

Steeplechase Residents Homeowners Association

Board of Directors Meeting

7:30 pm on April 9,
2024

Attendance

- Pam Cox
- Tori Covington
- Mpra Johnson
- Anthony Jonovitch
- Alea Kelly
- Jon Lovejoy
- Nate Oricco
- Laura Sly
- Lily Still
- Bill Wagner

Call to Order

Meeting was called to order by Chairman at 7:39.

Agenda was passed out and reviewed by Chairman for the meeting

Approval of Minutes

Tori motioned to approve the March 2024 minutes and were seconded by Laura.
Passed unanimously.

New Business

145 + 4 pending Permanent Members Total

94 Facility Members

108 Community Members.

Reserve Accounts:

Community Long Term- \$27,233.63

Facility Long Term- \$17,672.06

Pool Long Term- \$16,521.20

Tennis Long Term- \$7,190.76

Emergency Long Term- \$4,815.68

Total- \$73,433.33

Pending the proposal placing \$20,000 into CD. Delta Community Credit Union paying 5.15%- Laura and Lilly are looking into best options.

Calendar Review for April

7:30 Board Meeting - 4/9

COPS meeting with Stella Yost- 4/11

Garage Sale on 4/12 and 4/13

Meet and Greet with flower girls - 4/14

Sever road coalition at Pavilion - 4/17 at 6:30 pm

Facility pool work weekend- 4/20 & 4/21

Parents night out - 4/27

Calendar Review for May

Order graduation banner - 5/1

Pool work weekend - 5/4 and 5/5

Swim practice after school - 5/13

Board meeting - 5/14 @ 7:00

Graduation banner placed - 5/15

End of school year party - 5/22

Memorial Day party - 5/27

Morning Swim practice begins - 5/29

Chairman opened up group to ask how we felt the general meeting went. Everyone felt that it was a good meeting. The discussion of board was there is a need to place a time limit on the amount of time allowed to discuss a topic. Three minutes per person with a designated person to watch time and call on next person to speak was the consensus.

Laura- Treasurer

1. Doing a review of homeowners list and sending out notices to anyone who is permanent members that have not paid yet.
2. Discuss a system of maybe have extra working fobs with board members that could be given out once paid. Mpra agreed she could help with that.

Lilly- Facility Social Director

1. Went over easter egg hunt participation and how the event went.
2. Lilly proposed moving the April parents night out back to June and was agreed upon by board.

Alea- Community Social Director

1. 30 yard trash can for the garage sale will be provided 10 am to 6 pm Saturday. Gate locked Friday after it is delivered sometime between 5 am to 10 am and picked up Monday.
2. Alea doing trash gate watch from 10-11, troop and Pam are going to be here from 11-3. Sign up sheet listed on site. Mpra 3-4 and Laura

MPRA- Swim/Tennis

1. Mpra spoke with Melanie about expectations for swim team 2024 and handed us all a copy of what was agreed upon and expected for the season.
2. Pickle Ball social tentative for April 26 from 6-8 pm.
3. Youth tennis started new 6 week lessons on 3/10. July youth tennis will be coming.
4. Beginners woman tennis along side youth on Sunday.
5. Junior coaches for swim lessons (Bubbles program from 11-12). There are 3 junior coaches will be doing private lessons after 12:00 noon and will require parents to be present.

Bill- Community President

1. Sever Road Coalition meeting on 4/11.
2. Working on graduation banner and link is up on the HOA site (Tori reviewed sign up method).
3. Gave update on flowers and top soil for entrances. Cut back dead bushes. There were 35 dead bushes. Will be looking at alternative bushes because 10% of them died from last planting.
4. Entrances have been pressure washed.
5. Dean Road wall proposals to be reviewed by board. Reviewed options.

- a. Do nothing. Been like that since 2017. Have landscaper remove trees affecting wall for \$2,500.
- b. Replace lower wall - Last years bid at \$20,000 - but needs a retaining wall and landscaping so total will be close to \$40,000.
- c. Replace wall with a shorter wall and he has presented three bids between \$12-15,000 and the additional \$2,500 for tree removal and bushes trimmed.
- d. Timber wall to replace the brick that has been removed. Landscaper to provide bid.

Motion made by Lilly to do nothing to wall currently and place \$20,000 in funds into a CD. Alea seconded it. Motion passed unanimously.

Pam and Laura will decide if we have funds to have landscaper remove trees and grind stumps.

Jon - Facility President

1. Pool decking started and colors down to review. Target complete of 4/19. Pool and deck was pressure washed. Water on and starting to fill the pool.
2. The new 24 chairs for pavilion will be here between 4/11 and 4/14. Tables to be ordered.
3. Pool furniture bid was for 6 tables and 30 chairs was around \$7,000.
4. Plumbing repairs and water fountain was repaired.
5. Will wait on purchasing pine straw for entrances.
6. Moving grill to fire pit area.
7. Fobs are good till March 31st. Every year it is active from April 1 till March 31. Jon needs to update for current facility members. Fob - "Did you know"
8. Jon spoke to Mike at Signature Tennis for new screens and lining courts for pickle ball court.

Nate- Operation Director

1. Backflow inspection on Starter Gate needs check valve replaced. Was done and invoice submitted to treasurer for \$650.
2. Repair 27 cracks on court 3 for \$17,575. Had courts redone two years ago. Warranty for 5 years, so will see if covered from previous work.
3. Lighting for pavilion will be installed. Are in the corner of pavilion.

Fredy- Webmaster

1. Working on feature on website that will enable us to publish an update/ news by sending an email. Is still a work in progress.

2. Facebook admin access is currently with people not on board. Wants us to rethink allowing this login strategy.
3. Setup pavilion rental dates on calendar under “pavilion section” of website. Working with Tony to get comfortable managing calendar.

Tori - Communications Director

1. Updated all of the forms.
2. Updated Google drive to reflect the Logo.
3. Streamlined the neighborhood communication between Facebook, web site and emails.

Tony- Secretary

1. Welcoming community update .
2. Pavilion calendar update. Updated on site so HOA community can see dates available.

Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on May 14,2024.

Adjournment

Nate motioned to adjourn the meeting and seconded the motion.

The meeting was adjourned at 9:29 pm.