

**Steeplechase Association Inc.**

**Steeplechase 2018 BOD Special Meeting Minutes**

Date: Wednesday, August 1<sup>st</sup>, 2018

Time: 7:30 pm

Location: Steeplechase Pool

**2018 Steeplechase Board of Directors**

Anville Francis

Tony Guinn

Acey Hopper

Mark Murphy

Linda Reid

Sarah Wolfe

Jenny Yang

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**I. Call To Order: 7:34pm**

Majority of 2018 BOD members present to conduct meeting.

**II. Attendance Roll Call and Establishment of HOA BOD Quorum**

a. Present 2018 BOD Members- Tony Guinn, Anville Francis, Sarah Wolfe, Linda Reid, Jenny Yang, and Acey Hopper. Absent- Mark Murphy

b. Present members of the HOA- Madeleine Beaty, John Butler, Kirk Webster

**III. Discussed amendment** to bylaws written by Mark Murphy. Tony feels the board doesn't have time to get amendment ready for membership to vote on because of timing. We have to have the ballot out by Aug. 9<sup>th</sup>. We need a lawyer to look at language and make sure it is correct and in line with bylaws. The neighborhood should be asked to form a bylaw re-write committee. We should also consider changing the voting requirements all together.

**IV. Motion** to not accept amendment in 2018 or put it out to membership as written based on timing and alignment with bylaws/covenants. Motion passes unanimously.

**V. Executive Session**

a. Elected Kirk Webster and Madeleine Beaty to 2018 BOD

**VI. Reviewed amendment to Election Policy**- decided to table discussion until the August meeting.

**VII. Discussed trespass letter.** Madeleine is a notary and she offered to go with Linda to see Chavez's.

**VIII. Next BOD meeting** scheduled for August 12<sup>th</sup> at 7:30.

**IX. Changing annual meeting** to September 9<sup>th</sup> @7pm (instead of 6pm)- Sarah will send an email to the neighborhood.

**X. Adjourn**