

**Steeplechase Association Inc.**

**Steeplechase 2020 BOD Meeting Minutes**

Date: April 19<sup>th</sup>, 2019

Time 4:30 pm

Location: Steeplechase Pool

**I. Call to Order: 4:40 pm**

**II. Roll Call & Establishment of Quorum**

Present 2020 BOD Members: Meg Robinson, Tom Finley, Harold Phillips, Bill Greaves, Betty Millican, Susanne Herrig, Linda Reid

Established HOA BOD Quorum

**III. Approval of March 2020 BOD Meeting Minutes – Motion, seconded.**

**IV. Treasurers' Report – March Monthly Financial Report sent by email**

a) Operating amount: \$99,343.22

Rainy Day amount: \$57,911.13

b) **Motion to accept Mark Murphy's resignation as Treasurer and 2020 HOA Board-** motion approved.

c) **Tom Finley** nominated to take on the responsibility of Treasurer, votes taken and approved unanimously.

**V. Grounds Report**

a) Entrance Flower Beds completed.

b) Motion to replace the beaver damaged Trees at East Entrance – approved unanimously.

c) Ponds – Fountain Motor on West Pond replaced and Algae sprayed.

**VI. Pool Report**

- a) Cleaning Started.
- b) Re-Cover until legal to open pool.
- c) New License received from Health Department
- d) Vote to remove and replace caulking around pool. A case costs approximately \$90, 2 technicians working approximately 10 hours – total approximately \$700-\$800. Unanimous vote to approve.
- e) Majority vote to order new Pool Furniture at \$2,400 approved.

**VII. ARB Report**

5 Requests for Roof Replacements received and approved:-

- 2549 Hunt Club Ct
- 3716 Winners Circle
- 2340 Steeplechase Road
- 2609 Grand National Drive
- 2608 Grand National Drive

**VIII. Social Report**

- a) Easter Party April 11<sup>th</sup> cancelled due to COVID19 restrictions
- b) Summer Party scheduled for June 27<sup>th</sup> – Water Slide reserved

**VIII. Old Business** – Skunk Bait Wildlife have trapped 3 Beavers, No new damage to trees at East Entrance.

**IX. Next HOA Board of Directors Meeting** Sunday May 17<sup>th</sup> at 4:30 at Park or Pool.

**IX. Meeting Adjourned: 5:55 pm**