

St. John's Annual Meeting Minutes for August 3, 2023

Meeting will cover the following:

- Last year's Board actions
- Planned Board actions
- Review of Board Policies
- Discuss Website
- Appeal to get involved in neighborhood
- Question and Answer time for the Board

Secretary's Report. (Lisa Gerdes)

- Minutes were from the July 6 meeting were read and approved

Treasure's Report (Pat Crowder)

- At this time HOA dues collected are \$11,075, the projection for the 2023 year is \$13,000
- Expenses for June \$3,510.
- Cash balance \$66,630.08
- At this time, lawn maintenance bill not received
- 39 residents have not paid their HOA dues
- Financial report was accepted

Annual Dues (Pat Crowder)

- Pat explained the different options to pay dues (Quicken pay link if email address is supplied, Google Pay, or check sent to P.O. Box)
- Late fees after August 1

Committee Reports

Members of the community are encouraged to engage in different areas of St. John's

- **Beautification:** Jackie Lamar informed of the past Yard of the Month winners for 2022/2023
 - For Fall, yards are based on fall color and seasonal decorations starting in September. Spring and Summer begin in April or May.
 - All judging for 2023 were from Faulkner County Master Gardener members
- **Communication:** Mark Harris explained contents of SJNA Website and how and why Facebook approval will be more diligent
- **Architectural Control Committee:** Todd Gerdes explained the duty of the ACC – to enforce the CC&R's, rules and by-laws that were agreed upon purchasing a home in SJNA.
- **Welcome:** Todd Gerdes explained the Welcome Committee exists to say hello and welcome new property owners with a Welcome Bag and information for the community
- **Safety Committee:** Worked with the City of Conway to coordinate repairs of damaged traffic circle on Irby. Repainting and application of reflectors is next step. Original cement street signs have been removed and new signs installed in Stop signs. Encouraging all homeowners to keep grass trimmed behind fences. Overgrowth encourages nesting of rats and other varmints. The Committee will address "speed control" in the coming year.
- **Activities:** Lisa Gerdes reviewed the past year's events, "Meet in the New Year", Neighborhood Garage Sale in June and the purchase of 6 flags for entrances

Last Year's Board Activities:

- Account changes and Board establishment
- Management of delinquent property owner
- Board member governance over committees
- Lawn care/lawn treatment contract changes
- Repair of traffic circle damage
- Sprinkler system repair
- Restoration of beds/plants
- Sprinkler System repairs
- Lighting repairs

Planned Board Activities:

- Monitor lawn care/Lawn treatment contractor performance
- Minor improvements to Tyler St. beds
- Recruit committee chair persons, members, and new Board members
- Push city for street repairs
- Engage neighbors to participate in SJNA activities
- Update property owners contact information
- Collect on delinquent accounts

Board Rules of Conduct:

- Conflicts of interest
- Debate
- Financial payments
- Video & Audio Recording
- Code of Conduct
- Confidentiality
- Acceptance of gifts
- Minutes
- Visitors

Election – 2 Board positions up for reelection

- Mark Harris and Lisa Gerdes
- No nominations were made
- Unanimous vote for Mark and Lisa to stay in their board positions

Question and Answer Time:

- House on Irby – yard not mowed – should a welfare check be called in? Mark suggested for the concerned party to make that call.
- Chris Riggins said he would like to join the Activity committee, feels the budget should be increased – St. John's Main event - get the city involved
- Cindy Smith – suggested quarterly newsletter.

Adjournment at 7:15 p.m.

