

**Steeplechase Association Inc.**

**Steeplechase 2020 BOD Meeting Minutes**

Date: July 19<sup>th</sup>, 2020

Time 4:30 pm

Location: 3625 River Downs Drive

**I. Call to Order: 4:37 pm**

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

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

Pool Committee Chair: Denise Doepke

Established HOA BOD Quorum

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

**IV. Treasurer's Report – Monthly Financial Report as of June 30**

- a) Operating account: \$60,310.08
- Rainy Day amount: \$57,936.28

**V. Grounds Report**

- a) Concrete run-off on SE corner of pool parking lot has been completed. Great Improvement. Possible curbing to avoid wash-out to lower grounds is estimated to cost between \$700 to \$1,000.
- b) There is a leak in the dam at the east pond. Harold Phillips, our grounds chairman has appealed for ideas to repair the leak. Call Harold on 405-341-0621 with suggestions.

**VI. Pool Report**

- a) The problem of sand in the pool has been resolved
- b) Complaints of radio station received suggesting that it should be set for family listening. The preferred radio station is 92.5 FM
- c) Compliance with rules regarding care of furniture has been a concern. The umbrellas are being left up, fully extended, leading to possible damage in the event of high winds. Some are already showing signs of this kind of damage.
- d) The supplier replaced the defective table sent, it is now installed in the pool area.

**VII. ARB Report** 5 requests received :-

- 2433 Palomino Drive – patio extension
- 2650 E Coffee Creek – adding a 3 car garage and pool house
- 2408 Steeplechase Road – exterior paint
- 2416 Steeplechase Road – fence and extension relocation
- 2600 Steeplechase Road - roof replacement approved

**VIII. Social Report**

- a) Yard of the Month nominations; 2524 Steeplechase Road, 3517 River Downs, 3600 River Downs & 2332 Steeplechase Road
- b) Summer Party to be held on September 5<sup>th</sup>, planning discussed
- c) Neighborhood Garage Sale to be held Saturday, October 3<sup>rd</sup>
- d) Annual Meeting to be held on Sunday, October 18<sup>th</sup>
- e) Halloween Party – Saturday, October 31<sup>st</sup>

**IX. Old Business** – Newsletter printed and distributed

**Next HOA Board of Directors Meeting** Sunday August 16<sup>th</sup> at 4:30

**Meeting Adjourned: 5:55 pm**