

# Steeplechase Residents Homeowners Association

## Board of Directors Meeting

7:00 pm

### Attendance

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

### Call to Order

Meeting was called to order by Chairman at 7:20.

Agenda was passed out and reviewed by Chairman for the meeting **Approval of Minutes**

Lilly motioned to approve the January 2024 minutes and were seconded by John. Passed Unanimously 10-0.

### New Business

Position vacancies to be filled.

-Bill Wagner was nominated by Lilly for Steeplechase Community President. Mpra seconded the motion. Call to vote was raised. Vote passed 10-0. Chairman discussed February to April calendar.

- Goal is to have have pool opened by Mothers Day weekend- May 12,2024.

**-Ways to increase membership fund raising for community?**

A. Allow outsiders to use facility and rent pavilion.

B. Propose elementary and middle school end of year parties at pool. C. Allow Community members to have access to renting pavilion for a set amount. D. Proposed an initiation fee to community of \$450 when home sells. E. Membership drive with prize for person who signs up the most new members **Board members discussed goals for 2024 for each position.**

**Tori** gave an update on Facebook. She also discussed changing questions and request for emails.

Set deadline with Fredy concerning communications to board. No board posting outside of the chain on Google.

Tori is updating all templates, letterhead and email signatures.

**Fredy** filed a motion to establish a Security and Transition Policy for all board email accounts. Mpra seconded motion and it passed unanimously.

Account password will be changed twice a year

Established gmail account recovery goes to webmaster, if frozen defers to Chair. Emails stay with position, not person.

Laura stated 34 total members to date. 21 Facility and 13 Community members. We have 143 Permanent Members.

Potential 2024 upgrades for consideration:

A. Facility welcome sign

B. Mpra proposed pickle ball striping on courts 1 and 2.

C. Considering Flock- Committee set with Jon and Bill

Quarterly Audits to be held with Chair, Treasurer and community and Facility President.

**Tony** updated establishment of Welcome committee and discussed updating the board monthly.

**John** proposed Motion for establishment of court 4 as multi activity for trial period of two years at a time. Mpra seconded motion. Passed 9-0 with 1 abstain.

John proposed motion for physical Security Policy with keys only being copied by facility president only one with authority to copy or distribute keys. Motion passed 10-0.

**MPRA** will set expectation for swim team

Mpra proposed Socials from 11-1 for youth and ladies tennis beginners and pickle ball players.

Mpra is working on Jr swim lessons with Melanie for private lessons. She will update waiver by next meeting.

Alta season starts 3/17.

**Nate** updated that we will be getting an extra 17 signs (52 vs 35) for an additional expense of \$203.83 over expected.

Nate is looking into new and distinct signs for the Permanent Member signs for Community.

**Wrap-up and scheduling of next meeting**

Next board meeting will be held at 7:00 PM on March 12,2024.

**Adjournment**

Jon motioned to adjourn the meeting and Lily Still seconded the motion. The meeting was adjourned at 9:12 pm