

Steeplechase Association Inc.

Steeplechase 2020 BOD Meeting Minutes

Date: May 17th, 2020

Time 4:30 pm

Location: Steeplechase Pool

I. Call to Order: 4:37 pm

II. Roll Call & Establishment of Quorum

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

Established HOA BOD Quorum

Valerie Stephenson, Anville Frances, Kathryn Wilson

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

IV. Treasurers's Report – April Monthly Financial Report sent by email

a) Operating account: \$88,601.17

Rainy Day amount: \$57,920.65

b) Valerie Stephenson, 2019 President and 2018 Treasurer, explained how the spread sheet is accounted. Valerie also helped the 2020 HOA BOD with the history of The Rainy Day Fund. That bank account earns \$9-\$10 interest a month. A majority vote to put any excess money left over from past special assessment monies collected, that weren't used up with these improvements, into the Rainy Day fund, was from achieved from the neighborhood homeowners.

V. Pool Report

a) Tasks still to be completed by Dave Kennell include, caulking the pool, cleaning up and activating the baby pool.

- b) Meg and Tom have checked with State of Oklahoma, the City of Edmond for their guidelines, consulted with our HOA lawyer and other neighboring community HOAs. A vote was made to open the pool on June 1st. Five members voted in favor of opening, two members abstained.
- c) Considerations for opening the pool for the season, included Signage required advising precautions due to COVID 19 virus: “Don’t Enter if you have symptoms or have been traveling” , “Enter at your own risk”, Restrooms signs “One person admitted at a time, exceptions; parents with young children” Estimated costs for the signs we need, around \$550 total. Vote to proceed was unanimous.
- d) Signed Liability Waivers will be sent to each homeowner to sign if they intend to utilize the community swimming pool.
- e) Kathryn Wilson, the Steeplechase Stingrays swim team leader, attended to discuss the swim team plans. There are 12 -15 neighborhoods who participate in the swim meets. At this date, Kathryn said they are still undecided, as they are waiting for guidelines and will further discuss how they can maintain the social distancing if they do organise swim meets for this season.
- f) Restrictions: Water Fountain will be disconnected. Maximum Occupancy of 52 persons. Opening hours to be changed to 10am – 8pm for general family swimming, 8pm - 10pm for serious lap swimmers, this will be confirmed before opening.
- g) Anville Frances suggested switching off all members’ keycards to deny access, until such time as the liability waivers are signed for those homeowners who wish to use the community pool. On receipt of these signed waivers, the keycards will be reactivated.

VI. Grounds Report

- a) Work on Crepe Myrtle beds completed.

VII. ARB Report

4 Requests for Fence replacement / installations received :-

3641 Equestrian Ct, 3601 Kentucky Way, 2416 Steeplechase Road

2408 Steeplechase Road

1 Roof replacement approved -2701 Steeplechase Road

1 Retaining Wall request approved -2401 Palomino Drive

VIII. Social Report

a) Summer Party postponed until closer to Labor Day due to COVID19 restrictions

IX. Next HOA Board of Directors Meeting Sunday June 14th at 4:30 at Park or Pool.

IX. Meeting Adjourned: 6:17 pm