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 wee 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 Herrig nominated for Social Chair, no other nominations, voted & approved.

g) Suzanne Herrig 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

10. Non-Compliant Homeowners :

Stevens, 3617 Winners Circle – Roof Violation

Cooks, 2556 Hunt Club – Fence Violation

11. The Third Amendment to the By-Laws, having been voted for by the Homeowners, approved and ratified by the all the 2019 HOA Board Directors have been lodged with the Oklahoma County Clerk.

12. Beaver Traps set in December after new beaver activity and damage to trees in the neighborhood was observed.

13. Proposal to retain the services of the HOA attorney, Matt Winton of Thompson and Winton, who have represented our HOA for many years. The \$100 registered agent fee was proposed, voted and approved.

14. Concern over the condition of the pond pumps has been expressed. Repairs will be made until the pumps are no longer viable. Suggested replacement cost of each pump estimated to be \$5,000.

15. Discussions with the City of Edmond are in progress over the position of the proposed area streetlight at the east entrance, which will be situated close to the City's electrical supply.

16. Two trees were ordered at the end of 2019 to replace the two that were destroyed by beavers at the east entrance. These will be planted in February.

17. The new pool furniture, which was ordered last year (to be paid out of the 2020 budget), will be delivered and installed before the pool opens on May 1st, 2020.

18. Eight storage bins were purchased at a cost of \$70 to store the Christmas lights and supplies.

19. A suggestion was made by Betty Millican for the community to recognise and support families of military personnel whilst they are deployed. This was well received and supported.

Meeting adjourned 6.03 pm