

Steeplechase Association, Inc.
August 2024 Board of Directors Meeting Minutes

Date: August 22, 2024

Time: 7:00 pm

Location: Pool house

2024 Board of Directors:

Blake Lawrence – present

Liz Davies – absent

Scott Smith – present

Lisa Carr - present

Mary Stinson – present

Crissa Barnhill - absent

Travis Stephenson – present

Bryan Boaz – present

- Call to Order – Blake
- Quorum established
- July meeting minutes approved
- Grounds issues – Travis, Bryan, and Blake
 - Bryan states he will contact Heartland Lawn Group regarding a quote for replacement of the dead tree at the Coltrane entrance. Blake has placed calls out to other vendors regarding tree-trimming and weed spraying for September. The cost of grounds maintenance with Heartland will increase next year due to the job taking 23 hours a month and they're only contracted to do 19 hours per month.
 - Blake placed snake repellant around common areas 5 weeks ago and inquired about whether or not anyone has seen any snakes. No snake sightings reported with the exception of Mary seeing one briefly in her back yard.
 - The pond fountain has a fuse issue and Travis is following up.
 - Bridge repair is about 2 to 3 weeks out from getting underway. They will start at the back of the neighborhood. They will be using roll-off containers at the walking bridge for holding scrap material.
 - Blake says he contacted City of Edmond regarding the asphalt run-off at the Coltrane entrance which is coming from the new construction across the street. Blake said that after some repeated attempts he was able to get someone from City of Edmond to clean it up.
 - Ponds – The ponds have recently been treated with algae control and dye. Travis says the ponds are healthy.

- Mr. and Mrs. Patton inquired about the damage to the trail near Harness Creek. Some trails have been damaged or partly destroyed due to previous years' storms. Blake said this would be a project to be discussed for next year's HOA given budgetary concerns.
- Pool
 - Lisa says there are several pool lights that are not working. She stated that Chris, the pool guy, reported they no longer make the bulbs and the cost would be \$2300 for LED bulbs. For now, we have 2 working lights.
 - We have 5 or 6 reclining pool chairs which have broken this summer. We have 2 new umbrellas that were broken or damaged this summer. We will address the potential of acquiring new pool equipment next year.
 - End-of-Summer Pool Party is slated for September 2nd at 7:30pm with the moving beginning at 8:15pm. We will need a set-up and clean-up crew. Scott will purchase popcorn at Sam's.
- HOA next year: Lisa is recruiting potential board members. The board will vote in new members on November 8th
- Scott's treasury report:
 - We have \$10,000 in unpaid dues
 - There has been \$56,000 for the year in income from dues
 - There is \$2500 in dues currently pending in the process of home sales
 - There has been \$9400 spent on projects
 - There is currently \$132,000 in the bank account

IMPORTANT DATES

Monday, September 2 – Dive In Movie Night!

September 15 – Pool Closing

Thursday, September 19 – September HOA Board Meeting

Thursday, October 24 – October Board Meeting

Tuesday, October 31 – Halloween Party!

Please recruit future board members for 2025! Nominations will be due in early October.

Respectfully submitted by Mary Stinson