

# Steeplechase Residents Homeowners Association

## Board of Directors Meeting

7:00 pm

### **Attendance**

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

### **Call to Order**

Meeting was called to order by Chairman at 7:17.

Agenda was passed out and reviewed by Chairman for the meeting

### **Approval of Minutes**

Nate motioned to approve the January 2024 minutes and were seconded by John. Passed Unanimously 10-0 with removal of Alea Kelly nomination to Community Social Director. She was previously approved.

### **New Business**

145 Permanent Members Total

68 Facility Members

76 Community Members

Nate made motion to offer permanent resident \$50 off Community and \$100 off for Facility Member dues.. Motion wa stabled till April meeting.

### **Calendar review for March**

7:00 Board meeting -3/12

Easter egg stuffing- 3/17

Easter egg hunt -3/23

General Membership- 3/26

### **Calendar Review for April**

Mail out late notices- April 8

Yard signs post- 4/8

7:00 Board Meeting - 4/9

Garage Sale on 4/13

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

Work weekend for entrances 4/20 and pool 4/27

Parents night out- 4/27

### **Calendar Review for May**

Order graduation banner- 5/1

Graduation banner placed- 5/15

End of year party -5/22

Memorial Day party- 5/27

Swim practice begins- 5/28

### **Reserve Accounts:**

Community Long Term- \$27,233.63

Facility Long Term- \$26,672.06

Pool Long Term- \$16,521.20

Tennis Long Term- \$7,190.76

Emergency Long Term- \$4,815.68

Total- \$82,433.33

Propose placing \$20,000 into CD. Delta Community Credit Union paying 5.15%- Laura and Lilly to look into best options.

**Long Term projects to consider:**

- A. Dean wall replacement- want to get completed this year.
- B. Flock cameras- committee to examine.
- C. Community Congregation area at Volleyball court/ fire pit.
- D. Fence around play ground. Move into facility and operating budget.
- E. New fob system. Quote for fob system for \$7,000 - 10,000.
- F. Renovate pavilion.
- G. Court 4 fence- operating or long term.
- H. Pea gravel around tennis courts and between courts and viewing stand.

Update on Dean Street wall update. The first bid of \$18,000. Discussion on previous bid vs current bid for same company.

Motion for transfer fee of \$100.00 per home and \$400 initiation fee made by Alea Kelly. Motion seconded by Jon. Vote passed 10-0.

Motion for closing fee of \$210 not waived at sell and we are adding a \$400 initiation fee and will credit buyer \$150 if they agree to become permanent members made by Lilly. Motion seconded Jon. Vote passed 9-0 with one abstain.

Budget review by chair.

Facility and Community budget draft was gone over line by line. Moved \$126.80 from Community Outreach to Community Social Fund.

**Proposals to increase Membership Revenues**

Requires vote by membership- Outside members whose children participate on swim team are able to join for \$300 a year.

Voted on and agreed to by the board-

- a. End of school party
- b. Allow community members to rent pavilion at \$100 and non members at \$150 with same deposit required.

**Communication Policy**

Tori reviewed policy on how board of directors shall only use SRHA approved tools. All board members agreed to read and adopt the policy by signature.

Motion to adopt the policy was made by Lilly, seconded by chairman. Motion passed 10-0.

Tori stated newsletter set to go out on Friday.

Tori is updating template with email signatures, logo and pool sign rules with same color, font and QR code.

### **Webmaster- Fredy**

Put contact info on [steeplechase.org](http://steeplechase.org) and has questions going to individual board member.

Working on Mail Chimp for text messages.

### **Secretary- Tony**

Welcoming community update

Adjoining neighborhood meeting at Chadwick Lakes

### **Facility President- Jon**

Landscape contract and blue whale (pool Maintenance) cost kept then same with contract renewal.

Invoice from February is due and passed on to treasurer.

Pool deck resurfacing bid was completed and sample provided. Cost of \$9,700 was bid. Going to bring to membership community for vote.

### **Community President- Bill**

Dean Road wall update- Out for bid and looking at several options.

Update on Sever Road HOA board meeting. Quarterly meeting as group.

Detention pond. Sign up for no swimming and possible stormwater credit for homeowners.

### **Nate- Operation Director**

Lighting for pavilion approved and will be installed. Invoice supplied to treasurer.

### **MPRA- Swim/Tennis**

Pickle Ball social tentative for April.

Swim social- Scheduled for 3/15 at 6:00 pm.

Youth tennis started new 6 week lessons on 3/10.

Beginners woman tennis along side youth on Sunday.

**Alea- Community Social Director**

30 yard trash can for the garage sale will be provided 10 am to 6 pm. Gate locked Friday after it is delivered and after 6:00 Saturday.

Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on April 9,2024.

**Adjournment**

Chair motioned to adjourn the meeting and Alea seconded the motion.

The meeting was adjourned at 9:34 pm.