

Steeplechase Residents Homeowners Association

Board of Directors Meeting

7:00 pm on August 13, 2024

Attendance:

- Mpra Johnson
- Anthony Jonovitch (Acting Chairman)
- Alea Kelly (Via Phone)
- Jon Lovejoy (Via Video)
- Laura Sly
- Lily Still
- Bill Wagner

Call to Order

Meeting was called to order by Chairman at 7:12.

Agenda was passed out and reviewed by Chairman for the meeting

Approval of Minutes

Mpra motioned to approve the August 2024 minutes and were seconded by Lilly.
Passed unanimously.

Chaiman:

Nomination committee to be put in place by end of August. All positions have term limit of two years unless no-one else wants to run against the person for the position.

AT&T Resident Outreach - Pool parking lot from 12-4 on August 17, 2024.

Kuzies to be handled out Labor Day week.

Audit was completed with treasurer- no issues found. The funds paid from Social chair for signs were removed from her budget but not placed back in budget after funds were received.

149 Permanent Members Total

114 + 2 outside Facility Members

135 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

Calendar Review for September

Board meeting set for 9/17 @ 7:00 p.m.

Laura- Treasurer

1. Community and Facility Social Funds- Have \$27 shortfall for moneys raised and discussed how funds should be applied so it is same across the board.
2. Have 15 permanent members who have not paid yet. Second notices to follow.

Tony- Secretary

1. Welcoming community update.
2. Pavilion calendar update. Updated on site so HOA community can see dates available.
3. Update - no new permanent members.
4. Girl Scouts are back on alternating Tuesday nights- 8/13, 8/27, 9/10, 9/24 (at firestation #21), 10/1, 10/15, 10/29, 11/12, 12/3 and 12/17 at 6:00 pm.

Jon - Facility President

1. Pond maintenance- Have added two rounds of chemicals to clean pond. Lilly pads are dying as per chemical used.
2. Key fobs are in process of being ordered. We have none remaining.
3. The fall cleanup party on same day as the garage sale in November.
4. Landscape review. Jon sent letter to Russell about areas of concern.

Mpra- Swim/Tennis

1. Mpra updated swim team season has concluded.
2. Youth tennis on a break for the summer. Will resume end of August.
3. Pickle ball social to be held Friday September 13.

Bill- Community President

1. Sever Road Coalition meeting update. Spent time reviewing traffic flow and seems that decisions are complete and no changes likely.
2. Camera system is set to be installed on Sever Road and will send tickets out to traffic violators is upcoming in future.

Lilly- Facility Social Director

1. Lilly discussed Steeplechase night out with Ashley Towers/ Eye Candy Studios Paint Night from 7:00 to 9:30 pm on August 23rd.
2. Sept 7th at 11:00 am. 9/11 Honor Day with donuts and coffee and raise new flags. Boy Scouts want to be involved also.
3. Sept 21st- Adult close the pool party at 6:30 pm. Tony and Heather to donate food. Pool is actually closed on 9/9.
4. The fall festival and 40th anniversary celebration will be October 26th from 3-9 pm. Will include food, business, art and craft vendors, hay ride and bouncy houses, haunted house, face painting and costume contest. No fee charged to Facility members or those who have volunteered time for benefit of Steeplechase Subdivision. Outside vendors will pay a \$25 fee to sell items.
5. November 2- Veterans Day banner goes up. Will see if sign can be reused or have names added if applicable.
6. November 16- Pajama Party parents night out (Holiday movie, games and dinner).

Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on September 17, 2024.

Adjournment

Mpra motioned to adjourn the meeting and Bill seconded the motion.

The meeting was adjourned at 8:26 pm.