

Steeplechase Association Inc.

Steeplechase 2020 BOD Meeting Minutes

Date: June 14th, 2020

Time 4:30 pm

Location: Meg Robinson's home

I. Call to Order: 4:36 pm

II. Roll Call & Establishment of Quorum

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

Established HOA BOD Quorum

Present: Anville Frances

III. Approval of May 28th 2020 BOD Special Meeting Minutes – Motion, seconded and all approved.

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

- a) Tom Finley's resignation as Treasurer and Board Member effective May 31st accepted
- b) Linda Reid was nominated and approved as Treasurer and Betty Millican will take over the role of Vice President
- c) Monthly Financial Report was discussed. Our present Total Revenue which includes Annual Dues Realized plus the Reserve Account and Interest Earned on that Reserve Account, total = \$160,046.60. Obligations, Total Operating Expenses to date = \$30,990.95
- d) Lock replacement on Men's restroom door - \$260.68
- e) Signage for COVID-19 for Pool - \$ 498.50
- f) Trees on Common Grounds removed/trimmed \$2,150.00
- g) Concrete slab / dirt - \$3,200.00

V. Grounds Report

- a) Tree Removal / Trimming.
- b) Concrete Slab poured to fill 2 ravines caused by heavy rains.
- c) Leak in spillway on east pond.
- d) Poison Ivy along sidewalks on River Downs will be sprayed by Mike our landscape contractor.
- e) Walking Bridge on River Downs to be assessed for stability and measures put in place to prevent golf carts having access to drive over the walkway bridges.
- f) Gators donated by Jim & Jan McKay for new trees at East Entrance

VI Pool Report

- a) Loss of water due to faulty valve – replacement cost \$390, Overflow ball valve \$97 and 2 filters changed out, plus baby pool filter was changed
- b) Dave Kennell is preparing a report to the City of Edmond appealing for a possible Water Loss Adjustment – letter will be sent
- c) Compliance letters and emails detailing the new restrictions were sent out to everyone in the neighborhood. Signs posted at the pool.
- d) The Swim Team have posted their schedule; Monday & Tuesday evenings and Wednesday & Thursday mornings for their practices.

VII. ARB Report

- a) 2416 Steeplechase Road have applied to install a fence to the eastern boundary of their property which will tie into their neighbor's existing fence line. In addition they will extend to the original fence line installed by the neighborhood builder McCaleb and sign a "Hold Harmless" agreement identical to the one signed and as agreed to, by the previous owners.

VIII. Social Report

- a) The Summer Party has been postponed until September 5th, unless COVID19 restrictions are re-enacted. A resident has offered to help with entertainment for this event.
- b) Neighborhood Garage Sale will be scheduled for October 3rd

IX. Upcoming Newsletter – suggestions for content discussed

X. New Projects proposed

- a) Wendy Dobson is making progress on the website revision, which should offer easier accessibility.
- b) The McKays have requested street signs showing “No Solicitation” and “Speed Limit 25”
- c) Betty Millican proposed that we acknowledge the high school and college graduates in our community.

XI. Next Board Meeting scheduled for Sunday July 19th at 4 :30 pm

XII. Meeting Adjourned at 5:41 pm