

**Steeplechase Association Inc.**  
**Steeplechase 2021 BOD Meeting Minutes**

Date: April 18, 2021

Time: 3:00 pm

Location: Steeplechase Pool

**1. Call to Order: 3:04 pm**

**2. Roll Call & Establishment of Quorum**

Present 2021 BOD Members: Valerie Stephenson, Bill Greaves, Scott Smith, Wendy Dobson, Angi Gavin, Randall Thompson, Meg Robinson

Not Present: Linda Reid and Ben Winter

Established HOA BOD Quorum

Also present: Wanda Keeling and Anville Francis

**3. Approval of January 2021 BOD Meeting Minutes – Motion, seconded.**

**4. Approval of March 2021 BOD Special Meeting Minutes – Motion, seconded.**

**5. Treasurer's Report – Scott Smith**

- a. Discussed Operating Budget YTD. HOA dues received in December, approximately \$21,000 were applied to 2020 income, reflecting a true revenue of approximately \$98,000 at the end of March 2021.
- b. Operating Account Ending Balance: \$57,981.06
- c. Reserve Account Ending Balance: \$78,623.68
- d. Discussion on water expenses used for irrigation. Currently using city water with possible discrepancies on billing. Possibly go back to well water, but would have to power wash the white fence along pond area every two months to remove water stain. Estimated cost to continue use of city water is \$5000/year.

**6. City of Edmond Report – Wanda Keeling**

- a. Wanda generously attended the Edmond Neighborhood Alliance Summit 3/20/21 and shared a list of all the current happenings and plans that lie ahead.

**7. Grounds Report – Valerie Stephenson**

- a. Workday – Had a reasonable turnout. Tree debris on common grounds was attended to. It was decided to place signs alerting HOA members before the next upcoming Workday to hopefully have a better turnout.
- b. Ponds – Meg Robinson reported that Robison Wildlife had not provided any suggestions regarding the leaking dam, as they only work on maintaining algae, clarity of water, etc. on ponds. Valerie suggested calling surrounding neighborhoods with ponds to see if they had any issues with leaking dams and who they used.
- c. “Restore Steeplechase” – Valerie Stephenson
  - i. Valerie is working on a PLAN and COST FOR IMPROVEMENTS spreadsheet to share with the HOA members in order to make them more aware of why increasing annual dues is so badly needed.

**8. Pool Report – Valerie Stephenson**

- a. On target for opening Memorial Weekend.
- b. Swim lanes have been increased from 3 to 4
- c. Continue having restrooms cleaned 3 times a week during the swim season and have a deep cleaning done prior to opening.

**9. Social Report:**

- a. Kristy Dale organizing food trucks month by month and putting calendar out on Nextdoor.com.
- b. Yard of the Month Nominees: 2625 Grand National, 2624 Grand National, 3600 River Downs Dr.

**10. ARB Report – Bill Greaves**

- a. 3701 River Downs Dr. – fence and gate (approved)
- b. 2701 Harness Creek Ct. – replace soffit and pain (approved)

c. 2650 East Coffee Creek Rd. – roof replacement (approved)

d. 2600 Steeplechase Rd. – roof replacement (approved)

**11. Next HOA Board of Directors Meeting – Sunday, June 27<sup>th</sup> at 4:30 pm**

**12. Meeting Adjourned: 4:27 pm**