

**Steeplechase Association Inc.**

**August 2020 BOD Meeting Minutes**

Date: August 16th, 2020

Time 4:30 pm

Location: 3625 River Downs Drive

- I. Call to Order: 4:33 pm**
  
- II. Roll Call & Establishment of Quorum**  
Present 2020 BOD Members: Meg Robinson, Harold Phillips, Bill Greaves, Betty Millican, Linda Reid  
  
Established HOA BOD Quorum  
  
Tony Guinn & Anville Francis
  
- III. Approval of July 2020 BOD Meeting Minutes – Motion, seconded.**
  
- IV. Treasurer’s Report – Monthly Financial Report as of July**
  - a) Operating account: \$49,948.64  
Rainy Day account: \$57,942.47
  - b) Estimated expenses still to come: \$35,253.70
  - c) Ageing A/R – 3 homeowners now have liens attached to their properties
  
- V. Pool Report**
  - a) Potential high cost repairs ahead – seeking bids from Goss Boss and Remington Pools. Suggestion of converting our community pool to a Salt Water System. Voted for unanimously.
  - b) Discussed replacing pool operator due to failing service standards

Two bids received for taking over pool management. Goss Boss and NW Pool Management. Goss Boss were awarded the contract

- c) Closing Pool at end of season on Monday, September 14 2020. Tony Guinn kindly offered to show the new pool operator how to winterize the pool.
- d) Need to update security cameras. Discussed merits of different brands, where ease of operation will be a consideration. Tony Guinn suggested the security system that he personally uses and recommends. Linda Reid will follow up with the brands suggested
- e) A homeowner noticed that teenagers had been using the “Hope” magnets placed around the neighborhood, on the security gate at the pool to keep the gate open, allowing access without having to use a homeowners keycard. Homeowners please be aware

**VI. ARB Report – 3 requests received**

2532 Grand National Drive – roof replacement

3509 Kentucky Way – retaining wall

3817 Kentucky Way – swimming pool

**VII. Social Report**

- a) Due to the ongoing COVID-19 pandemic, the summer party, scheduled for September 5<sup>th</sup>, has been cancelled
- b) September Yard of the Month nominations
- c) Discussion of quarterly Newsletter discussed

**VIII. Grounds Report**

- a) Tony Guinn expressed his concerns that the standards were slipping on the landscaping of our neighborhood and common grounds. He suggested that we change the contractor
- b) The Dutch Elm trees on the west pond have Dutch Elm disease and will have to be removed. Quotes r this work requested
- c) A temporary repair has been made to the Ponds’ Dam
- d) Annual Meeting to be held on Sunday, October 18<sup>th</sup>

**IX. Next HOA Board of Directors Meeting**  
Sunday September 13<sup>th</sup> at 4:30

**Meeting Adjourned: 6:03 pm**