

Date: February 17, 2019

Time: 4:30 pm

Location: Keith Lipps' residence

2019 Board of Directors

Valerie Stephenson

Linda Reid

Keith Lipps

Chris Filson

Jared Markes

Meg Robinson

Bill Greaves

Madeleine Beaty

Tom Boyd

I. Call to Order: 4:34 pm

Majority of board present at start of meeting.

II. Attendance Roll Call and Establishment of of HOA BOD Quorum

a. Present 2019 BOD Members – Valerie Stephenson, Meg Robinson, Jared Markes, Keith Lipps, Linda Reid, Bill Greaves, Chris Filson. Madeline Beaty present by the end of meeting.

Absent – Tom Boyd

b. Present members of the HOA – Mark Murphy

III. January 2019 Minutes

a. Motion made, seconded and unanimous vote to approve minutes.

IV. 2019 Welcome Home Contract

a. Motion made, seconded and unanimous vote to approve contract.

V. 2019 Operating Budget/Treasurer's Report

a. Motion made, seconded and unanimous vote to approve 2019 Budget.

b. Valerie Stephenson suggested and will do further research on having a third party assess our Special Projects and Reserve. Tabled until further information can be investigated.

c. Keith Lipps will get estimates on painting entrance signs and investigate entrance landscaping suggestions. Tabled until further information received.

VI. Grounds Report

a. Chris Filson recommended having Mike, with Integrity Lawns, continue with grounds and be paid in twelve equal payments. Motion made, seconded and unanimous vote to approve.

VII. Steeplechase BOD

- a. Madeleine Beaty nominated to serve on the 2019 BOD. Motion made, seconded and unanimous vote to approve.
- VIII. Steeplechase HOA Social Gatherings
- a. Discussion on upcoming events. Tabled for now.
- IX. Steeplechase By-Laws and Covenants
- a. A Neighbor voiced their concerns with homeowner at 3401 River Downs Dr. They requested an official letter from Steeplechase BOD be sent to owner regarding parking car in street, trash cans in view of street, and lawn mowing business run from home. After discussion with board, motion was made, seconded and a unanimous vote was made for letter from Steeplechase BOD be sent to this homeowner requesting compliance. Further discussion was made on possible changes to some of the by-laws. It was suggested a sub-committee be formed for more in-depth discussion. Tabled for now.
- X. Adjourn 5:37.