

Steeplechase Association, Inc.

Board of Directors Meeting

Sunday, January 19, 2020

Robinson's residence 3625 River Downs Drive

Call to Order at 4:40 pm

Roll Call & Quorum achieved – 2020 Board Attendees: Meg Robinson, Linda Reid, Mark Murphy, Harold Phillips, Bill Greaves, Susanne Herring, Betty Millican & Tom Finley

1. Welcome & introduction of 2020 Board Members.
2. Minutes from Nov., 2019 HOA Board meeting were unanimously approved.
3. Meg Robinson called for 2020 Officer & Committee Chair nominations/elections
 - a) Linda Reid nominated for Vice President, no other nominees, voted & approved.
 - b) Mark Murphy nominated for Treasurer, no other nominations, voted & approved.
 - c) Tom Finley nominated for Secretary, no other nominations, voted & approved.
 - d) Bill Greaves nominated for ARB Chair, no other nominations, voted & approved.
 - e) Betty Millican nominated for Block Captain Lead, no other nominations, voted & approved.
 - f) Suzanne Herring nominated for Social Chair, no other nominations, voted & approved.
 - g) Suzanne Herring nominated for Pool Chair, no other nominations, voted & approved.
 - h) Wendy Dobson has volunteered to help with the newsletter publication.
 - i) Options for maintenance of the HOA's website were discussed & will be explored.Further discussions will be held during the February meeting.
4. Meeting Schedule: Meetings will typically occur on the third Sunday of each month. Locations to be determined.
5. Treasurer's Report: financial overview, 2019 overview, 2020 operating budget.
6. ARB Report: Roof applications received and approved.
7. Pool report: It was agreed that bids for pool management needed to be obtained.
8. Grounds report: It was agreed that bids for common grounds care needed to be obtained. Options for improvement to & maintenance of common grounds flower beds were discussed. Jeryl Dobson has volunteered to help with landscaping advice.
9. Social report: Tentative dates for social events were discussed :
Easter Party – April 11th, Summer Party – June 27th, Halloween – October 31st

