

Steeplechase Association Inc.  
March 2019 BOD Meeting Minutes

Date: March 10, 2019

Time: 4:30 pm

Location: Keith Lipps' residence

2019 Board of Directors

Valerie Stephenson

Keith Lipps

Jared Markes

Bill Greaves

Chris Filson

Madeleine Beaty

Meg Robinson

Linda Reid

Tom Boyd

I. Call to Order: 4:35 pm

Majority of board present at start of meeting

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

- a. Present 2019 BOD Members – Valerie Stephenson, Jared Markes, Chris Filson, Meg Robinson, Keith Lipps, Bill Graves, Madeleine Beaty  
Absent – Linda Reid and Tom Boyd
- b. Present members of the HOA – Tony Guinn, Anville Francis, Chris ??? , Travis Stephenson, Judy Lipps, Tony Downing, Conrad Cook and spouse.

III. February 2019 Minutes

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

IV. 2019 Operating Budget/Treasurer's Report

- a. Board agreed to have Welcome Home send out late notices to past due HOA members. Jared has suggested we handle our own Steeplechase website to save money for other

needs. We are currently paying \$40.00 per month to Blue Door Designs. Jared is creating a more user friendly website for the future BOD's.

- b. Valerie spoke with Craig Harris regarding the handling of our Special Projects and Reserve budget. Craig has been overseeing the budgeting for Iron Horse. His charge would be \$50.00 per report, with a maximum of \$600.00 per year. There was discussion on having the Board organizing and prioritizing our special projects, before hiring anyone for this. Tabled for later. Tony stated that by discontinuing business with Blue Door Designs, the \$40.00 per month would make up most of the difference on Craig Harris' services.
- c. Keith stated that the pond pumps were needing to be replaced soon and was getting bids on painting the Steeplechase entrances. Keith also has gotten an estimate on replacing lights at entrance with LED lights, costing approximately \$280.00 each.
- d. David Kennel has agreed to continue taking care of the pool this year. His charge is \$500.00 per week while pool is open.

V. Grounds Report

- a. Neighborhood Cleanup Day is scheduled for Saturday, March 30<sup>th</sup> at 8am. It will stop by noon. Volunteers to meet at the Pool House to break into teams. Valerie stated she will see to it that there will be signs and website notice placed as a reminder.

VI. Steeplechase HOA Social Gatherings

- a. Easter Party is set for Saturday, April 20<sup>th</sup> from 2-4pm. Meet at the Pool House for snacks and games. Discussion on preparation for the party, including stuffing and hiding eggs and finding a volunteer to wear the bunny suit!

VII. ARB Report

- a. An ARB request from HOA members at 3700 River Downs Dr. has been submitted and approved.

VIII. Steeplechase Covenants and By-Laws

- a. Tony Guinn and Anville Francis spoke on a continued concern over fence violations at 3808 Polo Ct. and 2556 Hunt Club. Homeowners at 3808 Polo Club Ct. have spoken with board members and indicated possibly relocating fence to remove encroachment issue, however have not signed Fence Encroachment Agreement that has been presented to them. No motions made at this time to change the non- good standing status of either homeowner.
- b. Tony Downing, owner of property at 2549 Hunt Club, has recently removed his fence from the area that encroached on common grounds, and is now in compliance.

IX. Adjourn 5:35.

**\*\*For a copy of the neighborhood financial report, email the SteeplechaseTreasurer@gmail.com\*\***