

Steeplechase Association Inc.

November 2020 BOD Meeting Minutes

Date: November 15th, 2020

Time 4:30 pm

Location: 3625 River Downs Drive

I. Call to Order: 4:39 pm

II. Roll Call & Establishment of Quorum

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

New 2021 Elected HOA Board Directors: Ben Winter, Scott Smith

Established HOA BOD Quorum

Present Don Robinson

III. Approval of October 2020 BOD Meeting Minutes – Motion, seconded.

IV. Introduction of 2021 Board of Directors

V. Treasurer's Report – Linda Reid

Operating Account : \$14,129.20

Rainy Day Fund : \$57,957.08

VI. Ground's Report – Harold Phillips

a) Harold has been manually watering the newly planted flower beds at the East entrance. The North entrance has automatic sprinklers.

b) The neighborhood common areas will benefit from the City of Edmond collection service, which will save us money. Verified!

c) A message will go out to the neighborhood for volunteers to help hang Christmas Lights, planned to be installed on Saturday, November 14th.

- d) Pitzer, the new landscape contractor, will take the Christmas lights down in January.
- e) Pitzer's contract starts January 1st until December 31st, 2021
- f) The new Beaver Trapping Contract with Robison Wildlife will begin on November 18th.

VII. ARB Approvals Report – Bill Greaves

- a) Approved request – 3724 River Downs Drive – Tool Shed
- b) Outstanding request – 2332 Steeplechase Road – Replace Window Dormer Roof with Metal. Bill explained the proposed materials to be used, showing photos of the finished result. Unanimous vote to approve was given.

VIII. Creek Task Force

The foundation work repairs, excavation of loose foundation stones, reinforcement and stabilization to the bridge bank at River Downs Drive leading to Palomino Drive was charged at \$1,200. This was done in advance of possible heavy Spring rains.

IX. 2020-2021 HOA Board of Directors Handoff

- a) Potential agenda items were discussed for the first meeting:
 - i. 2021 President and Treasurer will be authorized for bank access and handling checks.
 - ii. New Grounds Chair - handover of responsibilities and ongoing work commitments
 - iii. New Pool Chair – overview of work completed and future projects. Handover of Keys.

X. Future Challenges and Opportunities –

- a) Rebuild Dam, which includes the removal and safe-keeping of fish, draining pond/ponds, tearing down old dam and build new dam. Estimated cost \$35,000 - \$50,000
- b) Repair walking trails – cost unknown
- c) Place a new bridge (to replace the old bridge, which was washed out years ago) between Harness Creek and Polo Club Court to restore the walking trails.

- d) Determine if there is a need to replace the drinking water fountain at the pool. If not, we can save \$600-\$700 being spent from our budget.
- e) Suggested attraction at the area of the west pond where the Elm trees were removed. Suggestions include a Pergola, sandwich table or seating benches. Open to suggestions.

XI. 2021 Director Roles

- a) President, Vice President, Secretary, Treasurer, Grounds Chair, Pool Chair, Social Chair, Block Captain Lead, Newsletter, and Website Publisher/Maintenance.

Next HOA Board of Directors Meeting will be an Open Forum Buffet Dinner for Old and New BOD Members

Held at the Reid's Home, 2616 Steeplechase Road on Sunday January 3rd, 2021 at 6:30 pm

Meeting Adjourned: 5:48 pm