

**Steeplechase Association Inc.**

**Steeplechase 2019 BOD Meeting Minutes**

Date: November 17<sup>th</sup>, 2019

Time 4:30 pm

Location: Valerie Stephenson's Residence

**I. Call to Order: 4:34 pm**

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

Present 2019 BOD Members: Valerie Stephenson, Meg Robinson, Jared Markes, Chris Filson, Bill Greaves, Keith Lipps, Madeleine Beaty, Linda Reid

Elected 2020 HOA BOD Members: Harold Phillips, Betty Millican, Mark Murphy, Susanne Herrig

Homeowners: John & Donna Stevens and Eric Browning

Established HOA BOD Quorum

**III. Approval of October 2019 BOD Meeting Minutes – Motion, seconded**

**IV. Ratification of Third Amendment to the By-Laws – Unanimously Approved and Ratified by 2019 HOA BOD Members.**

**V. Final Treasury Report – Posted to Website**  
2020 Dues (CPI September 2019 = 1.7;400 x 1.017 = \$406.80)

**VI. Outstanding ARB Issues**

a) Unapproved Roof on 3617 Winners Circle – Homeowners were present to discuss. After the ARB Request Form was presented post roof installation, there was a motion to approve, the 2019 HOA BOD Members unanimously voted to decline the request.

- b) Unapproved Fence Issue – 2556 Hunt Club Court. Still no resolution. Letter to be sent.
- c) All other ARB requests have been approved – nothing to discuss.

**VII. To be completed by Year End**

- a) Front Entrance Tree Replacement. Chris Filson will organize the quotation for, and purchase of 2 replacement trees. Keith Lipps has volunteered to regularly water these new trees.
- b) New Pool Furniture has been ordered and is due to arrive March 2020.
- c) Christmas Light Installation and subsequent Removal – volunteers from our community can be arranged to do this so we can save money being spent on the hire of a professional company.

**VIII. 2019 to 2020 HOA BOD Members Handoff**

- a) Potential agenda items early 2020  
Browning/ Pearson Property, 4001 N Coltrane at time of purchase was split into 2 separate lots, homeowner will combine the property to a single lot status once more, therefore paying one set of HOA dues again after the title is adjusted.  
Streetlight addition at East Entrance – requested by James Mckay)
- b) 2020 by Month
- c) 2020 Director Roles- Still to be determined when all 2020 HOA BOD members meet.

**VIII. Open Forum** – Annual Contract established with Skunk Bait Wildlife from October 20<sup>th</sup> at a cost of \$2,500. We need to put up signs of warning when the traps are installed and mention it in the next Newsletter.

**IX. Meeting Adjourned: 5:55 pm**