

Steeplechase Association Inc.

August 2020 BOD Meeting Minutes

Date: September 13th, 2020

Time 4:30 pm

Location: 3625 River Downs Drive

I. Call to Order: 4:34 pm

II. Roll Call & Establishment of Quorum

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

Established HOA BOD Quorum

Don Robinson & Anville Francis

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

IV. Treasurer's Report – Linda Reid

Operating Account : \$35,255.70

Rainy Day Fund : \$57,947.40

V. Ground's Report – Harold Phillips

a) Bids for next year's grounds and landscaping are being requested

b) Bids requested for trapping Beavers also

c) Best bid for the cutting down and stump removal of the diseased Elm trees was \$2,500.

VI. Pool Report

a) The pool will close for the season on Monday, September 14th

- b) A decision to delay replacing and updating the video security camera system at the pool clubhouse until next year, was made.

VII. ARB Report – Bill Greaves

2616 Saddleback Drive – roof replacement

VII. Social Report

- a) Annual HOA Meeting to be held at the Community Pool – Sunday, October 25th at 4:30pm
- b) All nomination forms received by September 25th will be placed on ballot
- c) Late nominations can be added, provided that Kari hasn't printed out the ballots
- d) Oklahoma Statutes
 - 1) A minimum of 5 and a maximum of 9 HOA Board of Directors will be chosen, from those nominees who receive a minimum of 50% of the votes received.
 - 2) The ballots will be sent out by Kari at Level One, our HOA community management company.
 - 3) Votes will be counted at the meeting by volunteers who are not nominees nor their family members.
 - 4) We will request that everyone attending the meeting, should bring their own chairs.
- e) Halloween Party – Saturday, October 31st
 - 1) Social distancing will be observed
 - 2) We will organise a social committee and volunteers to organize food, decorations and set-up.
- f) Yard of the Month nominations

VIII. Next HOA Board of Directors Meeting

Sunday October 18th at 4:30

Meeting Adjourned: 5:40 pm