

St. John's Neighborhood Association Board

Minutes 05/31/2022

I. 6:00 p.m. Call to order –Board Members Present:

Mark Harris, Pat Crowder, Jacob Smith, Todd Gerdes, Lisa Gerdes

II. Executive Session – None Scheduled

III. Reading and approval of the minutes for May 5, 2022 – Lisa

- *Minutes were read and approved unanimously*

IV. Treasurer's / Financial Committee's Report (Treasurer). – Pat

- *At this time \$216.87 has been spent*
- *With the need of a quorum for board meetings and conflicting board member's schedules, the monthly board meeting date was moved up. Currently, not all information for the financial reports was available. A motion was made and voted on unanimously to send financials out to board members via email and voted on to accept. Pat emailed board members information. Board members accepted the financial report unanimously on Monday, June 6.*

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).

- Architectural Control Committee (ACC Chair) Todd*
 - *At this time, no progress on "No Littering" signs from city.*
- *Property on Heidi Ct. was issued a second offense regarding signs in the yard.*
 - *Penny property 3rd offense letter regarding boat in drive was sent May 23. If not moved by June. 27, a monthly fine of \$75 will be charged. Motion was made to approve this action. Motion passed unanimously*
 - *Amelia Dr property letters were sent also regarding signs, but owner doesn't actually live there. In the future, Pat will provide residence address and owner mailing address.*
- Safety Committee - Jacob Smith*
 - *Nothing to report but would like input about what can be done.*
 - *Suggestions: Neighborhood Watch, Periodic reminders of Home Safety, Concrete post signs (painting/renewing the words)*
- Activities Committee – Lisa Gerdes*
 - *Neighborhood garage sale – FB was added, along with posting to several FB garage sale posts through Conway. Signs were posted at entrances and turn abouts.*
- Beautification Committee – Jacob*
 - *The committee will be meeting to pick the Yard of the Month*
- Communication Committee – Pat Crowder/Mark Harris*
 - *When mailing HOA invoices the following information will also be added: Request of phone, email, and if interest in neighborhood engagement.*
 - *Pat will post on FB a QR Code for paying your HOA dues.*
- Welcome Committee – Todd*
 - *Homes on Aspen and Amelia will be having Welcome Bags delivered*
 - *Todd will be purchasing some updated items for the bag contents*

VI. Special Orders

- None*

VII. Unfinished Business

- a. Lawn Care Contract Status
 - Need to check with Natural States to see if sprinklers have been turned back on. Has testing been done? Need paperwork returned. Any repairs done, any fees? Todd will continue to contact and follow up.
- b. Cleaning behind fences –
 - Todd will try and get “No Littering” signs
 - Waiting to hear back about code enforcement
- c. Low Voltage Lighting – Tyler’s East Entrance Flower Bed – Mark
 - No update at this time
- d. Board Recruits – All
 - At this time there will be 3 positions up for re-election
 - 3 incumbents are Pat Crowder, Todd Gerdes, and Jacob Smith
 - Suggestions of board nominees: Bob Darling, Randy Lewis
 - Todd will draft a letter for prospective candidates – also ask for RSVP to meeting
 - Mark will send names and contact information for people he has suggested
- e. Statements
 - Pat will send invoices (mail) to everyone who don’t have email addresses
 - QR Code will be posted on FB with brief description of how to pay invoices
- f. Google Pay
 - Change parameters to Pat
 - Pat will test by paying her account
- g. Planning for annual meeting
 - July 7, 6:30 p.m. at Fellowship Bible Church
 - Each committee will present what they have done in the past year and what they would like to do in the coming year.
 - Would like to have these drafts done by June 17
 - Will schedule a preparation meeting
- h. New Business (need a motion on each to proceed with decision process)

VIII. Adjournment

7:17 p.m. – Motion was made to adjourn. Motion was voted on unanimously