

Steeplechase Association, Inc.

Board of Directors Meeting Minutes

Sunday, March 15, 2020

Robinson's Residence 3625 River Downs Drive

The meeting was called to order by President Robinson at 4:37 PM.

Roll Call: Directors Harold Phillips, Bill Graeves, Susanne Herrig, Linda Reid, Betty Millican and Tom Finley were in attendance. Director Mark Murphy was absent. Quorum was established.

HOA members Wanda Keeling and Scott Smith also attended. Wanda attended the City of Edmond Neighborhood Alliance meeting. At that meeting, the City informed attendees that i) it will distribute a survey to citizens in Fall, 2020 regarding traffic and ii) work will be conducted on portions of Broadway to make it more pedestrian friendly. Scott spoke about....(I left the meeting before he spoke to the Board – I believe he was going to talk about the establishment of a reserve fund).

1. **February meeting minutes were approved by unanimous consent.**
2. **Treasurer Report:** The Board discussed the reports prepared and submitted by the Treasurer.
3. **Grounds Report:** Community work day is scheduled for Saturday, April 4th at 8:00. Meet at the pool parking lot. The fountain pump in the west pond is not working properly. A repair person has been scheduled to come out & look at the pump. It was noted that both ponds have a lot of algae.
4. **Pool Report:** Suzanne met with Dave Kennel to discuss pool issues & schedule. It will open on May 1st. There was a discussion about purchasing a cover for the baby pool. There was a discussion about purchasing a Polaris to run & clean the pool in the evenings.
5. **Architectural Review Board Report:** The ARB reviewed & approved one request for a new roof for the home located at 2608 Grand National.
6. **Social Committee:** An Easter party is scheduled for April 11th at the pool (time ?)

Discussion Items:

- 1. Update on the proposal to install a light at the east entrance of Steeplechase:** OG&E has agreed to attach a light to the existing pole on the south side of the Coltrane entrance for a monthly fee of \$6.00.
- 2. Creek Task Force report:** The committee has had continued communication with City of Edmond about erosion areas in the neighborhood & specifically near Coltrane.
- 3. Scott Smith** offered to help identify the HOA's ongoing expenses and liabilities and the possible establishment of a reserve fund.