved down with the other committee area
 - Lawn Treatment will be decreased to \$900 from \$1200
 - Lawn Maintenance will be decreased to \$2500 from \$3200
 - Beautification/Maintenance will have the following project line added: Tyler Bed 1 \$5000, Tyler Bed 2 \$5000, and East Traffic Circle \$5000
 - Liability Insurance expense line will be moved under Administration

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

- a. Damage to East Traffic Circle – Repair process
 - A Masonry will be needed to make repairs – Mark will get some estimates

IX. Adjournment

- **7:05 - Motion made to adjourn, voted on unanimously**
- Next meeting is Thursday, February 1